



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, November 29, 2022

4:30 PM

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

**Special Meeting: Closed Session 4:30 PM | Regular Meeting - 7 PM | Regular Meeting:
Sunnyvale Financing Authority - 7 PM (or soon thereafter)**

4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)

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 November 1, 2022.

Vice Mayor Cisneros called the meeting to order at 4:30 p.m. via teleconference.

Roll Call

Present: 7 - Mayor Larry Klein
Vice Mayor Alysia 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.

Public Comment

Public Comment opened at 4:31 p.m.
No speakers.
Public Comment closed at 4:31 p.m.

Convene to Closed Session

A [22-1037](#) Closed Session held pursuant to California Government Code
Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: San Francisco Baykeeper v. City of Sunnyvale,
U.S. Dist. Of California, Case No.: 5:20-CV-00824-EJD

B [22-0854](#) Closed Session held pursuant to California Government Code
Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

C [22-0855](#) Closed Session held pursuant to California Government Code
Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Adjourn Special Meeting

Vice Mayor Cisneros adjourned the meeting at 6:21 p.m.

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 November 1, 2022.

Mayor Klein called the meeting to order at 7:02 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.

CLOSED SESSION REPORT

Vice Mayor Cisneros reported that Council met in Closed Session Conference held pursuant to California Government Code Section 54956.9: Conference With Legal Counsel Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: San Francisco Baykeeper v. City of Sunnyvale, U.S. Dist. Of California, Case No.: 5:20CV00824EJD; nothing to report.

Vice Mayor Cisneros reported that Council met in Closed Session Conference held pursuant to California Government Code Section 54957: Public Employee Performance Evaluation Title: City Manager; nothing to report.

Vice Mayor Cisneros reported that Council met in Closed Session Conference held pursuant to California Government Code Section 54957: Public Employee Performance Evaluation Title: City Attorney; nothing to report.

PRESENTATION

D [22-0192](#) 2022 Municipal Information Systems Association of California (MISAC) Awards, Presented by MISAC Board Member Gaurav Garg

MISAC Board Member Gaurav Garg presented the MISAC Award of Excellence in IT to Chief Information Officer Kathleen Boutté Foster and the Information Technology team.

Ms. Boutté Foster spoke towards the recognition.

ORAL COMMUNICATIONS

Councilmember Melton announced the return of in-person public participation for City Council meetings starting on December 6, 2022.

Richard Mehlinger announced he is Councilmember elect for the District 5.

CONSENT CALENDAR

Public Comment opened at 7:14 p.m.

No speakers.

Public Comment closed at 7:14 p.m.

MOTION: Vice Mayor Cisneros moved and Councilmember Melton seconded the motion to approve agenda items 1.A through 1.O.

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.A [22-0824](#) Approve City Council Meeting Minutes of November 1, 2022

Approve the City Council Meeting Minutes of November 1, 2022 as submitted.

1.B [22-0958](#) Approve City Council Meeting Minutes of November 2, 2022
(Board and Commission Interviews | Gun Safety Measures
Study Session)

Approve the City Council Meeting Minutes of November 2, 2022 as submitted.

1.C [22-1013](#) Adopt a Resolution Authorizing Acceptance of Subgrants and
Agreements for Federal and State Funds on Behalf of NOVA
Workforce Services and Execution of Documents Related to
Such Subgrants and Agreements

Adopt a Resolution authorizing acceptance of subgrants and agreements for federal and state funds on behalf of NOVA Workforce Services and execution of documents related to such subgrants and agreements.

1.D [22-1071](#) Approve Request from the Sunnyvale Chamber of Commerce
to Reduce the Outstanding City Fees for the 2022 Art and
Wine Festival by 50 Percent (\$9,139.02)

Approve the Sunnyvale Chamber of Commerce's request to reduce the outstanding City fees for the 2022 Art and Wine Festival by 50 Percent (\$9,139.02). The Festival is a community wide event and is attended by the Sunnyvale community. The Festival drew a lot of visitors to the downtown area and the local businesses benefited from the Festival.

1.E [22-1070](#) Adopt a Resolution to Amend the City's Salary Resolution to
Update the Schedule of Pay by Increasing Salaries for the

Classifications of Network and Systems Engineer I/II

Adopt a Resolution to amend the City's Salary Resolution to update the Schedule of Pay by increasing Salaries for the classifications of Network and Systems Engineer I/II effective the first pay period after City Council approval.

