

Absent: 1 - Commissioner Pochowski

- 1 B** [15-0995](#) Approve a Special Agreement between the City of Sunnyvale and the Serenaders

Vice Chair Kenton asked if the Serenaders intend to use the concerts to market their business, and asked when the rehearsals and concerts occur. Chair Pasqua asked about the variety of songs played at the four shows. Commissioner Alexander III asked about the precedence for this type of agreement.

Chair Pasqua moved, and Commissioner Alexander III seconded the motion to recommend to Council the approval of the Special Agreement between the City of Sunnyvale and the Serenaders. The motion carried by the following vote:

Yes: 3 - Chair Pasqua
Vice Chair Kenton
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pochowski

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [15-0905](#) Adopt a Revision to the San Miguel School Open Space Master Plan

Superintendent of Parks and Golf James Stark presented the staff report. He answered Commissioners' questions. Commissioner Kenton inquired about the layout of the classrooms and he expressed that the design of the classrooms should take into consideration the children's safety.

Chair Pasqua opened the public hearing, there were no comments. He closed the public hearing.

Commissioner Alexander moved and Chair Pasqua seconded the motion to approve Alternative 1: Recommend that Council Adopt a Revision to the San Miguel School Open Space Master Plan to include the new classrooms as shown in Attachment 2.

Yes: 3 - Chair Pasqua
Vice Chair Kenton
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pochowski

Commissioners voted to support the revision because classrooms and a playground are a better use of the space. They stated the community appears to support the modifications and they wish to support the communities' choice. Commissioner Alexander III and Chair Pasqua commented that the design of the classrooms should be decided by the School District.

- 3 [15-0909](#) Approve the Third Amendment to an Agreement between City of Sunnyvale and Sunnyvale Historical Society and Museum Association Pertaining to Design, Development, Construction and Lease of a Heritage Museum at the Sunnyvale Heritage Center to Install Solar Panels

Superintendent Stark presented the staff report. He explained that the Heritage Center needs to make an amendment to their agreement in addition to following required permit processes to install solar panels..

Chair Pasqua opened the public hearing, there were no comments. He closed the public comments.

Commissioner Alexander III moved and Vice Chair Kenton seconded the motion to approve Alternative 1: Recommend that Council approve the Third Amendment to Agreement between City of Sunnyvale and Sunnyvale Historical Society and Museum Association Pertaining to Design, Development, Construction and Lease of a Heritage Museum at the Sunnyvale Heritage Center to Install Solar Panels.

Yes: 3 - Chair Pasqua
 Vice Chair Kenton
 Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pochowski

Commissioners explained the rationale for their vote. Vice Chair Kenton stated that the solar panels will provide a significant savings to the Heritage Center and he believes in solar power. Commissioner Alexander III said he is supportive because solar power is environmental friendly.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioners presented no Study Issues.