



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, August 11, 2020

5:00 PM

Telepresence Meeting: City Web Stream |  
Comcast Channel 15

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**Special Meeting: Study Session - 5 PM | Special Meeting: Public Hearing/General  
Business - 6:30 PM | Regular Meeting - 7 PM**

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

#### **1 Call to Order**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 5:05 p.m. via teleconference.

#### **2 Roll Call**

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

Mayor Klein, Vice Mayor Smith and all Councilmembers attended via teleconference.

#### **3 Public Comment**

Mayor Klein announced that Council will hear agenda Item 3-Public Comment after agenda Item 4-Study Session

#### **4 Study Session**

[20-0381](#)

Moffett Park Specific Plan Update

Principal Planner Michelle King and Eric Yurkovich, Associate, Raimi & Associates provided the staff report and presentation.

### **3 Public Comment**

Public Comment opened at 6:11 p.m.

Gita Dev proposed Council consider modifying the proposals to address concerns raised during the process such as rising sea level, flooding and habitat.

Richard Mehlinger, on behalf of the Board of Livable Sunnyvale requested that a community land trust be considered to assist with administrating affordable housing. He voiced support for Proposal B.

Eileen McLaughlin, Citizens Committee to Complete the Refuge spoke towards the Federal Emergency Management Agency's (FEMA) insurance standards related to elevated buildings.

Kat Wortham shared support for a mixed-use housing development and concerns related to climate change.

David Meyer, SV@Home spoke towards affordable housing and the opportunity for this issue to be addressed in the Moffett Park Specific Plan.

Leia Mehlman communicated support for a mixed-use residential development and shared concerns with the development's proximity to the Water Pollution Control Plant.

Tara Martin-Milius voiced support for ecology protection along the San Francisco Bay.

Kaushik Tota shared support for environmental sustainability along the coastline.

Justin Wang spoke towards environmental sustainability, affordable housing and shared his support for Proposal B.

Ari Feinsmith communicated support for designated pedestrian and bicycle pathways in the area.

Omar Din voiced support for Proposal B and a mixed-use housing development.

Public Comment closed at 6:32 p.m.

## **5 Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 6:32 p.m.

## **6:30 P.M. SPECIAL COUNCIL MEETING (Public Hearing/General Business)**

### **1 Call to Order**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 6:35 p.m. via teleconference.

### **2 Roll Call**

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

Mayor Klein, Vice Mayor Smith and all Councilmembers attended via teleconference.

### **3 Public Comment**

Public Comment opened at 6:37 p.m.

No speakers.

Public Comment closed at 6:37 p.m.

### **4 Public Hearing/General Business**

[20-0718](#) Approval of the Conceptual Design for the Plaza del Sol Phase II Project

Assistant Public Works Director Jennifer Ng provided the staff report and presentation.

Public Hearing opened at 7:06 p.m.

Richard Crockett, on behalf of SWA Group proposed a vegetative ground cover for the garage ramp on Altair Way.

David Simons shared concerns related to the noise level and installation of palm trees at the location.

Kathy Welsh voiced concerns with the number of crows inhabiting the area.

Mike Serrone communicated support for adding seating and shade at the location.

Leia Mehlman shared support for keeping the labyrinth and for adding shade, a misting system and ground cover at the location.

Richard Mehlinger spoke towards parking options in the area and proposed eliminating street parking along Evelyn Avenue adjacent to Plaza del Sol.

Tara Martin-Milius voiced support for the project.

Michael Johnson, Executive Director, Sunnyvale Downtown Association voiced concerns related to limited power access and lack of restroom facilities.

Public Hearing closed at 7:21 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternative 1: approve the preferred concept as shown on Attachment 6 to the report.

The motion carried with the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

## **5 Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 7:33 p.m.

## **7 P.M. COUNCIL MEETING**

### **CALL TO ORDER**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 7:35 p.m. via teleconference.

### **ROLL CALL**

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

Mayor Klein, Vice Mayor Smith and all Councilmembers attended via teleconference.

### **SPECIAL ORDER OF THE DAY**

[20-0708](#) SPECIAL ORDER OF THE DAY - 19th Amendment Centennial

Mayor Klein shared details of women's suffrage in honor of the 19th Amendment Centennial.

### **ORAL COMMUNICATIONS**

Elaine, Co-President, Cupertino-Sunnyvale League of Women Voters spoke towards the Special Order of the Day – 19th Amendment Centennial.

Mike Serrone, Democratic Club of Sunnyvale shared details of the 2020 endorsement meeting for Sunnyvale Mayor and City Council Candidates.

### **CONSENT CALENDAR**

Daniel Howard, a member of the public requested agenda item 1.C be pulled from the Consent Calendar.

MOTION: Vice Mayor Smith moved and Councilmember Melton seconded the motion to approve agenda items 1.A, 1.B and 1.D.

