



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, December 13, 2022

6:00 PM

Virtual and Council Chambers, City Hall,
456 W. Olive Ave., Sunnyvale, CA 94086

**Special Meeting: Closed Session - 6 PM | Regular Meeting - 7 PM | Special Meeting of
Successor Agency to the Redevelopment Agency - 7 PM | Joint Meeting with Sunnyvale
Financing Authority - 7 PM**

7 P.M. (OR SOON THEREAFTER) JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

Call to Order

Pursuant to Government Code Subdivision 54953(e), Authority Members / Councilmembers had the opportunity to participate in the meeting telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on November 29, 2022 and the Financing Authority made the necessary findings by adopting Resolution No. 1105-22FA, reaffirmed on November 29, 2022.

Authority Chair / Mayor Klein called the Sunnyvale Financing Authority meeting to order at 7:31 p.m.

Roll Call

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

Oral Communications

No speakers.

Consent Calendar

Public Comment opened at 7:34 p.m.

No speakers.

Public Comment closed at 7:34 p.m.

MOTION: Authority Chair Cisneros moved and Authority Member Din seconded the motion to approve agenda item 3.A through 3.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
Authority Member Spitaleri

No: 0

3.A [22-1138](#) Approve Sunnyvale Financing Authority Meeting Minutes of November 29, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of November 29, 2022 as submitted.

3.B [22-1139](#) 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.

PUBLIC HEARINGS/GENERAL BUSINESS

- 4 [22-0746](#) Receive and File the FY 2021/22 Budgetary Year-End Financial Report, Annual Comprehensive Financial Report (ACFR), the Sunnyvale Financing Authority Financial Report, Agreed Upon Procedure Reports, and the Report to the City Council Issued by the Independent Auditors, and Approve Budget Modification No. 8 in the Amount of \$21,845,844

Director of Finance Tim Kirby and Benjamin Lau, Partner, MGO provided the staff report and presentation.

Public Hearing opened at 8:39 p.m.

No speakers.

Public Hearing closed at 8:39 p.m.

City Council

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1. Receive and file the FY 2021/22 Budgetary Year-End Financial Report, Annual Comprehensive Financial Report (ACFR), and the Report to the City Council issued by the Independent Auditors; and Approve Budget Modification No. 8 in the amount of \$21,845,844.

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

Sunnyvale Financing Authority

MOTION: Authority Member Melton moved and Authority Member Larsson seconded the motion to approve Alternative 3: Receive and file the FY 2021/22 Sunnyvale Financing Authority Financial Report.

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
Authority Member Spitaleri

No: 0

**ADJOURN JOINT CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY
MEETING**

Chair / Mayor Klein adjourned the meeting at 8:50 p.m.