- 1.F** [22-1032](#) Approve the Third Amendment to Outside Counsel Agreement with Downey Brand for Litigation Services Pertaining to the Pending Litigation San Francisco Baykeeper v. City of Sunnyvale Increasing the Not-to-Exceed Contract Amount by \$250,000 for a new Not-to-Exceed Contract Amount of \$750,000 and Approve Budget Modification No. 6

Authorize the Agency Counsel to execute a Third Amendment, in substantially the same form as Attachment 1 to the report, to the Legal Services Agreement with the law firm of Downey Brand, LLP to increase the not-to-exceed amount by \$250,000 for a new not-to-exceed contract amount of \$750,000 and approve Budget Modification No. 6 in the amount of \$250,000.

- 1.G** [22-1047](#) Award of Contract to J.J.R. Construction, Inc. for Pedestrian and Bike Infrastructure Improvements and Finding of California Environmental Quality Act (CEQA) Categorical Exemption (PW23-09) and Make a Finding that the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15301(c)

- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$779,224 to J.J.R. Construction, Inc. of San Mateo;
- Make a finding of categorical exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301 (c);
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 10% contingency in the amount of \$77,922.

- 1.H** [22-1056](#) Award of three contracts to Solenis LLC, Polydyne Inc., and San Joaquin Chemicals for the purchase of Polymer for the Water Pollution Control Plant and Approval of Budget Modification No. 7 (F22-148) and Find that this Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guideline 15378(b)(2)

- Award three (3) three-year contracts in substantially the same form as Attachment 2, 3 and 4 to the report to: Solenis LLC, of Wilmington, DE, in an amount

not-to-exceed \$5,000,000, Polydyne Inc. of Riceboro, CA, in an amount not-to-exceed \$3,000,000, and San Joaquin Chemicals, Inc. of Fresno, CA in an amount not-to-exceed \$1,000,000;

- Authorize the City Manager to execute the contracts when all necessary conditions have been met;
- Authorize the City Manager to increase and extend each contract for up to three additional one-year periods based on available funding, need, pricing, and performance of the product;
- Approve Budget Modification No. 7 in the amount of \$1,000,000; and
- Find that the action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15378(b)(2) as it is a continuing administrative or maintenance activity, such as the purchase for supplies.

- 1.I** [22-1045](#) Modify an Existing Contract Purchase Agreement with OverDrive Inc. for eBooks and eAudio Content (F23-051) and Find that this Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guideline 15378(b)(2)

Authorize the City Manager to modify the existing Contract Purchase Agreement with OverDrive Inc. for eBooks and eAudio content, increasing the not-to-exceed amount by \$60,000 to a new not-to-exceed total amount of \$285,000.

- 1.J** [22-1046](#) Modify an Existing Contract Purchase Agreement with Western States Oil for Diesel Fuel (F23-062) and Find that this Action is Exempt from CEQA Pursuant to CEQA Guideline 15378(b)(2).

- Authorize the City Manager to modify the existing Contract Purchase Agreement with Western States Oil for diesel fuel, increasing the not-to-exceed amount by \$150,000 to a new not-to-exceed amount of \$390,000 and find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15378(b)(2); and
- Authorize the City Manager to modify the new not-to-exceed amount and to renew the contract for up to three (3) additional one-year periods, both subject to available budget and if pricing and service remain acceptable to the City.

- 1.K** [22-0790](#) Reject all Bids Received for the East Sunnyvale Area Sense of Place (PW22-15) and Make a Finding that the Action Does not Constitute a "project" with the Meaning of the California Environmental Quality Act Guidelines Section 15378(b)(4)

Reject all bids received in response to Invitation for Bids PW22-15 East Sunnyvale Area Sense of Place.

- 1.L** [22-0862](#) Accept Proposed Unconditional Donation of Art, Titled Ito Den-emon House Collage, from the Sunnyvale Art Club and Iizuka Art Association

Accept the proposed unconditional Donation of Art, titled Ito Den-emon House Collage, from the Sunnyvale Art Club and Iizuka Art Association.

- 1.M** [22-1122](#) Adopt a Resolution Authorizing the City to Apply to and Participate in the State of California's Prohousing Designation Program

Adopt a Resolution authorizing the City to apply to and participate in the State of California's Prohousing Designation Program.

- 1.N** [22-1076](#) 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. 1154-22 adopted on November 1, 2022 and incorporated herein by reference, are on going;
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.