The motion carried with the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**1.A**     [20-0038](#)     Approve City Council Meeting Minutes of July 28, 2020

Approve the City Council Meeting Minutes of July 28, 2020 as submitted.

**1.B**     [20-0493](#)     Approve the List(s) of Claims and Bills Approved for Payment  
by the City Manager

Approve the list(s) of claims and bills.

**1.C**     [20-0568](#)     Authorize the Issuance of a Purchase Order to Owen  
Equipment Sales for One (1) Elgin Road Wizard Street  
Sweeper Vehicle and Approve Budget Modification No. 2 in the  
Amount of \$154,600 (F20-167)

Public Hearing opened at 7:48 p.m.

Daniel Howard spoke towards the Elgin Road Wizard street sweeper vehicle and proposed an alternate street sweeper that accommodates cleaning protected bicycle lanes.

Richard Mehlinger voiced support to direct staff to consider a street sweeper that accommodates protected bicycle lanes.

Ari Feinsmith communicated support for a street sweeper that accommodates protected bicycle lanes.

Leia Mehlman shared support for a street sweeper that accommodates protected bicycle lanes.

Public Hearing closed at 7:54 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Hendricks seconded the motion to authorize the issuance of a purchase order to Owen Equipment Sales for one (1) Elgin Road Wizard street sweeper vehicle and approve budget modification No. 2 in the amount of \$154,600 (F20-167).

The motion carried with the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**1.D**     [20-0730](#)     Adopt Ordinance No. 3161-20 to Amend Title 19 of the Sunnyvale Municipal Code to extend the PD Combining District boundary to include the 585 and 595 Columbia Avenue parcels.

Adopt Ordinance No. 3161-20 to amend Title 19 of the Sunnyvale Municipal Code to extend the PD Combining District boundary to include the 585 and 595 Columbia Avenue parcels.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**2**        [20-0723](#)     Accept the Downtown Parking Study Recommendations as policies and direct staff to return with a fully developed implementation plan for near-term strategies within a year and Find that the Action is Exempt from CEQA pursuant to CEQA Guidelines Section 15262 (Study Issue).

Mayor Klein stated he owns property in the vicinity of the Downtown, recused himself, and left the teleconference meeting at 8:00 p.m.

Vice Mayor Smith proceeded as Chair for the remaining public hearing/general business agenda items.

Councilmember Larsson stated he owns property in the vicinity of Downtown, recused himself, and left the teleconference meeting at 8:01 p.m.

Principal Planner Michelle King and Chrissy Mancini Nichols, Consultant, Walker Consultants provided the staff report and presentation.

Public Hearing opened at 8:45 p.m.

Travis Duncan, on behalf of CityLine spoke towards the capacity of public parking available in the downtown area and additional parking opportunities via future CityLine projects.

Josh Grossman, Sunnyvale City Council District 2 Candidate voiced concerns with parking shared by future developments and impacts to nearby neighborhoods.

Alex Shoor, Executive Director, Catalyze SV shared support for the plan and the staff recommendation.

Richard Mehlinger communicated support for a citywide shuttle program and the staff recommendation.

Alysa Cisneros, Sunnyvale City Council District 2 Candidate spoke towards public transportation accessibility near developments.

Steve Caroompas shared support for the plan, a citywide shuttle program and proposed removing street parking on Murphy Avenue.

Michael Johnson, Executive Director, Sunnyvale Downtown Association shared concerns with paid parking and removing parking spaces.

Leia Mehlman voiced support for increased “parking” signage along with bicycle and pedestrian pathways in the area.

Public Hearing closed at 9:07 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternative 1: find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 and accept the Downtown Parking Study parking recommendations (in Attachment 5 to



the report) and direct staff to return with a fully developed plan to implement near-term strategies.

The motion carried with the following vote:

**Yes:** 5 - Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No:** 0

**Recused:** 2 - Mayor Klein  
Councilmember Larsson

Council took a recess at 9:23 p.m. and reconvened at 9:26 p.m. with Vice Mayor Smith and Councilmembers Hendricks, Melton, Goldman and Fong present via teleconference.

- 3**      [20-0726](#)      Proposed Project:  
SPECIFIC PLAN AMENDMENT: to amend the Downtown Sunnyvale Specific Plan.  
ZONING CODE AMENDMENT: to amend Chapter 19.28 and make other related changes to Chapter 13 and Chapter 19 of the Sunnyvale Municipal Code.  
REZONE: to re-designate a portion of Block 1a as Block 1.  
WATER SUPPLY ASSESSMENT: to evaluate the proposed DSP amendment  
Location: Downtown Sunnyvale  
File #: 2017-8047  
Zoning: DSP  
Applicant/Owner: City of Sunnyvale  
Environmental Review (SCH # 2018052020): Adopt a resolution to make findings required by CEQA, certify the Environmental Impact Report (EIR), and adopt a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program.  
Project Planner: Michelle King, (408) 730-7463, mking@sunnyvale.ca.gov

Principal Planner Michelle King and Kristy Weis, Principal Project Manager, David J. Powers and Associates provided the staff report and presentation.

