City of Sunnyvale



Meeting Minutes - Final 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
- 1.21-0621Approve 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. <u>21-0607</u> 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.