



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, April 11, 2017

4:30 PM

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

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**Special Meetings: Closed Session- 4:30 PM | Joint Meeting of the City Council and  
Redevelopment Successor Agency- 6:45 PM | Regular Meeting- 7 PM**

### **4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

Vice Mayor Larsson 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 Larsson called the meeting to order at 4:31 p.m.

#### **2 Roll Call**

**Present:** 6 - Mayor Glenn Hendricks  
Vice Mayor Gustav Larsson  
Councilmember Jim Griffith  
Councilmember Larry Klein  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

**Absent:** 1 - Councilmember Nancy Smith

Vice Mayor Larsson stated Councilmember Smith's absence is excused.

#### **3 Public Comment**

Martin Schmidt, Sunnyvale Employees Association, provided comments and written materials.

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

[17-0407](#)

Closed Session held pursuant to California Government Code  
Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Deanna Santana, City

Manager; Teri Silva, Director of Human Resources  
Employee organization: Sunnyvale Employee Association  
(SEA)

[17-0231](#)

Closed Session held pursuant to California Government Code  
Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-  
ANTICIPATED LITIGATION  
(Initiation of litigation pursuant to Government Code Sections  
54956.9(c),(d)(4): One case)

## 5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 6:13 p.m.

### **6:45 P.M. SPECIAL COUNCIL MEETING (Joint Meeting of the City Council and Redevelopment Successor Agency)**

#### **1 Call to Order in the Council Chambers (Open to the Public)**

Mayor / Board Chair Hendricks called the meeting to order.

#### **2 Roll Call**

Present: 6 - Mayor / Board Chair Glenn Hendricks  
Vice Mayor / Board Vice Chair Gustav Larsson  
Councilmember / Board Member Jim Griffith  
Councilmember / Board Member Larry Klein  
Councilmember / Board Member Russ Melton  
Councilmember / Board Member Michael S. Goldman

Absent: 1 - Councilmember / Board Member Nancy Smith

Mayor / Board Chair Hendricks stated Councilmember / Board Member Nancy  
Smith's absence is excused.

#### **3 Public Comment**

No speakers.

#### **4 Consent Calendar**

MOTION: Vice Mayor / Board Vice Chair Larsson moved and Councilmember /  
Board Member Klein seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor / Board Chair Hendricks  
Vice Mayor / Board Vice Chair Larsson  
Councilmember / Board Member Griffith  
Councilmember / Board Member Klein  
Councilmember / Board Member Melton  
Councilmember / Board Member Goldman

No: 0

Absent: 1 - Councilmember / Board Member Smith

- A**      [17-0382](#)      Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of October 25, 2016

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of October 25, 2016 as submitted.

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

- B**      [17-0366](#)      Approve the Third 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 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 \$20,000, for a new not-to-exceed contract amount of \$220,000.

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 \$20,000, for a new not-to-exceed contract amount of \$220,000.

## **5 Adjourn Special Meeting**

Mayor / Board Chair Hendricks adjourned the meeting at 6:48 p.m.

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

### **CALL TO ORDER**

Mayor Hendricks called the meeting to order.

### **SALUTE TO THE FLAG**

Mayor Hendricks led the salute to the flag.

### **ROLL CALL**

- Present:** 6 - Mayor Glenn Hendricks  
Vice Mayor Gustav Larsson  
Councilmember Jim Griffith  
Councilmember Larry Klein  
Councilmember Russ Melton  
Councilmember Michael S. Goldman
- Absent:** 1 - Councilmember Nancy Smith

Mayor Hendricks stated Councilmember Smith's absence is excused.

### **CLOSED SESSION REPORT**

Vice Mayor Larsson reported the Council met in Closed Session on April 4 pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Deanna J. Santana, City Manager; Teri Silva, Director of Human Resources; Employee organization: Sunnyvale Employee Association (SEA); nothing to report.

Vice Mayor Larsson reported the Council met in Closed Session today pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Deanna J. Santana, City Manager; Teri Silva, Director of Human Resources; Employee organization: Sunnyvale Employee Association (SEA); nothing to report.

Vice Mayor Larsson reported the Council met in Closed Session today pursuant to California Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation (Initiation of litigation pursuant to Government Code Sections

54956.9(c),(d)(4): One case); nothing to report.

