



## MINUTES

### SUNNYVALE HERITAGE PRESERVATION COMMISSION May 6, 2009

The Heritage Preservation Commission met in regular session in the West Conference Room, City Hall, 456 West Olive Avenue at 7:00 p.m. with Chair Jeanine Stanek presiding.

The meeting was called to order at 7:00 p.m.

#### **ROLL CALL**

Present: Chair Jeanine Stanek; Vice Chair Nancy McDonough; Comm. Marsolais; Comm. David Squellati; Comm. Frenchie Marsolais; Comm. Nirmala Vaidyanathan

Absent: Comm. Amrit Verma (excused)

Trudi Ryan, Planning Officer; Ryan Kuchenig, Associate Planner, Joey Mariano, Staff Office Assistant

#### **SCHEDULED PRESENTATION**

None

#### **PUBLIC ANNOUNCEMENTS**

None

#### **CONSENT CALENDAR**

1.A. Approval of the April 1, 2009 Draft Minutes

**Comm. Squellati made a motion to approve the April 1, 2009 Draft Minutes with modifications as amended by Comm. Squellati and Chair Stanek. Vice Chair McDonough seconded. Motion carried 4-0 with Comm. Marsolais abstaining.**

**Chair Stanek made a motion to excuse Comm. Marsolais on the April 1, 2009 meeting due to a family emergency. Motion carried 4-0 with Comm. Marsolais abstaining.**

#### **PUBLIC COMMENTS**

None

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

A) Review of the FY 2009-2010 Land Use Planning Budget for Heritage Preservation Commission

**Trudi Ryan**, Planning Officer, explained the highlights of the budget in relation to Heritage Preservation Commission.

**Comm. Squellati** noted that, according to the document, the Commission has never spent more than the proposed budget in any given year. Staff concurred.

**Chair Stanek** asked staff how the Commission's budget relates to their study issues, noting that some years have more study issues related to Heritage Preservation Commission than other years. Ms. Ryan explained how study issues from the Commission relate to the budget.

**Consensus by the Commission was made that the budget supports the activities of the Commission.**

### **NON-AGENDA ITEMS AND COMMENTS**

**Chair Stanek** noted that the Historical Society will have a presentation on Ohlone Indians in June.

### **INFORMATION ONLY ITEMS**

**Mr. Kuchenig** noted that the approval of the Eichler Design Guidelines is going to City Council in June with their recommendations.

### **ADJOURNMENT**

**The meeting adjourned at 7:55.**

Respectfully submitted,

---

Ryan Kuchenig, Associate Planner