



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, August 9, 2022

6:00 PM

Telepresence Meeting: City Web Stream |
Comcast Channel 15 | AT&T Channel 99

**Special Meeting: Study Session - 6 PM | Regular Meeting - 7 PM | Regular Meeting of the
Sunnyvale Financing Authority - 7 PM (or soon thereafter)**

7 P.M. (OR SOON THEREAFTER) REGULAR MEETING OF THE SUNNYVALE FINANCING AUTHORITY

Call to Order

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the Financing Authority made the necessary findings by adopting Resolution No. 1105-22FA, reaffirmed on July 12, 2022.

Authority Chair Klein called the Sunnyvale Financing Authority meeting to order at 7:12 p.m. via teleconference.

Roll Call

Present: 6 - Authority Chair Larry Klein
Authority Member Gustav Larsson
Authority Member Glenn Hendricks
Authority Member Russ Melton
Authority Member Omar Din
Authority Member Anthony Spitaleri

Absent: 1 - Authority Vice Chair Alysa Cisneros

Authority Chair Klein and Authority Members Larsson, Hendricks, Melton, Din, and Spitaleri attended via teleconference.

Oral Communications

No speakers.

Consent Calendar

Public Comment opened at 7:14 p.m.

No speakers.

Public Comment closed at 7:14 p.m.

MOTION: Authority Member Melton moved and Authority Member Din seconded the motion to approve agenda items 2.A through 2.B.

The motion carried with the following vote:

Yes: 6 - Authority Chair Larry Klein
Authority Member Gustav Larsson
Authority Member Glenn Hendricks
Authority Member Russ Melton
Authority Member Omar Din
Authority Member Anthony Spitaleri

No: 0

Absent: 1 - Authority Vice Chair Alysa Cisneros

2.A [22-0766](#) Approve Sunnyvale Financing Authority Meeting Minutes of July 12, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of July 12, 2022 as submitted.

2.B [22-0765](#) Reconsider and Affirm Resolution No. 1105-22FA; and Make Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the Sunnyvale Financing Authority During the COVID-19 State of Emergency

Affirm Resolution 110522FA; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the Financing Authority during the COVID19 State of Emergency:

1. The Financing Authority Board has found and determined that the state of emergency conditions related to COVID19, as set forth in City of Sunnyvale Resolution No. 113022 adopted on June 28, 2022, and incorporated herein by reference, are ongoing;
2. The Financing Authority Board finds that there is a need to continue teleconferencing for public meetings without posting the teleconferencing locations on the agenda and without requiring the teleconference locations to be accessible to the public during the current Governor proclaimed COVID19 state of emergency;

and

3. The Financing Authority Board finds that the state of emergency continues to directly impact the ability of members of the Financing Authority to meet safely in person.

ADJOURN SUNNYVALE FINANCING AUTHORITY MEETING

Authority Chair Klein adjourned the Sunnyvale Financing Authority meeting at 7:15 p.m.