



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Thursday, June 10, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Special Meeting: Public Hearing - 7:00 PM

Meeting Online Link: <https://sunnyvale-ca-gov.zoom.us/j/93323345826>

SPECIAL TELECONFERENCE NOTICE

CALL TO ORDER

Chair Larsen called the meeting to order.

ROLL CALL

Present: 7 - Chair Dixie Larsen
Vice Chair Dawn Hopkins
Commissioner Jenny Bratton
Commissioner Jilian Cadouri
Commissioner Steve Caroompas
Commissioner Shanna Gaudenti
Commissioner David Wu

ORAL COMMUNICATIONS

Mayor Klein greeted the Commission.

Senior Planner George Schroeder welcomed Commissioner Bratton to the Commission.

Newly appointed Commissioner Pamela Sharma introduced herself to the Commission.

CONSENT CALENDAR

Vice Chair Hopkins moved and Commissioner Wu seconded the motion to approve the Draft Minutes of January 6, 2021, as submitted.

Motion carried by the following vote:

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

No: 0

Abstain: 1 - Commissioner Bratton

1. [21-0621](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of January 6, 2021

PUBLIC HEARINGS/GENERAL BUSINESS

2. **21-0629** Review Planning Program Budget and Fees for FY 2021/22

Commissioner Wu and Commissioner Caroompas advocated for funding next fiscal year for the study issue, Update to the Historical Context Statement to include Historical Contributions made by Asian Americans and other Minorities.

Commissioner Wu moved and Vice Chair Hopkins seconded the motion to Recommended FY 2021/22 budget, as submitted.

Motion carried by the following vote:

Yes: 7 - Chair Larsen
Vice Chair Hopkins
Commissioner Bratton
Commissioner Cadouri
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Wu

No: 0

PRESENTATION

3. [21-0607](#) PRESENTATION - Recognition of Service

Senior Planner George Schroeder thanked Chair Larsen for her years of service with the Commission.

Mayor Klein honored Chair Larsen for her service and spoke about the importance

of preserving history for Sunnyvale.

Chair Larsen thanked the Mayor and noted her continued service with the Sunnyvale Historical Society.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Wu noted that the month of May was Asian American and Pacific Islander Heritage Month.

INFORMATION ONLY REPORTS/ITEMS

Senior Planner George Schroeder noted the meeting in July will include the selection of the Chair and Vice Chair and that the newly appointed Commissioner, Pamela Sharma will be joining the Commission.

ADJOURNMENT

Chair Larsen adjourned the meeting at 7:27 PM.