



City of Sunnyvale

Meeting Minutes - Final Heritage Preservation Commission

Wednesday, August 3, 2016

7:00 PM

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

CALL TO ORDER

Vice Chair Mouritsen called the meeting to order.

SALUTE TO THE FLAG

Vice Chair Mouritsen led the Salute to the Flag.

ROLL CALL

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

ORAL COMMUNICATIONS

CONSENT CALENDAR

1.A. [16-0780](#) Approve the Heritage Preservation Commission Meeting Minutes of
June 1, 2016

Comm. Dietrich noted minor revisions to the draft minutes, which were distributed prior to the meeting and provided at the meeting.

Comm. Larsen seconded. Comm. Hopkins motioned to approve the Draft Minutes of June 1, 2016, as amended.

PUBLIC HEARINGS/GENERAL BUSINESS

2. [16-0790](#) Selection of Chair and Vice Chair

Comm. Michitaka made a motion to nominate Vice Chair Mouritsen to serve as Chair. Comm. Valenzuela seconded.

Vice Chair Mouritsen declined.

Motion failed.

Comm. Dietrich nominated Comm. Michitaka to serve as Chair. Comm. Larsen seconded.

Motion carried by the following vote:

Yes: 6 - Commissioner Dietrich
 Commissioner Hopkins
 Commissioner Larsen
 Commissioner Michitaka
 Vice Chair Mouritsen
 Commissioner Valenzuela

No: 0

Vice Chair Mouritsen nominated Comm. Dietrich to serve as Vice Chair. Comm. Valenzuela seconded.

Motion carried by the following vote:

Yes: 6 - Commissioner Dietrich
 Commissioner Hopkins
 Commissioner Larsen
 Commissioner Michitaka
 Vice Chair Mouritsen
 Commissioner Valenzuela

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Vice Chair Dietrich asked staff regarding study issue CDD 16-14: Exploring Options for Establishment of a Plaque Program for Heritage Resources. Ms. Blizinski responded that the study issue was deferred and will be on the upcoming 2017 Potential Study Issue list for re-ranking.

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

Principal Planner Amber Blizinski introduced Noren Caliva-Lepe, Senior Planner as the new Heritage Preservation Commission staff Liaison.

Ms. Blizinski then noted that the next scheduled meeting will be a special meeting on September 14, in-lieu of the regular September 7 meeting. She asked the Commissioners to review the Murphy Avenue Design Guidelines and to note down the important aspects of the current Guideline, as it will be discussed at the next meeting.

Chair Michitaka asked about the Butcher's Corner property.

Senior Planner Noren Caliva-Lepe responded that she would provide an update regarding the Butcher's Corner project at the next meeting. She also noted that she would add the Commissioners to the project interested parties list.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.