



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, October 4, 2017

7:00 PM

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

CALL TO ORDER

Chair Hannalore Dietrich called the meeting to order.

SALUTE TO THE FLAG

Chair Dietrich led the salute to the flag.

ROLL CALL

Chair Dietrich noted Comm. Mouritsen's planned absence.

Present: 6 - Chair Mike Michitaka
Vice Chair Hannalore Dietrich
Commissioner Melanie Holthaus
Commissioner Dawn Hopkins
Commissioner Dixie Larsen
Commissioner Kenneth Valenzuela
Absent: 1 - Commissioner Dale Mouritsen

PRESENTATION

None

ORAL COMMUNICATIONS

Ryan Kuchenig, Senior Planner, introduced himself and noted that he is the interim staff liaison for this Commission while Noren Caliva-Lepe, Senior Planner, is on maternity leave. He noted that the November meeting will include a presentation of the Civic Center Modernization Plan, voting and ranking of any proposed 2018 study issues, and a public hearing for a Resource Allocation Permit for the removal of a Heritage Resource from the Heritage Resource Inventory List. He also noted that a previous request from the Commisison regarding the study of the current Heritage Resource Inventory list, including consideration of nominating Fremont High School to the list.

CONSENT CALENDAR

[17-0952](#)

Approve the Draft Heritage Preservation Commission Meeting Minutes of July 12, 2017

Comm. Michitaka moved to approve the Draft Heritage Preservation Commission Meeting Minutes of July 12, 2017, as submitted. Vice Chair Hopkins seconded.

Motion carried as follows:

Yes: 5 - Chair Michitaka
Vice Chair Dietrich
Commissioner Holthaus
Commissioner Hopkins
Commissioner Valenzuela

No: 0

Absent: 1 - Commissioner Mouritsen

Abstain: 1 - Commissioner Larsen

PUBLIC HEARINGS/GENERAL BUSINESS

None

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None

Discussion of Potential Study Issues for 2018

Mr. Kuchenig discussed voting and ranking of the potential study issues from the Commission will take place in the November meeting.

NON-AGENDA ITEMS & COMMENTS

None

-Commissioner Comments

Comm. Larsen noted the passing of Jeanine Stanek, previous Chair to this Commission, who served the Heritage Preservation Commission from 2006 through 2015. She noted her volunteerism for many other organizations for the City, such as the Sunnyvale Heritage Park Museum.

Comm. Michitaka noted that she led his interest to this Commission and trained him when he first joined. He mentioned her wealth of knowledge to this Commission. He

said during her time in the Commission she was involved with many Landmark Alteration Permits in the Downtown Historic District.

Chair Dietrich noted her first interaction was where she worked at the General Store at the Sunnyvale Heritage Park Museum during the parade at the Centennial Celebration Sunnyvale Parade in 2012.

Commissioners took a moment of silence to pay respect to the late Jeanine Stanek.

INFORMATION ONLY REPORTS/ITEMS

None

ADJOURNMENT

Chair Dietrich adjourned the meeting at 7:18 p.m.