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

[17-0195](#) SPECIAL ORDER OF THE DAY - National Library Week

Mayor Hendricks presented a proclamation in recognition of National Library Week to Director of Library and Community Services Cynthia Bojorquez.

[17-0374](#) SPECIAL ORDER OF THE DAY - Fair Housing Month

Mayor Hendricks presented a proclamation in recognition of Fair Housing Month to Diana Castillo, Senior Attorney, Law Foundation of Silicon Valley.

[17-0400](#) SPECIAL ORDER OF THE DAY - Earth Day

Mayor Hendricks provided comments and proclaimed April 2017 as Earth Month in the City of Sunnyvale.

### **ORAL COMMUNICATIONS**

Councilmember Griffith announced board and commission recruitment and an upcoming application deadline.

### **CONSENT CALENDAR**

Councilmember Griffith requested to pull Item 1.J.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Consent Calendar Items 1.A, 1.B, 1.C, 1.D, 1.E, 1.F, 1.G, 1.H, 1.I, 1.K and 1.L.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

**1.A** [17-0331](#) Approve City Council Meeting Minutes of March 28, 2017

Approve the City Council Meeting Minutes of March 28, 2017 as submitted.

**1.B**      [17-0004](#)      Approve City Council Special Meeting Minutes of April 4, 2017  
Approve the City Council Special Meeting Minutes of April 4, 2017 as submitted.

**1.C**      [17-0173](#)      Approve the List(s) of Claims and Bills Approved for Payment  
by the City Manager  
Approve the list(s) of claims and bills.

**1.D**      [17-0275](#)      Award of Contract for Vision Zero Plan (F17-024), Finding a  
California Environmental Quality Act (CEQA) categorical  
exemption and Approval of Budget Modification No. 38 in the  
amount of \$33,476

1) Award a contract in substantially the same form as Attachment 1 to the report and in the amount of \$166,796 to Fehr & Peers and authorize the City Manager to execute the contract when all necessary conditions have been met, 2) make a finding of a categorical exemption for information collection under CEQA Guidelines section 15306 for data collection and research as part of a study, and 3) approve a contract contingency in the amount of \$16,680, 4) and approve a Budget Modification No. 38 in the amount of \$33,476 to provide additional project funding.

**1.E**      [17-0026](#)      Award of Bid No. PW17-11 for Concrete, Sidewalk, Curbs,  
Gutters and Driveway Approaches 2017 and Kifer Road  
Sidewalk Improvements, Finding of California Environmental  
Quality Act (CEQA) Categorical Exemption, and Approval of  
Budget Modification No. 37 in the Amount of \$1,210,455

1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 for maintenance or repair of existing facilities involving negligible or no expansion of use beyond which presently exists; 2) Award a contract in substantially the same form as Attachment 2 to the report and in the amount of \$1,178,455 to JJR Construction, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met; 3) Approve a 10% construction contingency in the amount of \$117,846, and 4) Approve Budget Modification No. 37 in the amount of \$1,210,455 to advance project funding from FY 2017/18.

**1.F**      [17-0305](#)      Reject Bid Received for Uninterrupted Power Supply (UPS)  
and Emergency Backup Battery Systems at Two Locations  
(F17-078)

Reject the bid in the amount of \$147,975 received from J.W. Construction in response to IFB F17-078.

- 1.G**      [17-0226](#)      Amend an Existing Agreement for Traffic Signal Maintenance Services and Approve Budget Modification No. 34 in the Amount of \$204,906 (F17-089)

Authorize the City Manager to execute an amendment to the existing contract with Aegis ITS adding \$204,906 and increasing the not to exceed value from \$1,382,978 to \$1,587,884 in substantially the same form as Attachment 1 to the report; and 2) approve Budget Modification No. 34 in the amount of \$204,906.

- 1.H**      [17-0245](#)      Adopt a New Council Policy on Debt Management, Amend Council Policy 7.1.1 and Find that the Action is Exempt from CEQA

Adopt a New Council Policy 7.1.8, entitled Debt Management Policy, Amend Council Policy 7.1.1, entitled Fiscal and Long Range Goals and Financial Policies, by removing Section 7.1F and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b) (4).

