



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, December 13, 2022

6:00 PM

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

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**Special Meeting: Closed Session - 6 PM | Regular Meeting - 7 PM | Special Meeting of  
Successor Agency to the Redevelopment Agency - 7 PM | Joint Meeting with Sunnyvale  
Financing Authority - 7 PM**

### **7 P.M. (OR SOON THEREAFTER) SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

#### **Call to Order**

Agency Chair Klein called the meeting to order at 7:27 p.m.

#### **Roll Call**

Present: 7 - Agency Chair Larry Klein  
Agency Vice Chair Alysa Cisneros  
Agency Member Gustav Larsson  
Agency Member Glenn Hendricks  
Agency Member Russ Melton  
Agency Member Omar Din  
Agency Member Anthony (Tony) Spitaleri

#### **Oral Communications**

No speakers.

#### **Consent Calendar**

Public Comment opened at 7:29 p.m.

No speakers.

Public Comment closed at 7:29 p.m.

MOTION: Agency Vice Chair Cisneros moved and Agency Member Larsson seconded the motion to approve agenda item 2.A.

The motion carried with the following vote:

Yes: 7 - Agency Chair Klein

Agency Vice Chair Cisneros  
Agency Member Larsson  
Agency Member Hendricks  
Agency Member Melton  
Agency Member Din  
Agency Member Spitaleri

No: 0

- 2.A**      [22-1123](#)      Approve the Fourth Amendment to Outside Counsel Services Agreement Between the Successor Agency to the Redevelopment Agency of the City of Sunnyvale and Goldfarb & Lipman and Approve Budget Modification No. 5 in the Amount of \$100,000

Authorize the Agency Counsel to execute a Fourth 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 \$100,000, for a new not-to-exceed contract amount of \$375,000 and extend the term of the agreement through December 2025.

**ADJOURN SPECIAL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

Agency Chair Klein adjourned the meeting at 7:30 p.m.