Public Hearing opened at 10:32 p.m.

Bobby Jaquias, Sheet Metal Workers' Local Union No. 104 (SMW) member voiced support for the project.

Andrew Arias, SMW member urged Council to approve the project.

Jacob Miller, SMW member communicated support for the project.

Kriti Garg, on behalf of SV@Home shared support for the proposed Downtown Specific Plan (DSP).

Richard Mehlinger, on behalf of Livable Sunnyvale urged Council to approve the DSP and the staff recommendation.

Josh Grossman, Sunnyvale City Council District 2 Candidate shared concerns with the density of the project.

Jean Cohen, Political Director, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada (UA) Local Union 393 communicated support for the project and for the agreement.

Mike Serrone urged Council to approve the DSP and the CityLine agreement.

Tara Martin-Milius voiced support for the DSP and for the development agreement.

Edmundo Escarcega, Business Representative, UA Local 393 communicated support for the project.

Gavin Lohry, Project Specialist, Catalyze SV shared support for increased bicycle parking and the DSP.

Michael Johnson, Executive Director, Sunnyvale Downtown Association voiced support for the DSP.

Kio communicated support for the project.

Alysa Cisneros, Sunnyvale City Council District 2 Candidate urged Council to approve the staff recommendation.

Eugene Long, SMW member voiced support for the DSP amendment and of the CityLine development agreement.

Travis Duncan, on behalf of CityLine spoke towards the heritage redwood grove and shared support for the staff recommendation.

Public Hearing closed at 10:56 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternatives 1, 4 and 5:

1. Adopt a Resolution (Attachment 4 to the report) to:
  - a. Approve the Water Supply Assessment prepared for the Downtown Specific Plan (DSP) amendments (Appendix J2 of the Environmental Impact Report, see link to EIR in Attachment 5 to the report);
  - b. Certify the Environmental Impact Report (see link in Attachment 5 to the report);
  - c. Make the findings required by the California Environmental Quality Act and approve a statement of overriding considerations (included in the Resolution);
  - d. Approve a mitigation monitoring and reporting program for the DSP amendments and future development projects (see link in Attachment 5 to the report);
  - e. Approve the amended DSP (see link in Attachment 5 to the report and additional modifications in Attachment 24 to the report); and with modifications included in revised Attachment 24 to the report;
4. Introduce an Ordinance amending the Sunnyvale Municipal Code Chapters 19.28, 13.08, 19.46 and 19.82, as contained in Attachment 11 to the report; and
5. Introduce an Ordinance to amend the zoning map to re-designate a portion of DSP Block 1a as DSP Block 1 as contained in Attachment 12 to the report.

City Clerk David Carnahan read the Ordinance titles for the record.

The motion carried with the following vote:

**Yes:** 5 - Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No:** 0

**Recused:** 2 - Mayor Klein  
Councilmember Larsson

Council took a recess at 11:15 p.m. and reconvened at 11:17 p.m. with Vice Mayor Smith and Councilmembers Hendricks, Melton, Goldman and Fong present via teleconference.

- 4**      [20-0724](#)      Proposed Project:      Introduction of an Ordinance Approving and Adopting a: DEVELOPMENT AGREEMENT between the City of Sunnyvale and STC Venture LLC (CityLine) and related entities: STC Venture Block B, LLC; STC Venture 200WA, LLC; STC Venture Block 3RWS, LLC, and STC Venture Block 6, LLC  
File #: 2020-7182  
Zoning: DSP Block 18  
Applicant / Owner: STC Venture LLC (applicant/owner)  
Environmental Review: Environmental Impact Report  
Project Planner: Trudi Ryan, tryan@sunnyvale.ca.gov

Community Development Director Trudi Ryan provided the staff report and presentation.

Dave Hopkins, Sares Regis Group and Deke Hunter, Hunter Properties provided the applicant report and presentation.

Public Hearing opened at 12:08 p.m.

Eric Haynes, Business Representative, Sheet Metal Workers' Local Union No. 104 (SMW) shared support for the project and of the CityLine development agreement.

Gavin Lohry, Project Specialist, Catalyze SV voiced support for higher density and ample bicycle parking.

Richard Mehlinger, Chair, Livable Sunnyvale urged Council to approve the CityLine project and development agreement.

Joey Branzuela, Local 483 Sprinkler Fitters member urged Council to approve the

specific plan amendment and CityLine agreement.

