



City of Sunnyvale

Meeting Minutes Heritage Preservation Commission

Wednesday, January 8, 2014

7:00 PM

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

CALL TO ORDER

Chair Stanek called the meeting to order at 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

Present: 5 - Commissioner Mark Johnson
Commissioner Mike Michitaka
Commissioner Dale Mouritsen
Vice Chair David Squellati
Chair Jeanine Stanek

Council Liaison Tara Martin-Milius: absent

SCHEDULED PRESENTATION

None

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

14-0078 Draft Minutes of the Heritage Preservation Commission
Meeting of December 4, 2013

PUBLIC COMMENTS

None

PUBLIC HEARINGS/GENERAL BUSINESS

1.A 14-0080 HPC Final 2014 Work Plan

Comm. Michitaka noted his planned absence for March.

Yes: 5 - Commissioner Johnson
Commissioner Michitaka
Commissioner Mouritsen
Vice Chair Squellati
Chair Stanek

No: 0

2 14-0081 Review of the Code of Ethics

Chair Stanek asked staff why the Code of Ethics is dated with the previous year.

Mr. Kuchenig responded that he was unsure why the City Clerk distributes the Code of Conducts with a previous year date but this has always been the case.

The Commissioners confirmed that they have reviewed the Code of Ethics.

NON-AGENDA ITEMS & COMMENTS

Comm. Michitaka stated that Ilzuka City Council has voted to sign the Friendly Exchange Relations Agreement with the City of Sunnyvale. He stated that both cities are now in agreement, and will be visiting Ilzuka, Japan regarding the Friendly Exchange Relations Agreement.

Comm. Michitaka noted that a visit is planned, which also includes students from Fremont High School.

INFORMATION ONLY REPORTS/ITEMS

Chair Stanek noted that the Historical Society has a newsletter and passed one around to the Commission.

Comm. Michitaka pointed out that there are legal issues when they send exchange students abroad, and that they decided to purchase liability insurance. In turn, he asked staff how the Commission is protected from liability, and if they have a form of insurance.

Mr. Kuchenig stated that he would follow up with the City Attorney's office.

Chair Stanek noted that she attended last night's Council meeting and asked for their support for the study issue sponsored by the Commission.

Chair Stanek updated the Commission regarding the Butchers Corner property. She mentioned that City Council is considering a study to protect the house on the property, if the property gets annexed to the City.

Comm. Johnson commented that he was able to visit the Heritage Park Museum with his family and noted that they enjoyed their visit. He further stated that he would like to see more artifacts regarding technological events that have occurred and more history of the City's cultural diversity.

Vice Chair Squellati noted that he was able to visit the Goodwill and Spalding buildings downtown. He stated that he is pleased with the changes that are occurring.

ADJOURNMENT

Chair Stanek adjourned the meeting at 7:35 p.m.