Heritage Preservation Commission

Meeting Minutes - Draft

June 5, 2019

hearing, which would typically be within 30 days. A majority vote would then be required to add the idea to a running list of proposed study issues. In October, HPC will review this list and vote on the ones they would like to sponsor. Staff will then prepare a Study Issue Paper for each of the sponsored study issues. In January, HPC will rank their sponsored study issues for City Council consideration. She advised the Commission to submit their forms as soon as possible, but by August at the latest if the Commission would like to see the official Study Issue Paper before ranking.

More detailed information regarding the study issue process can be viewed online: https://sunnyvale.ca.gov/government/council/study/default.htm.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

2.A. <u>19-0629</u> Approve the Draft Heritage Preservation Commission Meeting Minutes of February 6, 2019

Vice Chair Larsen continued this item to the July 10, 2019 meeting due to the lack of quorum.

PUBLIC HEARINGS/GENERAL BUSINESS

3. <u>19-0446</u> Updates to the Design Guidelines for the Murphy Station Heritage Landmark District: Forward a Recommendation to the City Council to Adopt a Resolution Updating the Design Guidelines for the Murphy Station Heritage Landmark District, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guideline Sections 15308 and 15061(b) (3). (Study Issue)

Vice Chair Larsen continued this item to the July 10, 2019 meeting due to the lack of quorum.

 4.
 19-0630
 Discussion on Study Issue CDD 16-14:

 Exploring Options for Establishment of a Plaque Program for Heritage Resources - Discussion.

Kelly Cha presented study issue CDD 16-14. Staff and Commissioners discussed the options and process for the Plaque Program.

5. <u>19-0628</u> Review Planning Program Budget and Fees for FY 2019/20

Senior Planner Noren Caliva-Lepe presented Recommended FY 2019-20 budget;