Juan Gutierrez, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada (UA) Local Union 393 communicated support for the project and CityLine agreement.

David Segura, Local 483 Sprinkler Fitters member urged Council to approve the CityLine development agreement.

Alex Shoor, Executive Director, Catalyze SV spoke towards the development agreement, specifically the community room and transit passes.

Sarah Feldman, Founder and CEO, Non-Profit Silicon Valley Ice Skating Association spoke towards the use of the Redwood Square parklet for community events.

Alice Mansell spoke towards the development agreement, specifically the community room, transit passes and easement.

Will Smith, Business Agent, International Brotherhood of Electrical Workers, Local 332 shared support for the project.

Abbie Tuning, on behalf of Bay Area Council voiced support for the project and development agreement.

Kat Wortham, Health and Housing Policy Senior Associate, Silicon Valley Leadership Group communicated support for the CityLine development agreement.

Michael Johnson, Executive Director, Sunnyvale Downtown Association shared support for the project and for the development agreement.

Public Hearing closed at 12:27 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternatives 1 and 3:

1. Make the findings required by Resolution No. 371-81 (Attachment 3 to the Report); and
3. Find that the Project is within the scope of the Downtown Specific Plan Environmental Impact Report and introduce an Ordinance approving and adopting a

development agreement between the City of Sunnyvale and STC Venture LLC and related entities: STC Venture Block B, LLC; STC Venture 200WA, LLC; STC Venture Block 3RWS, LLC, and STC Venture Block 6, LLC (Attachment 2 to the Report); and amend the CityLine Development Agreement to add new Sections 2.1.10, 2.1.11, 5.1.9 and 5.1.10.

City Clerk David Carnahan read the Ordinance title for the record.

The motion carried with the following vote:

**Yes: 5** - Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**Recused: 2** - Mayor Klein  
Councilmember Larsson

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to hear Public Hearing/General Business Agenda Item 5.

The motion carried with the following vote:

**Yes: 5** - Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**Recused: 2** - Mayor Klein  
Councilmember Larsson

- 5**      [20-0725](#)      Proposed Project:      Introduction of an Ordinance Approving and Adopting a DEVELOPMENT AGREEMENT between the City of Sunnyvale and Martin A. Kasik and Sharon K. Kasik, Trustees of The Kasik Family 1990 Living Trust (the “Kasik Trust”), Kelly Kasik (a/k/a Kelly Kasik Stahl), an individual

("KKS"), and Kerry Cathleen Kasik, an individual ("KCK")  
File #: 2020-7216  
Address: 100 Altair Way (APN 209-07-007)  
Zoning: Current DSP Block 1a/Proposed DSP Block 1  
Applicant / Owner: 100 ALTAIR LLC (affiliated with the Minkoff  
Group) (applicant) / Martin A and Sharon K Kasik Trustee  
(current owner)  
Environmental Review: Environmental Impact Report  
Project Planner: Trudi Ryan, tryan@sunnyvale.ca.gov

Community Development Director Trudi Ryan provided the staff report and presentation.

Daniel Minkoff and Rob Zirkle, The Minkoff Group provided the applicant report and presentation.

Public Hearing opened at 1:03 a.m.

Michael Johnson, Executive Director, Sunnyvale Downtown Association communicated support for the project.

Public Hearing closed at 1:05 a.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternatives 1 and 3:

1. Make the findings required by Resolution No. 371-81 (Attachment 3 to the Report); and
3. Find that the project is within the scope of the Downtown Specific Plan Environmental Impact Report and introduce an Ordinance approving and adopting a development agreement between the City of Sunnyvale and Martin A. Kasik and Sharon K. Kasik, Trustees of The Kasik Family 1990 Living Trust (the "Kasik Trust"), Kelly Kasik (a/k/a Kelly Kasik Stahl), an individual ("KKS"), and Kerry Cathleen Kasik, an individual ("KCK") (Attachment 2 to the Report).

City Clerk David Carnahan read the Ordinance title for the record.

The motion carried with the following vote:

**Yes: 5 -** Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**Recused: 2 -** Mayor Klein  
Councilmember Larsson

Mayor Klein and Councilmember Larsson returned at 1:13 a.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to adjourn the meeting.

The motion carried with the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman  
Councilmember Fong

**No: 0**

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

Agenda item not heard by Council.

**NON-AGENDA ITEMS & COMMENTS**

**-Council**

Agenda item not heard by Council.

**-City Manager**

Agenda item not heard by Council.

**INFORMATION ONLY REPORTS/ITEMS**



- [20-0043](#) Tentative Council Meeting Agenda Calendar
- [20-0471](#) Board/Commission Meeting Minutes
- [20-0661](#) Information/Action Items
- [20-0036](#) Board/Commission Resignation (Information Only)

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 1:14 a.m.