



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, May 15, 2018

5:30 PM

West Conference Room, City Hall, 456 W.  
Olive Ave., Sunnyvale, CA 94086

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### Special Meeting: Closed Session-5:30 PM | Special Meeting: Board and Commission Interviews

#### **5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

Vice Mayor Klein announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

#### **1 Call to Order in the West Conference Room**

Vice Mayor Klein called the meeting to order at 5:32 p.m.

#### **2 Roll Call**

**Present:** 7 - Mayor Glenn Hendricks  
Vice Mayor Larry Klein  
Councilmember Jim Griffith  
Councilmember Gustav Larsson  
Councilmember Nancy Smith  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

#### **3 Public Comment**

No speakers.

#### **4 Convene to Closed Session**

[18-0249](#)

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION

Closed Session held pursuant to California Government Code Section 54956.9(d)(2): Name of Claimant: The Rock Church.

[18-0184](#)

CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT OF WORKER'S COMPENSATION CLAIM

Closed Session held pursuant to California Government Code Section 54956.95(b): Claim Number: SNVL-544379

## 5 Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 5:49 p.m.

## **6 P.M. SPECIAL COUNCIL MEETING (Study Session)**

### 1 Call to Order in the West Conference Room (Open to the Public)

Mayor Hendricks called the meeting to order at 6 p.m.

### 2 Roll Call

**Present:** 7 - Mayor Glenn Hendricks  
Vice Mayor Larry Klein  
Councilmember Jim Griffith  
Councilmember Gustav Larsson  
Councilmember Nancy Smith  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

### 3 Public Comment

No speakers.

### 4 Study Session

#### 18-0014 Board and Commission Interviews

The following individuals were interviewed for upcoming vacancies on boards and commissions:

David Wu - Planning Commission (1st preference), Board of Building Code Appeals (2nd preference), Heritage Preservation Commission (3rd preference), Housing and Human Services Commission (4th preference)

Carey Lai - Planning Commission (1st preference), Board of Library Trustees (Incumbent-2nd preference)

Douglas Kunz - Sustainability Commission-Category One (Incumbent)

Neela Shukla - Planning Commission (only preference)

Ken Rheume - Planning Commission (Incumbent)

Shana Padgett - Planning Commission (1st preference), Sustainability  
Commission-Category One (2nd preference), Bicycle and Pedestrian Advisory  
Commission-Category One (3rd preference)

John Cordes - Bicycle and Pedestrian Advisory Commission-Category Two  
(Incumbent)

## **5 Adjourn Special Meeting**

Mayor Hendricks adjourned the meeting at 8:20 p.m.