



# City of Sunnyvale

## Meeting Minutes Heritage Preservation Commission

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Wednesday, February 4, 2015

7:00 PM

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

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### CALL TO ORDER

### SALUTE TO THE FLAG

### ROLL CALL

**Present:** 7 - Chair Jeanine Stanek  
Vice Chair David Squellati  
Board Member Hannalore Dietrich  
Commissioner Mark Johnson  
Commissioner Dixie Larsen  
Commissioner Mike Michitaka  
Commissioner Dale Mouritsen

### PUBLIC ANNOUNCEMENTS

Richard Kolber, member of the public, noted his interest in the Heritage Preservation Commission and mentioned that he is currently serving on the Bicycle and Pedestrian Advisory Commission (BPAC).

### CONSENT CALENDAR

- 1      [15-0051](#)      Draft Minutes of the Heritage Preservation Commission Meeting of November 5, 2014

Commissioner Michitaka moved and Commissioner Mouritsen seconded the motion to approve the Draft Minutes of November 5, 2014. The motion carried by the following vote:

**Yes:** 7 - Chair Stanek  
Vice Chair Squellati  
Board Member Dietrich  
Commissioner Johnson  
Commissioner Larsen  
Commissioner Michitaka  
Commissioner Mouritsen

**No:** 0

**PUBLIC COMMENTS**

None

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 3      [15-0052](#)      Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Commissioners acknowledged that they have received the 2014 Code of Ethics and Conduct for Elected and Appointed Officials.

- 2      [15-0053](#)      2015 Heritage Preservation Commission Master Work Plan

Chair Stanek noted that the January 2016 meeting is scheduled for January 13, 2016, which is the second Wednesday instead of the regularly scheduled first Wednesdays due to the City holiday schedule.

**NON-AGENDA ITEMS & COMMENTS****-Commissioner Comments**

Chair Stanek welcomed Councilmember Pat Meyering to the meeting. Councilmember Meyering introduced himself and greeted the Commissioners.

Vice Chair Squellati asked staff what had been decided in terms of a tile and awning color for the Landmark Alteration Permit at 199 S. Murphy Ave.

Ms. El-Hajj replied that the applicant had chosen a maroon color for the awning and that she would bring the color information to the next meeting.

**INFORMATION ONLY REPORTS/ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.