



# City of Sunnyvale

## Meeting Minutes - Final Heritage Preservation Commission

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Wednesday, January 9, 2019

7:00 PM

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

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### **CALL TO ORDER**

Chair Hopkins called the meeting to order.

### **SALUTE TO THE FLAG**

Chair Hopkins led the salute to the flag.

### **ROLL CALL**

**Present:** 6 - Chair Dawn Hopkins  
Vice Chair Dixie Larsen  
Commissioner Mike Michitaka  
Commissioner Kenneth Valenzuela  
Commissioner David Wu  
Commissioner Shanna Gaudenti  
**Absent:** 1 - Commissioner Steve Caroompas

### **ORAL COMMUNICATIONS**

None

### **CONSENT CALENDAR**

**1.A.**     [19-0033](#)     Approve the Draft Heritage Preservation Commission Meeting Minutes of December 5, 2018

Commissioner Michitaka motioned and Commissioner Valenzuela seconded to approve the Draft Heritage Preservation Commission Meeting Minutes of December 5, 2018, as submitted.

**Yes:** 4 - Commissioner Michitaka  
Commissioner Valenzuela  
Commissioner Wu  
Commissioner Gaudenti

**No:** 0

**Absent:** 1 - Commissioner Caroompas

**Abstain:** 2 - Chair Hopkins  
Vice Chair Larsen

## **PUBLIC HEARINGS/GENERAL BUSINESS**

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

None

#### **2.      [19-0028](#)      Selection and Ranking of Potential Study Issues**

Commissioners voted on the following study issues in the following priority order as follows:

- 1) CDD 18-02 Update and Review the Heritage Resources Inventory
- 2) CDD 16-14 Exploring Options for Establishment of a Plaque Program for Heritage Resources
- 3) CDD 19-05 Update the Heritage Resource Inventory to include potential resources associated with technological innovation
- 4) CDD 19-04 Update to the Historical Context Statement to include historical contributions made by Asian Americans and other minority groups
- 5) CDD 19-06 Programs to encourage visitation to Heritage and Landmark Resources

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

### **-Commissioner Comments**

Commissioner Hopkins asked staff to send mailers to Eichler home owners to seek their interest in the possibility of a study issue to list their homes on the Heritage Resource Inventory. Mr. Kuchenig replied that this would be added as a discussion item on a future agenda.

Commissioner Valenzuela asked about the status of ongoing study issues from this Commission.

## **INFORMATION ONLY REPORTS/ITEMS**

None.

**ADJOURNMENT**

Chair Hopkins adjourned the meeting at 7:36 p.m.