

# City of Sunnyvale

# Excerpt Meeting Minutes - Draft City Council

Tuesday, November 1, 2022

5:00 PM

Telepresence Meeting: City Web Stream | Comcast Channel 15 | AT&T Channel 99

Special Meeting: Closed Session - 5 PM | Special Meeting: Study Session - 6 PM | Regular Meeting - 7 PM | Regular Meeting: Sunnyvale Financing Authority - 7 PM (or soon thereafter)

## **7 P.M. COUNCIL MEETING**

#### **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on October 25, 2022.

Mayor Klein called the meeting to order at 7:00 p.m. via teleconference.

# **ROLL CALL**

Present: 7 - Mayor Larry Klein

Vice Mayor Alysa Cisneros

Councilmember Gustav Larsson Councilmember Glenn Hendricks Councilmember Russ Melton

Councilmember Omar Din

Councilmember Anthony (Tony) Spitaleri

Mayor Klein, Vice Mayor Cisneros and all Councilmembers attended via teleconference.

### **CONSENT CALENDAR**

Public Comment opened at 7:39 p.m.

No speakers.

Public Comment closed at 7:39 p.m.

MOTION: Vice Mayor Cisneros moved and Councilmember Melton seconded the motion to approve agenda items 1.A through 1.H., with the following modification to

November 1, 2022

agenda item 1.G, replace "2021 California Fire Code" with "2022 California Fire Code."

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Cisneros

Councilmember Larsson

Councilmember Hendricks

Councilmember Melton

Councilmember Din

Councilmember Spitaleri

**No**: 0

**1.F** 22-1058

Reconsider and Affirm Resolution No. 1089-21; and Make Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the City Council and Boards, Commissions and Council Subcommittees During the COVID-19 State of Emergency

Affirm Resolution 1089-21; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the City Council and Boards, Commissions and Council Subcommittees during the COVID-19 State of Emergency:

- 1. The City Council hereby finds that the state of emergency conditions related to COVID-19, as set forth in Resolution No. 1147-22 adopted on September 27, 2022 and incorporated herein by reference, are ongoing;
- 2. The City Council finds that there is a need to continue teleconferencing for public meetings without posting the teleconferencing locations on the agenda and without requiring the teleconference locations to be accessible to the public during the current Governor proclaimed COVID-19 state of emergency; and
- 3. The City Council finds that the state of emergency continues to directly impact the ability of members of the City Council, Council Standing Committees, and City Boards and Commissions to meet safely in person.

#### **ADJOURNMENT**

Mayor Klein adjourned the meeting at 11:26 p.m.