



Approved Minutes

SUNNYVALE HERITAGE PRESERVATION COMMISSION

Wednesday, January 13, 2010 at 7:00 P.M.
Lobby Conference Room, Sunnyvale City Hall
456 West Olive Avenue, Sunnyvale

CALL TO ORDER

Present: Chair Jeanine Stanek; Vice Chair Nancy McDonough; Comm. David Squellati;
Comm. Nirmala Vaidyanathan; Comm. Amrit Verma; Comm. Ted Ringel

Absent: Comm. Frenchie Marsolais

Staff: Ryan Kuchenig, Associate Planner; Joey Mariano, Recording Secretary

Chair Stanek made a motion to excuse Comm. Marsolais since she notified the Commission of her planned absence. Motion carried 5-0 with Comm. Ringel abstaining.

ROLL CALL

SCHEDULED PRESENTATION

None

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

A. Approval of November 4, 2009 Draft Minutes

Vice Chair McDonough approved the November 4, 2009 Draft Minutes with minor corrections. Comm. Vaidyanathan seconded. Voted 5-0 with Comm. Ringel abstaining.

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS/GENERAL BUSINESS

A. Welcome New Commissioner Ringel

Commissioners and staff formally introduced themselves to the new Commissioner and spoke about their backgrounds and interest with the Heritage Preservation Commission.

Comm. Ringel introduced himself and spoke about his 45 years of residency with Sunnyvale.

B. Discussion and Adoption of FINAL 2010 Work Plan

Mr. Kuchenig spoke about this years work plan, and the special meetings.

Comm. Squellati made a motion to adopt the 2010 draft work plan. Chair Stanek seconded. Motion carried 6-0.

Chair Stanek asked for a current roster. Staff replied that they will provide a current roster by email.

C. Review of the Code of Ethics

Ryan Kuchenig, Associate Planner, noted minor changes since last year to the Code of Ethics and Conduct for Elected Appointed Officials.

Comm. Vaidyanathan, regarding page 16, asked for clarification regarding members dealing with employees. Staff clarified.

Chair Stanek, noted page 4, section 7, asked for clarification regarding communication. Mr. Kuchenig clarified the section.

Mr. Kuchenig stated that he will forward these comments to the City Clerks office.

NON-AGENDA ITEMS AND COMMENTS

Mr. Kuchenig notified the Commission that an application to request removal of a Heritage Resource at 329 Flora Vista Avenue has been submitted, and will be considered at the February meeting.

Comm. Ringel asked about the application. Mr. Kuchenig stated that the homeowners plan to make modifications to the home.

Chair Stanek noted the Sunnyvale New Resident Guide is a helpful tool to understand the demographics and other useful information about Sunnyvale and is on the City Website.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted by:

Ryan Kuchenig, Associate Planner