- 1.I**      [17-0268](#)      Authorize the Issuance of a Purchase Order for an Articulating Telescopic Aerial Bucket Truck (F17-093)

Authorize the issuance of a Purchase Order for Articulating Telescopic Aerial Bucket Truck, in the amount of \$175,791, including all taxes and fees, to Altec Industries, Inc.

- 1.J**      [17-0357](#)      Approve the 2017 Sustainability Speaker Series

Councilmember Griffith provided brief comments.

Public Hearing opened at 7:22 p.m.

No speakers.

Public Hearing closed at 7:22 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve the 2017 sustainability speaker series topics as proposed by the Sustainability Commission.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

- 1.K**     [17-0310](#)     Approve the Third Amendment to Outside Counsel Agreement with Renne Sloan Holtzman Sakai, LLP for Labor Negotiation Services

Authorize the City Attorney 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 Renne Sloan Holtzman Sakai, LLP, to increase the not to exceed amount by \$100,000, for a new not to exceed contract amount of \$250,000.

- 1.L**     [17-0393](#)     Adopt Ordinance No. 3111-17 to Amend Sections 19.12.130 (“L”) of Chapter 19.12 (Definitions), 19.38.040 (Individual Lockable Storage Space for Multiple-Family Residential) of Chapter 19.38 (Required Facilities), and Section 19.90.030 (Procedures) of Chapter 19.90 (Special Development Permits) of Title 19 (Zoning) of the Sunnyvale Municipal Code

Adopt Ordinance No. 3111-17.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

Mayor Hendricks stated there is a request to continue Items 3 and 5 to a date certain, Tuesday, April 18, 2017. City Manager Deanna Santana and City Attorney John Nagel provided additional information.

MOTION: Councilmember Goldman moved to continue Item 4 (LUTE) to Tuesday, April 18, 2017.

The motion died due to lack of a second.

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to continue Items 3 and 5 to a date certain, April 18, 2017.

Public comment opened at 7:27 p.m.

John Cordes, Bicycle and Pedestrian Advisory Commission member speaking for

himself, addressed the Council regarding Item 3.

Public comment closed at 7:29 p.m.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

- 2**      [17-0435](#)      City Council Consideration of Authorized Signatories on Behalf of the City Council to a Letter in Response to the Recent Communication by Sunnyvale Employees Association (SEA) Presented to City Council on March 28, 2017

City Manager Santana provided a brief report. Mayor Hendricks provided additional information.

Public Hearing opened at 7:34 p.m.

Walter Buczeke, Fleet Coordinator, requested reconsideration of exempt status for his position.

Public Hearing closed at 7:35 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Griffith seconded the motion to approve Alternative 1: Authorize individual Councilmembers to sign a letter on behalf of the City Council responding to the Sunnyvale Employees Association Handout presented to City Council on March 28, 2017.

The motion carried by the following vote

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

- 3**      [17-0336](#)      Proposed Project: Related General Plan Amendment and Rezoning applications:  
GENERAL PLAN AMENDMENT: Proposed land use designation change from Industrial to: Residential Low-Medium Density (7-14 du/ac), Medium Density (14-27 du/ac), or High Density (27-45 du/ac); or Commercial Neighborhood Shopping for 210 W. Ahwanee Avenue, a 0.41-acre site; 214 W. Ahwanee Avenue, a 0.31-acre site; and 220 W. Ahwanee Avenue, a 1.18-acre site.  
REZONE: Introduction of an Ordinance to rezone 210 W. Ahwanee Avenue, a 0.41-acre site; 214 W. Ahwanee Avenue, a 0.31-acre site; and 220 W. Ahwanee Avenue, a 1.18-acre site from Industrial and Service with a Planned Development combining district (M-S/PD) to Low-Medium (R-2/PD), Medium (R-3/PD), or High (R-4/PD) Density Residential with a Planned Development combining district; or Industrial and Service with a Planned Development combining district (M-S/PD) to Neighborhood Business with a Planned Development combining district (C-1/PD).  
File #: 2016-7082  
Location: 210, 214, and 220 W. Ahwanee Avenue (APNs: 204-03-003, 204-03-002, and 204-03-043).  
Current Zoning: M-S/PD  
Applicant / Owner: M Designs Architects/Tapti LLC - Kishore Polakala (210 W. Ahwanee Avenue), City of Sunnyvale/Multiple property owners (214 and 220 W. Ahwanee Avenue)  
Environmental Review: Mitigated Negative Declaration

Pursuant to the earlier action, this item was continued to a date certain, April 18, 2017.

