



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, December 6, 2017

7:00 PM

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

CALL TO ORDER

Chair Dietrich called the meeting to order.

SALUTE TO THE FLAG

Chair Dietrich led the salute to the flag.

ROLL CALL

Chair Dietrich welcomed Councilmember Goldman.

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

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [17-1123](#) Approve the Heritage Preservation Commission Meeting Minutes of
November 1, 2017

Chair Dietrich provided a minor modification on page 4.

Vice Chair Hopkins moved and Comm. Larsen seconded to approve the draft minutes, as amended.

Yes: 5 - Chair Dietrich
Vice Chair Hopkins
Commissioner Holthaus
Commissioner Larsen
Commissioner Mouritsen

No: 0

Absent: 1 - Commissioner Valenzuela

Abstain: 1 - Commissioner Michitaka

PUBLIC HEARINGS/GENERAL BUSINESS

2. **17-1126** Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials

Comm. Mouritsen commended the code of ethics.

3. [17-1125](#) Selection and Ranking of Potential Study Issues for 2018

Mr. Kuchenig updated the Commission of the Council date for the rankings. He summarized the two study issues for this Commission to rank or drop and provided some background.

Chair Dietrich asked about the Libby's Cannery Landmark. She stated that the Heritage Resource List Inventory study should be prioritized over the plaque program. She clarified with staff that the Heritage Resource List usually get updated every 10 years and that the last time it was updated was in 2009. She then recommended, along with Vice Chair Hopkins, that the Heritage Plaque Program should be ranked first, since the Heritage Resource List is about due to be reevaluated.

Vice Chair Hopkins discussed Eichler homes.

Comm. Larsen noted that the Heritage Resource Inventory may be more in scope of the Commission.

Commissioners proceeded with a confidential vote and resulted as follows:

1. CDD 16-04 "Plaque Program" (3 votes)

2. CDD 18-02 "Heritage Resource Inventory" (3 votes)

Mr. Kuchenig concluded that the vote resulted in a draw, with each study issue having three votes.

4. [17-1127](#) Discussion and Adoption of Final 2018 Work Plan

Vice Chair Hopkins moved and Comm Michitaka seconded to approve the 2018 Workplan.

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

No: 0

Absent: 1 - Commissioner Valenzuela

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Comm. Mouritsen noted that a large Sunnyvale sign was taken down and is now displayed at the museum.

Chair Dietrich noted www.justserve.org.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Dietrich adjourned the meeting at 7:45 p.m.