



City of Sunnyvale

Excerpt Meeting Minutes - Draft City Council

Tuesday, January 10, 2023

7:00 PM

Online and Council Chambers, City Hall,
456 W. Olive Ave., Sunnyvale, CA 94086
(607 All America Way for map directions)

Regular Meeting - 7 PM | Regular Meeting: Sunnyvale Financing Authority - 7 PM (or soon thereafter)

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

Call to Order

Pursuant to Government Code Subdivision 54953(e), Authority Members had the opportunity to participate in the meeting telephonically; pursuant to state law, the Sunnyvale Financing Authority made the necessary findings by adopting Resolution No. 1105-22FA, reaffirmed on December 13, 2022.

Authority Klein called the Sunnyvale Financing Authority meeting to order at 7:30 p.m.

Roll Call

Present: 7 - Authority Chair / Mayor Larry Klein
Authority Vice Chair / Vice Mayor Omar Din
Authority Member / Councilmember Russ Melton
Authority Member / Councilmember Alysa Cisneros
Authority Member / Councilmember Richard Mehlinger
Authority Member / Councilmember Murali Srinivasan
Authority Member / Councilmember Linda Sell

Oral Communications

No speakers.

Consent Calendar

Public Comment opened at 7:33 p.m.

No speakers.

Public Comment closed at 7:33 p.m.

MOTION: Authority Vice Chair Din moved and Authority Member Cisneros seconded

the motion to approve agenda item 2.A through 2.B.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Din
Authority Member Melton
Authority Member Cisneros
Authority Member Mehlinger
Authority Member Srinivasan
Authority Member Sell

No: 0

2.A [23-0090](#) Approve Sunnyvale Financing Authority Meeting Minutes of December 13, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of December 13, 2022 as submitted.

2.B [23-0093](#) 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. 1162-22 adopted on December 13, 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

Chair Klein adjourned the meeting at 7:34 p.m.