- 4**      [17-0379](#)      Adopt a Resolution regarding the LAND USE AND TRANSPORTATION ELEMENT of the General Plan (2016-7708) to:
- Certify the EIR;
  - Make the Findings Required by the California Environmental Quality Act;
  - Adopt the Statement of Overriding Considerations and

Mitigation Monitoring and Reporting Program;

- Adopt the Water Supply Assessment;
- Repeal the Southern Pacific Corridor Specific Plan Sites 1, 6, 7, 8 and 9; and
- Amend the General Plan to Adopt the Land Use and Transportation Element.

This item was considered following Item 2.

Director of Community Development Trudi Ryan provided the staff report. Director of Public Works Manuel Pineda, City Attorney Nagel and City Manager Santana provided additional information.

Council recessed at 9:39 p.m.

Council reconvened at 9:46 p.m. with Councilmember Smith absent.

Public Hearing opened at 9:46 p.m.

Tara Martin-Milius expressed support for the LUTE and requested prioritizing policies and projects through the lens of the environment, age-friendly design, mobility, multi-modal transport, mixed use village centers, housing affordability and design that reduces greenhouse gases.

Jayanthi Natarajay spoke in opposition to mixed use and additional housing citing impacts to privacy, traffic and school overcrowding. Natarajay stated housing is available, but not affordable.

Meredith Rupp spoke regarding the need for affordable housing and spoke in support of the village centers.

John Cordes, Bicycle and Pedestrian Advisory Commission member speaking for himself, expressed disappointment in the LUTE related to environmental planning. Cordes expressed concern regarding balanced growth, lack of housing, and difficulty in meeting greenhouse gas targets.

Don Veith spoke regarding economic growth, the jobs/housing ratio and the number of jobs to be added by 2035. Veith spoke in support of more housing in relation to jobs and in support of the Planning Commission recommendation for intermediate growth points.

Sue Serrone spoke regarding the jobs/housing ratio and deficiencies in affordable housing, and in support of the outreach process for the village center planning.

Mike Serrone spoke in support of the platform document from the Sunnyvale Sustainable and Affordable Living Coalition and spoke regarding mixed use, village centers and future development projects and process.

Eric Acedo, South Bay Greenbelt Alliance, spoke regarding traffic, in support of smart growth transit, and urged accepting the changes mentioned by Councilmember Melton.

Zachary Kaufman spoke regarding traffic and parking congestion, mixed use and safety of neighborhoods.

Holly Lofgren stated the LUTE will make livability and drivability more difficult, spoke in opposition to more and taller office space, stated specific elements of the LUTE are too broad and requested more contingency language. Lofgren stated development will make it more difficult for low and moderate income seniors to stay in Sunnyvale.

Dave Jones, Bicycle and Pedestrian Advisory Commission member, stated there is no mention of the 2006 Bicycle Plan in the LUTE and spoke regarding the jobs/housing ratio and affordable housing.

Per Bjornsson stated village centers are an opportunity to improve transit in other areas. Bjornsson stated the LUTE is mostly reasonable, but housing and transportation needs to be planned carefully.

Hongxia Chen stated the plan will make the area of Mary and Fremont denser and decrease property values, and spoke regarding privacy impacts of two-story homes and school overcrowding.

Public Hearing closed at 10:24 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Alternatives 1, 4 and 6:

- 1) Adopt a Resolution (Attachment 2 to the report) to: Certify the EIR; Make the Findings Required by the California Environmental Quality Act; Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; Adopt the Water Supply Assessment;
- 4) Alternative 3 with modifications to the Horizon 2035 Land Use and Transportation Element, within the scope evaluated in the EIR, to delete Action 3 of Policy 57: Alternative 3) Adopt a Resolution to Amend the General Plan to Adopt

the Land Use and Transportation Element (including repealing the remaining Southern Pacific Corridor Specific Plan Sites as depicted in Attachment 8) as shown in Attachment 4 and Attachment 20 (revised land use map) to this staff report (Planning Commission recommendation) and the modifications to Policy 53 Action 5, Policy 55 Action 2 and Policy 101 Action 6 described in the report to Council.

