

a) Maintain the open metal fence and allow the proposed privacy fence options as shown in Attachment 5 of the December 4, 2019 HPC staff report in the rear patio area. [COA] [PLANNING]

4) The natural screening shall be present at all times when the artificial screening is removed.

Commissioner Wu seconded.

Motion carried by the following vote:

**Yes:** 5 - Chair Larsen  
Commissioner Caroompas  
Commissioner Gaudenti  
Commissioner Hopkins  
Commissioner Wu

**No:** 0

**Absent:** 1 - Vice Chair Holthaus

[19-1255](#) Discussion and Adoption of Final 2020 Work Plan

Commissioner Hopkins moved and Commissioner Caroompas seconded the motion to Adopt the Final 2020 Work Plan.

The motion carried by the following vote:

**Yes:** 5 - Chair Larsen  
Commissioner Caroompas  
Commissioner Gaudenti  
Commissioner Hopkins  
Commissioner Wu

**No:** 0

**Absent:** 1 - Vice Chair Holthaus

[19-1256](#) Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials

Commissioners acknowledged their review of the Code of Ethics and Conduct for

Elected and Appointed Officials.

**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Commissioner Comments**

Vice Chair Hopkins noted past Heritage Preservation Commissioner Mike Michitaka is a Jazz player and he and his band regularly perform in and around Sunnyvale.

Vice Chair Hopkins noted Edwinna Benner, the first female Mayor in California should be recognized somehow in the new Civic Center.

Commissioner Caroompas asked staff if a site visit to the Butchers Corner property is possible and Mr. Schroeder responded that the property owner would have to allow a visit and if the Commission were all to visit the site then it would have to be noticed and agendaized as a meeting. Chair Larsen noted that he could ask the owner if he is allowed to visit and that he could perform a site visit as an individual.

**INFORMATION ONLY REPORTS/ITEMS**

Mr. Schroeder noted the Plaque Program is underway and the Heritage Resource list exists. Staff is working on the details of the program.

**ADJOURNMENT**

Chair Larsen adjourned the meeting at 8:23 pm.