



# City of Sunnyvale

## Meeting Minutes - Draft Heritage Preservation Commission

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Wednesday, July 7, 2021

7:00 PM

Teleconference Meeting: City Web  
Stream

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### SPECIAL TELECONFERENCE NOTICE

#### **CALL TO ORDER**

Vice Chair Hopkins called the meeting to order at 7:00 PM.

#### **ROLL CALL**

Commissioner Wu and Caroompas absences were unexcused.

**Present:** 5 - Commissioner Jenny Bratton  
Commissioner Jilian Cadouri  
Vice Chair Shanna Gaudenti  
Chair Dawn Hopkins  
Commissioner Pamela Sharma  
**Absent:** 2 - Commissioner Steve Caroompas  
Commissioner David Wu

#### **PRESENTATION**

Senior Planner George Schroeder announced newly appointed Commissioner Pamela Sharma to her first meeting and provided her interests and background.

Mr. Schroeder also noted that this is Commissioner Cadouri's last meeting as she will be changing residences outside the City.

#### **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

**Present:** 5 - Chair Dawn Hopkins  
Vice Chair Shanna Gaudenti  
Commissioner Jenny Bratton  
Commissioner Jilian Cadouri  
Commissioner Pamela Sharma

**Absent:** 2 - Commissioner Steve Caroompas  
Commissioner David Wu

1. [21-0694](#) Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021

Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021, as submitted.

MOTION:

Commissioner Bratton moved and Commissioner Gaudenti seconded the motion to approve the Minutes of June 10, 2021, as submitted.

**Yes:** 4 - Chair Hopkins  
Vice Chair Gaudenti  
Commissioner Bratton  
Commissioner Cadouri

**No:** 0

**Absent:** 2 - Commissioner Caroompas  
Commissioner Wu

**Abstain:** 1 - Commissioner Sharma

### **PUBLIC HEARINGS/GENERAL BUSINESS**

2. [21-0695](#) Selection of Chair

Commissioner Bratton motioned and Commissioner Gaudenti seconded to nominate Vice Chair Hopkins to serve as the Chair.

The Motion carried by the following vote:

**Yes:** 5 - Commissioner Bratton  
Commissioner Cadouri  
Vice Chair Gaudenti  
Chair Hopkins  
Commissioner Sharma

**No:** 0

**Absent:** 2 - Commissioner Caroompas  
Commissioner Wu

- [21-0790](#) Selection of Vice Chair

Commissioner Bratton motioned and Commissioner Cadouri seconded to nominate Commissioner Gaudenti to serve as the Vice Chair.

The Motion carried by the following vote:

**Yes: 5 -** Commissioner Bratton  
Commissioner Cadouri  
Vice Chair Gaudenti  
Chair Hopkins  
Commissioner Sharma

**No: 0**

**Absent: 2 -** Commissioner Caroompas  
Commissioner Wu

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

None.

#### **NON-AGENDA ITEMS & COMMENTS**

##### **-Commissioner Comments**

Commissioner Cadouri announced her leaving the City and thanked the Commissioners for their continued service.

Commissioner Bratton asked the Commissioners if they were interested in joining her in touring the Heritage Resources in the City provided there are no Brown Act issues.

Commissioner Sharma asked about a previous agenda item regarding documenting Asian American history and Mr. Schroeder replied that an active Study Issue to update the Historic Context Statement to reflect contributions by Asian-Americans and other minorities in Sunnyvale. He stated that the City Council ranked it however the funding was not approved and would be reconsidered next year.

#### **INFORMATION ONLY REPORTS/ITEMS**

Mr. Schroeder noted that there will likely be no meeting in August due to lack of business and the next regular meeting will likely occur in September which may include a training from the City Attorney's office regarding the California Environmental Quality Act (CEQA).

Mr. Schroeder wished Commissioner Cadouri the best on her future endeavors and welcomed Commissioner Sharma.

Chair Hopkins asked about continuing Zoom meetings and Mr. Schroeder stated that the City Clerk, with the guidance of the City Council, is currently determining how the City will be conducting Board and Commission meetings; whether they will be a hybrid of a physical and virtual meeting or to revert back to only physical meetings.

**ADJOURNMENT**

Chair Hopkins adjourned the meeting at 7:18 PM.