



City of Sunnyvale

Agenda Item

17-0402

Agenda Date: 5/3/2017

SUBJECT

Approve the Heritage Preservation Commission Meeting Minutes of March 1, 2017

RECOMMENDATION

Approve the Heritage Preservation Commission Meeting Minutes of March 1, 2017 as submitted.



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, March 1, 2017

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Michitaka called the meeting to order.

SALUTE TO THE FLAG

Chair Michitaka led the salute to the flag.

ROLL CALL

Present: 6 - Chair Mike Michitaka
Vice Chair Hannalore Dietrich
Commissioner Melanie Holthaus
Commissioner Dawn Hopkins
Commissioner Dixie Larsen
Commissioner Dale Mouritsen
Absent: 1 - Commissioner Kenneth Valenzuela

PRESENTATION

None

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. A [17-0272](#) Approve the Heritage Preservation Commission Meeting Minutes of January 11, 2017

Comm. Lassen made a minor modification on page 2 to retract her comment.

Comm. Hopkins approved the draft Minutes of 1/11/17. Comm. Larsen seconded.

Motion carried by the following vote:

Yes: 5 - Chair Michitaka
Vice Chair Dietrich
Commissioner Holthaus
Commissioner Hopkins
Commissioner Larsen

No: 0

Absent: 1 - Commissioner Valenzuela

Abstain: 1 - Commissioner Mouritsen

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Vice Mayor Larsson introduced himself to the Commission.

INFORMATION ONLY REPORTS/ITEMS

2. Recap of the 2017 City Council Study Issues Workshop

Noren Caliva-Lepe, Senior Planner, gave an update of the workshop and noted that CDD-16-14 "Plaque Program for Heritage Resources" was ranked fifth. She explained that staff is currently evaluating the list of studies to determine implications on staff hours and budget. Ms. Caliva_Lepe noted that the City Council will make the final determination on which studies will be conducted this year.

3. Certified Local Government Workshop – March 24

Ms. Caliva-Lepe noted the usefulness of this workshop, and recommended that the Commission attend.

4. Training Video

Ms. Caliva-Lepe presented a video from the Secretary of the Interior's Standards for the Treatment of Historic Properties.

ADJOURNMENT

Chair Michitaka adjourned the meeting at 7:34 pm.



City of Sunnyvale

Agenda Item

17-0399

Agenda Date: 5/3/2017

Study Session on the Update to the Murphy Design Guidelines Study Issue.