



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, March 26, 2019

5:30 PM

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

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**Special Meeting: Study Session - 5:30 PM | Regular Meeting - 7 PM | Special Meeting  
immediately following Regular Council meeting: Joint City Council and Redevelopment  
Successor Agency**

**SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY  
MEETING (immediately following the Regular Council Meeting)**

### **1 Call To Order**

Mayor/Agency Chair Klein called the meeting to order at 7:45 p.m.

### **2 Roll Call**

Present: Mayor/Agency Chair Klein  
Vice Mayor/Agencymember Melton  
Councilmember/Agencymember Larsson  
Councilmember/Agencymember Hendricks  
Councilmember/Agencymember Smith  
Councilmember/Agencymember Goldman

Absent: Councilmember/Agencymember Fong

Councilmember/Agency Member Fong's absence is excused.

### **3 Public Comment**

Mayor / Agency Chair Klein reported the following announcement pursuant to  
Government Code Section 54952.3:

The members of the City Council and the Successor Agency of the Former  
Redevelopment Agency of the City of Sunnyvale will receive no additional  
compensation, other than their city councilmember salary, for sitting as a board  
member of the Successor Agency.

### **4 Consent Calendar**

MOTION: Councilmember/Agencymember Melton moved and  
Councilmember/Agencymember Smith seconded the motion to approve the  
Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor/Agency Chair Klein  
Vice Mayor/Agencymember Melton  
Councilmember/Agencymember Larsson  
Councilmember/Agencymember Hendricks  
Councilmember/Agencymember Smith  
Councilmember/Agencymember Goldman

No: 0

Absent: 1 - Councilmember/Agencymember Fong

**4.A**      [19-0290](#)      Approve the Third Amendment to Outside Counsel Agreement with Goldfarb Lipman for Town Center Development Matters

Redevelopment Successor Agency:

Authorize the Agency Counsel to execute a Third Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not-to-exceed amount by \$75,000, for a new not-to-exceed contract amount of \$275,000 and extend the term to December 31, 2022.

**4.B**      [19-0292](#)      Approve the Fifth Amendment to Outside Counsel Agreement with Goldfarb Lipman for Litigation Services Pertaining to the Three Lawsuits Related to the Dissolution of the Redevelopment Agency

City Council:

Authorize the City Attorney to execute a Fifth Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not-to-exceed amount by \$75,000, for a new not-to-exceed contract amount of \$320,000.

Redevelopment Successor Agency:

Authorize the Agency Counsel to execute a Fifth Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not-to-exceed amount by \$75,000, for a new not-to-exceed contract amount of \$320,000.

## **ADJOURNMENT**

Mayor/Agency Chair Klein adjourned the meeting at 7:48 p.m.