6) Direct staff to reformat the LUTE for inclusion into the Consolidated General Plan, including any approved modifications and to update the Balanced Growth profile.

FRIENDLY AMENDMENT: Councilmember Griffith offered a friendly amendment to strike the final sentence of Goal F, on page 42, "While respecting existing neighborhood character, the policies also introduce the ability to consider interspersing, where appropriate, a variety of housing types and choices in existing neighborhoods to accommodate the needs of a diverse and changing community." Vice Mayor Larsson accepted the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Griffith offered a friendly amendment to include in the village concepts the southwest corner of Fremont and Sunnyvale-Saratoga.

Following discussion, Community Development Director Ryan suggested the addition of an action statement to allow consideration of mixed use village at that location, and the appropriate environmental review could be done at the time. Vice Mayor Larsson and Councilmember Klein accepted the friendly amendment.

The motion carried by the following vote:

**Yes:** 5 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton

**No:** 1 - Councilmember Goldman

**Absent:** 1 - Councilmember Smith

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to direct staff to provide at their convenience an information only item on mechanisms to make some shifts in the jobs/housing impact of the LUTE.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

- 5**      [17-0337](#)      Proposed Project: PEERY PARK PLAN REVIEW PERMIT to allow a 150,651 square foot four-story office/R&D building and a detached six-level with partial underground parking structure, resulting in 100% FAR, in the Peery Park Specific Plan area. The project includes a 2,500 square foot retail space on the ground floor.  
File #: 2015-8110  
Location: 675 Almanor Ave. (APNs: 165-44-006 165-44-012)  
Applicant / Owner: Chang Architecture/Almanor Ventures LLC  
Environmental Review: The project is exempt from additional CEQA review per CEQA Guidelines section 15168(c)(2) and (4) and Public Resources Code Section 21094(c). The project is within the scope of the Peery Park Specific Plan Program EIR as no new environmental impacts are anticipated and no new mitigation measures are required.

Pursuant to the earlier action, this item was continued to a date certain, April 18, 2017.

- 6**      [16-0571](#)      Introduce an Ordinance to Amend Sections of Sunnyvale Municipal Code Title 10 for Revision in Traffic Control Authority and Rescind Resolution No. 203-95 and Related Amendments Designating Speed Limits for Certain Streets and Multi-Way Stops, and Adopt New Speed Limits Resolution

This item was considered following Item 4.

Director of Public Works Pineda provided the staff report.

Public Hearing opened at 11:17 p.m.

No speakers.

Public Hearing closed at 11:17 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Griffith seconded the motion to approve Alternatives 1, 3 and 4: 1) Rescind Resolution No. 203 95 and related amendments and adopt a new resolution re-establishing speed limits in the City; 3) Introduce an ordinance to amend Sunnyvale Municipal Code Title 10 to delegate authority to the City Transportation and Traffic Manager to make decisions to install multi way stops (3 Way or 4 Way Stops) with the City Council hearing appeals of Transportation and Traffic Manager's decisions; and, 4) Amend Sunnyvale Municipal Code Title 10 to remove Section 10.08.190 (b) and Section 10.32.030.

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**Absent:** 1 - Councilmember Smith

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

Mayor Hendricks reported an upcoming vote of the Valley Transportation Authority Board on the Next Network and invited Councilmembers to share with him any questions or comments they may have.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Council**

None.

#### **-City Manager**

None.

### **INFORMATION ONLY REPORTS/ITEMS**

[17-0355](#)

Tentative Council Meeting Agenda Calendar

- [17-0291](#) Information/Action Items
- [17-0134](#) Board/Commission Resignation (Information Only)
- [17-0341](#) New Public Park at 936 East Duane Avenue (Information Only)
- [17-0224](#) Study Session Summary of March 7, 2017 - Water Pollution Control Plant Update
- [17-0401](#) Study Session Summary of March 28, 2017 - Presentation and Update by Caltrain Staff on the Caltrain Modernization Program
- [17-0356](#) Board/Commission Meeting Minutes

**ADJOURNMENT**

Mayor Hendricks adjourned the meeting at 11:19 p.m.