- 1.O** [22-1080](#) Adopt Ordinance No 3203-22 to Amend, Approve, and Adopt a Revised Public Safety Military Equipment Use Policy Pursuant to California Assembly Bill No. 481, to Increase the Authorized Quantity of Unmanned Aerial Systems, Commonly Referred to

as Drones, from two to Three Devices.

Adopt Ordinance No. 3203-22 to amend, approve, and adopt a revised Public Safety Military Equipment Use Policy pursuant to California Assembly Bill No. 481, to increase the authorized quantity of Unmanned Aerial Systems, commonly referred to as drones, from two to three devices.

ADJOURNMENT TO REGULAR MEETING OF THE SUNNYVALE FINANCING AUTHORITY

Mayor Klein adjourned the Council meeting to the Sunnyvale Financing Authority meeting at 7:15 p.m.

7 P.M. (OR SOON THEREAFTER) REGULAR MEETING OF THE SUNNYVALE FINANCING AUTHORITY

Call to Order

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the Financing Authority made the necessary findings by adopting Resolution No. 1105-22FA, reaffirmed on November 1, 2022.

Authority Chair Klein called the Sunnyvale Financing Authority meeting to order at 7:15 p.m. via teleconference.

Roll Call

Present: 7 - Authority Chair Larry Klein
Authority Vice Chair Alysa Cisneros
Authority Member Gustav Larsson
Authority Member Glenn Hendricks
Authority Member Russ Melton
Authority Member Omar Din
Authority Member Anthony (Tony) Spitaleri

Authority Chair Klein, Authority Vice Chair Cisneros and all Authority Members attended via teleconference.

Oral Communications

None.

Consent Calendar

Public Comment opened at 7:17 p.m.
No speakers.

Public Comment closed at 7:17 p.m.

MOTION: Authority Member Melton moved and Authority Member Din seconded the motion to approve agenda items 2.A through 2.B.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Cisneros
Authority Member Larsson
Authority Member Hendricks
Authority Member Melton
Authority Member Din

2.A [22-1077](#) Approve Sunnyvale Financing Authority Meeting Minutes of November 1, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of November 1, 2022 as submitted.

2.B [22-1078](#) Reconsider and Affirm Resolution No. 1105-22FA; and Make Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the Sunnyvale Financing Authority During the COVID-19 State of Emergency

Affirm Resolution 1105-22FA; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the Financing Authority during the COVID-19 State of Emergency:

1. The Financing Authority Board has found and determined that the state of emergency conditions related to COVID-19, as set forth in City of Sunnyvale Resolution No. 1154-22 adopted on November 1, 2022, and incorporated herein by reference, are on going;
2. The Financing Authority Board 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 Financing Authority Board finds that the state of emergency continues to directly impact the ability of members of the Financing Authority to meet safely in person.

ADJOURN SUNNYVALE FINANCING AUTHORITY MEETING

Authority Chair Klein adjourned the Sunnyvale Financing Authority meeting at 7:18 p.m.

RECONVENE TO CITY COUNCIL MEETING

Mayor Klein reconvened the City Council Meeting at 7:18 p.m.

PUBLIC HEARINGS/GENERAL BUSINESS

3 [22-1112](#) REQUEST FOR CONTINUANCE TO A DATE CERTAIN

Proposed Project: Adopt a Resolution for a:
SPECIFIC PLAN AMENDMENT to modify Block 20 of the
Downtown Specific Plan to allow additional residential units
and office square footage, and associated modifications to
design guidelines and development standards; and
GENERAL PLAN AMENDMENT to reflect increases in
Projected Build-out in the Land Use and Transportation
Element (LUTE).

Location: 510 and 528 S. Mathilda Avenue (APNs: 209-29-060
and 061), and 562 and 568 S. Mathilda Avenue (APNs:
209-29-057 and 067)

File #: 2018-7585

Zoning: DSP (Block 20)

Applicant / Owner: Shawn Karimi, Karimi Shahriar Trustee
(applicant and owner 510 and 528 S. Mathilda Avenue) and
Shawn Taheri, Sam Cloud Barn LLC (applicant and owner 562
and 568 S. Mathilda Avenue)

Environmental Review: Addendum to the Downtown Specific
Plan Amendments Final Environmental Impact Report for the
Block 20 Area Project.

Project Planner: Margaret Netto, (408) 730-7628,
mnetto@sunnyvale.ca.gov

Mayor Klein recused himself from the agenda item due to a potential conflict of interest – owning real property near the Downtown Specific Plan area, and left the teleconference meeting at 7:19 p.m.

