



City of Sunnyvale

Meeting Minutes - Final Heritage Preservation Commission

Wednesday, July 7, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Regular Meeting - 7PM

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: 4 - Commissioner Jenny Bratton
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: 4 - Chair Dawn Hopkins
Vice Chair Shanna Gaudenti
Commissioner Jenny Bratton
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
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
Cadouri
Vice Chair Gaudenti
Chair Hopkins
Commissioner Sharma

No: 0

Absent: 2 - Commissioner Caroompas
Commissioner Wu

3. [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
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.