



City of Sunnyvale

Draft Meeting Minutes City Council

Tuesday, December 10, 2024

4:00 PM

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

**Special Meeting: Closed Session - 4 PM | Special Meeting: Study Session - 6 PM |
Regular Meeting - 7 PM | Joint Meeting of City Council and Sunnyvale Financing
Authority - 7 PM**

7 P.M. (OR SOON THEREAFTER) JOINT MEETING OF CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

Call to Order

Authority Chair/Mayor Klein called the joint meeting of the City Council and Sunnyvale Financing Authority Meeting to order at 10:20 p.m.

Roll Call

Present : 7 - Authority Chair/Mayor Klein
Authority Vice Chair/Vice Mayor Srinivasan
Authority Member/Councilmember Melton
Authority Member/Councilmember Cisneros
Authority Member/Councilmember Din
Authority Member/Councilmember Mehlinger
Authority Member/Councilmember Sell

Oral Communications

None.

Consent Calendar

Public Comment opened at 10:23 p.m.
No speakers.
Public Comment closed at 10:23 p.m.

MOTION: Authority Member Mehlinger moved and Authority Member Sell seconded the motion to approve agenda item 5.A.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Srinivasan

Authority Member Melton
Authority Member Cisneros
Authority Member Din
Authority Member Mehlinger
Authority Member Sell

No: 0

5.A [24-1185](#) Approve Sunnyvale Financing Authority Meeting Minutes of
June 18, 2024

Approve the Sunnyvale Financing Authority Meeting Minutes of June 18, 2024 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

6 [24-0253](#) Receive and File the FY 2023/24 Budgetary Year-End
Financial Report, Annual Comprehensive Financial Report
(ACFR), the Sunnyvale Financing Authority Financial Report,
Agreed Upon Procedure Reports, and the Report to the City
Council Issued by the Independent Auditors, and Approve
Budget Modification No. 12

Interim Finance Director Dennis Jaw and Grace Zheng, Partner, Maze and Associates, provided the staff report and presentation.

Public Hearing opened at 10:58 p.m.

No speakers.

Public Hearing closed at 10:58 p.m.

City Council

MOTION: Councilmember Melton moved and Councilmember Sell seconded the motion to approve Alternative 1. Receive and File the FY 2023/24 Budgetary Year-End Financial Report, Annual Comprehensive Financial Report (ACFR), the Sunnyvale Financing Authority Financial Report, Agreed Upon Procedure Reports, and the Report to the City Council Issued by the Independent Auditors, and Approve Budget Modification No. 12 in the Amount of \$6,525,613.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Srinivasan
Councilmember Melton
Councilmember Cisneros

Councilmember Din
Councilmember Mehlinger
Councilmember Sell

No: 0

Sunnyvale Financing Authority

MOTION: Authority Member Melton moved and Authority Vice Chair Srinivasan seconded the motion to approve Alternative 3. Receive and File the FY 2022/23 Sunnyvale Financing Authority Financial Report.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Srinivasan
Authority Member Melton
Authority Member Cisneros
Authority Member Din
Authority Member Mehlinger
Authority Member Sell

No: 0

**ADJOURN JOINT CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY
MEETING**

Authority Chair/Mayor Klein adjourned the meeting at 11:07 p.m.