Councilmember Larsson recused himself from the agenda item due to a potential conflict of interest – owning real property near the Downtown Specific Plan area, and left the teleconference meeting at 7:19 p.m.

Community Development Director Trudi Ryan provided the staff report.

Public Hearing opened at 7:21 p.m.

No speakers.

Public Hearing closed at 7:21 p.m.

MOTION: Councilmember Din moved and Councilmember Melton seconded the motion to continue the agenda item to January 10, 2023.

The motion carried with the following vote:

Yes: 5 - Vice Mayor Cisneros
Councilmember Hendricks
Councilmember Melton
Councilmember Din
Councilmember Spitaleri

No: 0

Recused: 2 - Mayor Klein
Councilmember Larsson

- 4 [22-0385](#) Approve Art in Private Development Project - Hunter Properties/CityLine, Titled Heads (Phase 2, Artwork 1 of 4) in a Temporary Location for up-to 3 Years and Require Submittal of the Permanent Artwork Location, Landscaping and Lighting Plans for Council Approval Prior to Permanently Relocating it to Redwood Square

Mayor Klein and Councilmember Larsson rejoined the meeting at 7.24 p.m.

Recreation Services Coordinator Kristin Dance provided the staff report and presentation.

Ellie Hunter, CityLine and Deke Hunter, CityLine provided additional information regarding the proposed art project.

Public Hearing opened at 7:42 p.m.

No speakers.

Public Hearing closed at 7:42 p.m.

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to approve Alternative 1: Approve Art in Private Development Project – Hunter Properties/CityLine, titled Heads (Phase 2, Artwork 1 of 4) in a temporary location for up to 3 years and require submittal of the permanent Artwork Location, Landscaping and Lighting Plans for Council approval prior to permanently relocating it to Redwood Square.

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

- 5** [22-0818](#) Adopt Resolution Establishing a Human Relations Commission and Approve Conforming Amendments to Council Policy 7.2.19 on Boards and Commissions

Deputy City Manager Jaqui Guzmán provided the staff report.

Public Hearing opened at 8:32 p.m.

Richard Mehlinger shared their thoughts on how the work plan for a Human Relations Commission could be developed.

Linda Sell spoke in support of establishing a Human Relations Commission.

Public Hearing closed at 8:38 p.m.

MOTION: Councilmember Din moved and Vice Mayor Cisneros seconded the motion to approve Alternative 1: Adopt a Resolution establishing a Human Relations Commission and approve conforming amendments to Council Policy 7.2.19 on Boards and Commissions.

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to include, "The Commission should focus on policy issues and not interfere with City operations. Likewise, the Commission is not to be a forum for grievances from

members of the public. Complaints should continue to be directed to the City Manager and Council" in the Bylaws subsection for the Human Relations Commission in Council Policy 7.2.19. Councilmember Din and Vice Mayor Cisneros accepted the friendly amendment.

FRIENDLY AMENDMENT RESTATED: Councilmember Melton offered a friendly amendment to include, "The Commission should focus on policy issues and not interfere with City operations. Likewise, the Commission is not to be a forum for grievances from members of the public. Complaints should continue to be directed to the City Manager and Council" in the Specific Duties subsection for the Human Relations Commission in Council Policy 7.2.19. Councilmember Din and Vice Mayor Cisneros accepted the restated friendly amendment.

The motion as amended carried with the following vote:

Yes: 5 - Mayor Klein
Vice Mayor Cisneros
Councilmember Larsson
Councilmember Melton
Councilmember Din

No: 2 - Councilmember Hendricks
Councilmember Spitaleri

6 [22-0718](#) Council Subcommittee on Boards and Commissions
Recommendation to Dissolve the Board of Building Code
Appeals and Have City Council Serve as the Local Appeals
Board as set Forth in the California Building Code Section
1.8.8.1

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 9:05 p.m.

No speakers.

Public Hearing closed at 9:05 p.m.

MOTION: Councilmember Din moved and Vice Mayor Cisneros seconded the motion to approve Alternative 2: Direct staff to return with an Ordinance and related actions to dissolve the Board of Building Code Appeals and have City Council serve as the Local Appeals Board as set forth in the California Building Code Section 1.8.8.1 for appeals of the Building Code and have the Planning Commission hear appeals of Green Building Regulations.

