



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, January 9, 2019

7:00 PM

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

CALL TO ORDER

Chair Hopkins called the meeting to order.

SALUTE TO THE FLAG

Chair Hopkins led the salute to the flag.

ROLL CALL

Present: 6 - Chair Dawn Hopkins
Vice Chair Dixie Larsen
Commissioner Mike Michitaka
Commissioner Kenneth Valenzuela
Commissioner David Wu
Commissioner Shanna Gaudenti
Absent: 1 - Commissioner Steve Caroompas

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1.A. [19-0033](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of December 5, 2018

Commissioner Michitaka motioned and Commissioner Valenzuela seconded to approve the Draft Heritage Preservation Commission Meeting Minutes of December 5, 2018, as submitted.

Yes: 4 - Commissioner Michitaka
Commissioner Valenzuela
Commissioner Wu
Commissioner Gaudenti

No: 0

Absent: 1 - Commissioner Caroompas

Abstain: 2 - Chair Hopkins
Vice Chair Larsen

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None

2. [19-0028](#) Selection and Ranking of Potential Study Issues

Commissioners voted on the following study issues in the following priority order as follows:

- 1) CDD 18-02 Update and Review the Heritage Resources Inventory
- 2) CDD 16-14 Exploring Options for Establishment of a Plaque Program for Heritage Resources
- 3) CDD 19-05 Update the Heritage Resource Inventory to include potential resources associated with technological innovation
- 4) CDD 19-04 Update to the Historical Context Statement to include historical contributions made by Asian Americans and other minority groups
- 5) CDD 19-06 Programs to encourage visitation to Heritage and Landmark Resources

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Hopkins asked staff to send mailers to Eichler home owners to seek their interest in the possibility of a study issue to list their homes on the Heritage Resource Inventory. Mr. Kuchenig replied that this would be added as a discussion item on a future agenda.

Commissioner Valenzuela asked about the status of ongoing study issues from this Commission.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Hopkins adjourned the meeting at 7:36 p.m.