



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, December 7, 2022

7:00 PM

Teleconference Meeting: City Web
Stream

Regular Meeting - 7 PM

Special Teleconference Notice

Public Participation

Accessibility/Americans with Disabilities Act (ADA) Notice

CALL TO ORDER

Chair Sharma called the meeting to order at 7:01 PM.

SALUTE TO THE FLAG

NA

ROLL CALL

Present: 6 - Chair Pamela Sharma
Vice Chair Sarosh Patel
Commissioner Jenny Bratton
Commissioner Steve Caroompas
Commissioner Dawn Hopkins
Rutawari Sharma

PRESENTATION

None

ORAL COMMUNICATIONS

Sue Ellen Johnson, member of the public, volunteer at the Sunnyvale Historical Society, spoke regarding her interest in design and architectural history. She noted her interest in joining the Commission.

Mayor Klein responded with information on joining City boards and commissions and to contact the City Clerk for additional information.

CONSENT CALENDAR

- 1.A** [22-1117](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of August 3, 2022

MOTION: Commissioner Hopkins moved and Vice Chair Patel seconded the motion to approve the Draft Heritage Preservation Commission Meeting Minutes of August 3, 2022, as submitted.

The motion carried by the following vote:

Yes: 4 - Chair Sharma
Vice Chair Patel
Commissioner Caroompas
Commissioner Hopkins

No: 0

Abstain: 2 - Commissioner Bratton
Sharma

PUBLIC HEARINGS/GENERAL BUSINESS

- 2.** [22-1115](#) Approve the Draft Heritage Preservation Commission 2023 Master Work Plan

MOTION: Commissioner Hopkins moved and Commissioner Bratton seconded the motion to approve the Draft Heritage Preservation Commission 2023 Master Work Plan.

The motion carried by the following vote:

Yes: 6 - Chair Sharma
Vice Chair Patel
Commissioner Bratton
Commissioner Caroompas
Commissioner Hopkins
Sharma

No: 0

- 3.** [22-1116](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

MOTION: Commissioner Bratton moved and Vice Chair Patel seconded the motion to approve the Annual Review of Code of Ethics and Conduct for Elected and

Appointed Officials.

The motion carried by the following vote:

Yes: 6 - Chair Sharma
Vice Chair Patel
Commissioner Bratton
Commissioner Caroompas
Commissioner Hopkins
Sharma

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Mayor Klein noted that this will be his last meeting as the Councilmember Liaison for the Heritage Preservation Commission, and a new liaison will be appointed in January. He also noted his interest in historic preservation.

Chair Sharma and commissioners thanked Mayor Klein.

Commissioner Caroompas asked when in person meetings will start and Principal Planner George Schroeder noted that there is not a confirmed date but may start in spring 2023.

Mayor Klein noted that the new City Hall building is scheduled to open in early spring 2023.

INFORMATION ONLY REPORTS/ITEMS

Mr. Schroeder thanked Mayor Klein for his time as a Councilmember Liaison and welcomed newly appointed Commissioner Rutawari Sharma.

ADJOURNMENT

Commissioner Sharma adjourned the meeting at 7:33 PM.