

Yes: 6 - Chair Larsen
Vice Chair Hopkins
Commissioner Cadouri
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Wu

No: 0

Commissioners ranked the remaining two proposed study issues by priority as follows:

- 1) CDD 19-04 Update to the Historical Context Statement to include historical contributions made by Asian Americans and other minority groups
- 2) CDD 18-02 Update and Review of the Heritage Resources Inventory

MOTION:

Commissioner Caroompas motioned and Commissioner Cadouri seconded the motion to approve the rankings.

The motion carried unanimously as follows:

Yes: 6 - Chair Larsen
Vice Chair Hopkins
Commissioner Cadouri
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Wu

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None

NON-AGENDA ITEMS & COMMENTS

3. [21-0139](#) Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials

Commissioners acknowledged that they are in receipt of the Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials.

-Commissioner Comments

Councilmember Omar Din introduced himself and stated that he is looking forward to serve as the council liaison for the Heritage Preservation Commission.

Commissioner Caroompas asked staff if the structure located at 871 E. Fremont Avenue known as Butchers Corner was reviewed by this Commission.

Mr. Schroeder replied that the structure did not meet the criteria to be nominated as a Heritage Resource.

Vice Chair Hopkins asked staff whether signs can be designated as heritage resources.

Commissioner Caroompas and Commissioner Wu asked staff about the process to advocate for study issues at the City Council Study Issue Workshop and if the workshop is open to the public.

Councilmember Din noted that the Study Issue Workshop is a public meeting.

INFORMATION ONLY REPORTS/ITEMS

Mr. Schroeder noted the City Council Study Issue dates.

ADJOURNMENT

Chair Larsen adjourned the meeting at 7:50 PM.