



City of Sunnyvale

Meeting Minutes - Final Heritage Preservation Commission

Wednesday, June 7, 2017

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Michitaka called the meeting to order.

SALUTE TO THE FLAG

Chair Michitaka led the Pledge of Allegiance.

ROLL CALL

Chair Michitaka noted the excused absences of Comm. Valenzuela and Comm. Holthaus.

- Present:** 5 - Chair Mike Michitaka
Vice Chair Hannalore Dietrich
Commissioner Dawn Hopkins
Commissioner Dixie Larsen
Commissioner Dale Mouritsen
- Absent:** 2 - Commissioner Melanie Holthaus
Commissioner Kenneth Valenzuela

PRESENTATION

[17-0403](#) Heritage Preservation Commission Recognition

Vice Mayor Larsson congratulated Comm. Larsen for her years of service to the Heritage Preservation Commission and re-appointment to another term to serve with the Commission.

ORAL COMMUNICATIONS

Deborah Marks, Sunnyvale Urban Forest Advocates, presented her request to preserve approximately 15 to 17 redwood trees located around the Civic Center, between City Hall and Annex buildings.

Ms. Caliva-Lepe, Senior Planner, noted that the Commission would need to add this subject to a future agenda in order for the Commission to discuss this topic.

Chair Michitaka noted that this discussion is to decide to place this to a future agenda.

Comm. Larsen made a motion to discuss the possibility to place the Redwood trees located at the Civic Center on the Heritage Resource Inventory list on a future agenda. Comm. Mouritsen seconded.

Motion carried as follows:

Yes: 5 - Chair Michitaka
Vice Chair Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Mouritsen

No: 0

Absent: 2 - Commissioner Holthaus
Commissioner Valenzuela

CONSENT CALENDAR

[17-0627](#) Approve the Heritage Preservation Commission Meeting Minutes of May 3, 2017.

Comm. Hopkins made a motion to approve the Draft Minutes of May 3, 2017, with a minor modification to the first paragraph of page 3. Comm. Larsen seconded.

Motion carried as follows:

Yes: 4 - Chair Michitaka
Commissioner Hopkins
Commissioner Larsen
Commissioner Mouritsen

No: 0

Absent: 2 - Commissioner Holthaus
Commissioner Valenzuela

Abstain: 1 - Vice Chair Dietrich

PUBLIC HEARINGS/GENERAL BUSINESS

[17-0619](#) Review Planning Program Budget and Fees for FY 2017-18

Planning Officer Miner provided a review of the Planning Program Budget and Fees for FY 2017-18.

Comm. Dietrich stated that the City's building development growth shows the need for more staff.

Chair Michitaka asked staff to clarify the Overview of the Planning Program Budget table on page 3, noting the Actual and Budget columns. Mr. Miner discussed the budget, stating that the General Fund finances policy planning, such as study issues.

Chair Michitaka confirmed and discussed that the Heritage Preservation Commission is no more than 10% of the Planning Budget.

Comm. Dietrich commended Sunnyvale's 20-year budget plan.

Vice Chair Dietrich made a motion to make a formal recommendation to the City Council to adopt the FY 2017-2018 budget for the Planning Program, as prepared by staff.

Motion carried as follows:

Yes: 5 - Chair Michitaka
Vice Chair Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Mouritsen

No: 0

Absent: 2 - Commissioner Holthaus
Commissioner Valenzuela

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Ms. Caliva-Lepe updated the Commission regarding Fremont High School, that there was a study approximately 10 to 15 years ago for the high school to be listed as a heritage resource and said that the high school was not interested at that time. She noted that the Commission may revisit the idea through the study issue process. She also noted that a larger study to review the City's Resource Inventory could be requested.

Vice Chair Hopkins made a motion to propose a study issue to review the Heritage Resource List, including Fremont High School, and consider local, state, and federal criteria for listing. Comm. Larsen seconded.

Staff indicated that a study issue paper would be prepared for Commissioner's review at a future hearing.

Motion carried as follows:

Yes: 5 - Chair Michitaka
Vice Chair Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Mouritsen

No: 0

Absent: 2 - Commissioner Holthaus
Commissioner Valenzuela

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None

INFORMATION ONLY REPORTS/ITEMS

Comm. Dietrich noted that the State of the City event will take place on Saturday July 29, 10 a.m. to 2 p.m.

Comm. Mouritsen noted that he viewed a drone video of the new Apple Campus, that it includes a restored historic barn.

Comm. Larsen noted the prior evening's City Council meeting included a presentation from Jeanine Stanek regarding architectural upgrades to the front of the Sunnyvale Historic Museum.

Comm. Larsen asked staff about the walk through with the historic consultant on Historic Murphy Avenue regarding the Murphy Avenue Design Guideline study. Ms. Caliva-Lepe noted that staff is working with the consultant and that the walk-through will likely occur in July.

ADJOURNMENT

Chair Michitaka adjourned the meeting at 7:48 p.m.