



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, February 5, 2019

6:00 PM

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

Special Meeting: Study Session - 6 P.M. | Regular Meeting - 7 P.M.

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

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

Vice Mayor Melton called the meeting to order at 6:00 p.m.

2 Roll Call

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

3 Public Comment

None.

4 Study Session

[19-0215](#) Board and Commission Interviews

Council interviewed the following applicants for vacancies on the Board of Library Trustees:

Sharlene Wang
Jefferey Brenion

5 Adjourn Special Meeting

Vice Mayor Melton adjourned the meeting at 6:31 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Klein called the meeting to order.

SALUTE TO THE FLAG

Mayor Klein led the salute to the flag.

ROLL CALL

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

SPECIAL ORDER OF THE DAY

[19-0191](#) National African American History Month

Mayor Klein presented a proclamation in honor of National African American History Month.

PRESENTATION

[18-0952](#) Santa Clara County Update on Pilot Program for Year Round Homeless Shelter

Michelle Covert, County of Santa Clara, Office of Supportive Housing, provided a report of the County's Year-Round Homeless Shelter and provided a slide presentation.

ORAL COMMUNICATIONS

Councilmember Fong announced an upcoming Lunar New Year event.

Mayor Klein announced a series of community events to provide information regarding the California Voting Rights Act and to receive public input.

Kathy Thibodeaux, Miramar Capital, commended the County and Shelter staff for their efforts at community outreach relating to the shelter.

Kira Od spoke in support of the lighting ordinance. She also spoke regarding

parking on Borregas.

Mike Serrone spoke regarding the Bay Trail parking.

Mei-Ling Stefan spoke regarding direct election of the mayor.

Kedik spoke in support of the services provided by the shelter.

Daphne Diepedeen spoke in support of Home First and the services provided by the shelter.

William Kenville spoke in support of the shelter and Home First.

Brian H. spoke in support of Home First and the shelter.

Kevin Norman spoke in support of the shelter.

Mila spoke in support of the shelter.

Cherisse Lane spoke in support of the shelter.

Richard Mehlinger spoke in support of the year-round shelter on Hamblin Court and the issues of affordable housing.

Meili Kwong spoke about housing vouchers.

Robin Goka Huynh spoke in support of the shelter.

Shaunn spoke regarding an email she sent from the Client Collaborative and the major health issues of homelessness. She also spoke regarding the census.

Marie Bernard spoke in support of the shelter and provided information regarding the services provided by Sunnyvale Community Services.

CONSENT CALENDAR

Vice Mayor Melton moved and Councilmember Smith seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Fong

Councilmember Fong was temporarily out of the room at this time.

1.A [19-0025](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.B [19-0192](#) Adopt a Resolution Amending the City's Salary Resolution to Increase the Salary Range of the City Clerk Classification.

Adopt a Resolution amending the City's Salary Resolution (Resolution No. 190-05) to Increase the Salary Range of the City Clerk Classification.

1.C [19-0207](#) Adopt Ordinance No. 3141-19 to Amend Table 19.44.160(b) of Title 19 (Zoning) of the Sunnyvale Municipal Code relating to Wall Signs

Adopt Ordinance No. 3149-19.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0043](#) Appoint Applicants to the Citizen Advisory Committee to Advise Council on Outreach Efforts Related to Potential Changes to City of Sunnyvale's Electoral System

Deputy City Manager Jacqueline Guzmán provided the staff report.

Public Hearing opened at 8:34 p.m.

No speakers.

Public Hearing closed at 8:34 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to appoint the nine applicants nominated by the Subcommittee plus one alternate that could serve should one of the appointed CAC members be unable to fulfill their term.

The motion carried by the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Fong

No: 0

Abstain: 1 - Councilmember Goldman

- 3** [18-1093](#) Authorize the City Manager to Execute a Conditional Agreement for the Purchase of Park Land from Property Located at 1142 Dahlia Court (Commonly Referred to as the Corn Palace), Approve Budget Modification No. 16, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15004(b)(2)(A) and 15317

Director of Public Works Chip Taylor provided the staff report and slide presentation.

City Attorney John Nagel provided additional information.

Public Hearing opened at 8:49 p.m.

Richard Mehlinger spoke in support of the purchase of park land, and provided comments regarding the need for affordable housing in Sunnyvale and urged the Council to consider a slightly more high-density housing option in the Corn Palace area.

Steve Scandalis recommended the entire nine acres be purchased for a large city park.

Public Hearing closed at 8:54 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Under Sections 15004(b)(2)(A) and 15317 of the CEQA Guidelines, authorize the City Manager or his designee to execute the Purchase and Sale Agreement and Joint Escrow Instructions in the amount of \$7,307,822 between the City of Sunnyvale and Trumark Homes LLC. in substantially the same form as in Attachment 1 to the report and approve Budget Modification No. 16 in the amount of \$8,060,634.

The motion carried by the following vote:

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

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

Councilmember Hendricks reported receipt of a check from the Valley Transportation Authority.

Councilmember Smith reported that the League of California Cities Women's Caucus will be awarding a Woman of Persistence Award in March for Women's History Month. She stated that nominations can be sent to her via a link on her Facebook page.

-Council

Vice Mayor Melton proposed a budget issue to increase service levels pertaining to city advocacy in regional, state, and federal agencies. Mayor Klein and Councilmember Smith co-sponsored.

Councilmember Smith proposed a study issue to study existing streetlight systems in the city to determine and compare to the benchmark standards outlined in the

dark sky ordinance in the City of Malibu and to develop a lighting ordinance for city street lights, new and upgraded parking lots in the city. Mayor Klein, Vice Mayor Melton, and Councilmember Fong co-sponsored.

Councilmember Goldman provided comments regarding parks in Sunnyvale.

-City Manager

City Manager Kent Steffens provided a reminder of the upcoming Strategic Planning Workshop.

INFORMATION ONLY REPORTS/ITEMS

- [19-0036](#) Tentative Council Meeting Agenda Calendar
- [19-0077](#) Information/Action Items
- [18-0405](#) Alternative Parking Information for Bay Trail Users (Information Only)

ADJOURNMENT

Mayor Klein adjourned the meeting at 9:05 p.m.