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to change the motion to Alternative 1: Direct staff to return with an Ordinance and related actions to dissolve the Board of Building Code Appeals and have City Council serve as the Local Appeals Board as set forth in the California Building Code Section 1.8.8.1 for appeals of the Building Code and Green Building Regulations. Councilmember Din and Vice Mayor Cisneros accepted the friendly amendment.

The motion as amended carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Cisneros
Councilmember Larsson
Councilmember Hendricks
Councilmember Melton
Councilmember Din
Councilmember Spitaleri

No: 0

- 7 [22-0631](#) Approve Updates to Council Policy 7.2.19 (Boards and Commissions) Including: Timing of Appointments for Incumbent Members; Bicycle and Pedestrian Advisory Commission Categories; Sustainability Commission Category Two Description as Recommended by the Council Subcommittee on Boards and Commissions and Removal of Gender Specific Language

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 9:40 p.m.

Richard Mehlinger shared suggestions related to Sustainability Commission along with Bicycle and Pedestrian Advisory Commission Category Two descriptions.

Public Hearing closed at 9:43 p.m.

MOTION: Councilmember Din moved and Councilmember Melton seconded the motion to approve Alternative 1: Approve the Council Subcommittee's recommended changes related to the timing of appointments for incumbent members, changes to qualifications for Bicycle and Pedestrian Advisory Commissioners and composition

of Category One and Two members; adding definition of a member of the Sunnyvale business community for appointment to the Sustainability Commission Category and removal of gender specific language to Council Policy 7.2.19 (Boards and Commissions) (Attachment 1).

FRIENDLY AMENDMENT: Councilmember Larsson made a friend amendment to remove the following language from the Bicycle and Pedestrian Advisory Commission Category Two description, "or persons interested in park and recreation actives in the City." Councilmember Din declined to accept the friendly amendment.

FORMAL AMENDMENT: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to remove the following language from the Bicycle and Pedestrian Advisory Commission Category Two description, "or persons interested in park and recreation actives in the City."

The formal amendment carried with the following vote:

Yes: 5 - Vice Mayor Cisneros
Councilmember Larsson
Councilmember Hendricks
Councilmember Melton
Councilmember Spitaleri

No: 2 - Mayor Klein
Councilmember Din

The motion as amended carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Cisneros
Councilmember Larsson
Councilmember Hendricks
Councilmember Melton
Councilmember Din
Councilmember Spitaleri

No: 0

8 [22-0038](#) Appoint Applicants to the Heritage Preservation Commission, and Housing and Human Services Commission

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 9:55 p.m.

No speakers.

Public Hearing closed at 9:55 p.m.

City Clerk David Carnahan conducted random order roll call votes, tallied the votes and reported the results as follows:

Heritage Preservation Commission (2 vacancies)

Ashmita Rajkumar (only preference)

Vote: 6-0-1 (Abstention by Councilmember Hendricks)

Rutawari Sharma (2nd preference)

Vote: 6-0-1 (Abstention by Councilmember Hendricks)

Ashmita Rajkumar and Rutawari Sharma were appointed to the Heritage Preservation Commission to serve terms expiring 6/30/2026.

Housing and Human Services Commission (1 vacancy)

Helen Lei (only preference)

Vote: 6-0-1 (Abstention by Councilmember Hendricks)

Helen Lei was appointed to the Housing and Human Services Commission to serve the term expiring 6/30/2026.

9 [22-1053](#) Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase the Salary Range for the Director of NOVA Workforce Services

Director of Human Resources Tina Murphy provided the staff report.

Public Hearing opened at 10:03 p.m.

No speakers.

Public Hearing closed at 10:03 p.m.

MOTION: Councilmember Din moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt a Resolution amending the City's Salary Resolution and Schedule of Pay to increase the Salary Range for the Director of

NOVA Workforce Services.

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

**COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL
COMMITTEE ASSIGNMENTS**

Councilmember Melton reported on the November meeting of the Silicon Valley Regional Interoperability Authority and ongoing progress of the Authority.

NON-AGENDA ITEMS & COMMENTS

-Council

None.

-City Manager

City Manager Kent Steffens announced the acceptance of four grants by the City.

INFORMATION ONLY REPORTS/ITEMS

[22-1021](#) Tentative Council Meeting Agenda Calendar

[22-1054](#) Board/Commission Meeting Minutes

[22-1055](#) Information/Action Items

ADJOURNMENT

Mayor Klein adjourned the meeting at 10:10 p.m.