



City of Sunnyvale

Notice and Agenda - Final Board of Library Trustees

Monday, February 5, 2018

7:00 PM

Library Program Room, Sunnyvale Public
Library, 665 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

ROLL CALL

PRESENTATION

- [18-0082](#) PRESENTATION - Virtual Reality Project
- [18-0113](#) PRESENTATION - White House ConnectED Library Card Challenge
- [18-0114](#) PRESENTATION - Working Scholars Program

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the board on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow board members to take action on an item not listed on the agenda. If you wish to address the board, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- [17-1146](#) Approve the Board of Library Trustees and Parks and Recreation Commission Joint Meeting Minutes of January 17, 2018

Recommendation: Approve the Board of Library Trustees and Parks and Recreation Commission Joint Meeting Minutes of January 17, 2018 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**NON-AGENDA ITEMS & COMMENTS**

-Board Member Comments

-Staff Comments

INFORMATION ONLY ITEMS**ADJOURNMENT**

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the Sunnyvale Public Library located at 665 W. Olive Avenue, Sunnyvale, California during normal business hours and in the Library Program Room on the evening of the Board of Library Trustees meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Library Administration at sbarajas@sunnyvale.ca.gov or (408) 730-7314. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Library Administration at (408) 730-7314. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))



City of Sunnyvale

Agenda Item

18-0082

Agenda Date: 2/5/2018

PRESENTATION - Virtual Reality Project



City of Sunnyvale

Agenda Item

18-0113

Agenda Date: 2/5/2018

PRESENTATION - White House ConnectED Library Card Challenge



City of Sunnyvale

Agenda Item

18-0114

Agenda Date: 2/5/2018

PRESENTATION - Working Scholars Program



City of Sunnyvale

Agenda Item

17-1146

Agenda Date: 2/5/2018

SUBJECT

Approve the Board of Library Trustees and Parks and Recreation Commission Joint Meeting Minutes of January 17, 2018

RECOMMENDATION

Approve the Board of Library Trustees and Parks and Recreation Commission Joint Meeting Minutes of January 17, 2018 as submitted.



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Wednesday, January 17, 2018

7:00 PM

Library Program Room, Sunnyvale Public
Library, 665 W. Olive Ave., Sunnyvale, CA
94086

Joint Meeting with the Parks and Recreation Commission

CALL TO ORDER

Chair Kenton of the Parks and Recreation Commission called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 3 - Vice Chair Daniel Bremond
Board Member Mason Fong
Board Member Mark Isaak

Absent: 2 - Chair Carey Wingyin Lai
Board Member Tina Hwang

Parks and Recreation Commission:

Present: 5 - Chair Ralph Kenton
Vice Chair Henry Alexander III
Commissioner Irene Gabashvili
Commissioner Craig Pasqua
Commissioner Daniel McCune

Council Liaison Larsson (present)

Council Liaison Klein (present)

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

- 1 [17-0992](#) Authorize the City Manager to Negotiate a Formal
Memorandum of Understanding with the Sunnyvale School

District for a Joint Use Lakewood Branch Library and Learning
Center on the Lakewood Elementary School Site

Director Bojorquez announced that Fremont Unified High School District (FUHSD) notified City staff of their potential interest in becoming a third partner in the Lakewood Branch Library Project and introduced Graham Clark from FUHSD who reiterated the District's interest. Director Bojorquez provided a presentation on the Branch Library and Learning Center Project and Feasibility Study Findings. Director Bojorquez stated that the purpose of the feasibility study was to identify the terms and conditions of a potential partnership with Sunnyvale School District (SSD) including contributions of the parties, space and program needs, governance issues, the identification of site options and preliminary cost estimates. A total of four sites were identified. Director Bojorquez provided an overview of the two site options that were identified as mutually-acceptable, viable site options.

Board Members and Commissioners asked:

- 1) Would filtering of content be implemented due to partnership with school(s)?
- 2) Which hiring process would be used and would personnel be City staff or School staff?
- 3) How much open space will be lost with the site options identified?
- 4) Will the project include research in creating a green building?
- 5) What guarantee does the City have that SSD and FUHSD will provide the programs and/or services needed for the community?
- 6) Does the City have plans for where to relocate the softball/baseball field?
- 7) How will the operating cost be handled?

Director Bojorquez noted:

- 1) The policies and procedures currently utilized at the Main Library would be practiced at the Branch with respect to filtering of content.
- 2) The Branch Library is a City project; therefore, personnel would be City staff and hiring procedures would be administered by the City.
- 3) It is estimated that approximately 39,000 square feet of open space on School-District property would be impacted. However, this would be less impact than if the project were built on the original City-owned property in Lakewood Park and could be mitigated through the Lakewood Park Renovation Enhancement Project.
- 4) Director Bojorquez clarified that the feasibility study was focused on the viability of a partnership and that design issues such as green building elements would be addressed later in the design process of the project. Director Bojorquez also state that the City is committed to green building sustainability and assured the

Commissioners that the issues of green buildings would be addressed.

5) Director Bojorquez indicated that the MOU will outline the type of services to be provided in the facility and that by using the Columbia Neighborhood Center governance model there will be ongoing opportunities to make adjustments to ensure programs are responsive to community need.

6) As part of the Lakewood Park Renovation Enhancement Project, staff could study and identify potential sites for the softball/baseball field.

7) The MOU will include both a funding strategy to support the construction of a preferred site option as well as a budget that will address on-going operation and maintenance costs.

Director Bojorquez provided an overview of the project outline and next steps. Council will consider this item at their March 6, 2018 meeting.

Chair Kenton expressed concern of Park Dedication Fund monies being used for the Branch Library Project. Director Bojorquez indicated that any use of Park Dedication Fund (PDF) monies would be in alignment with PDF policies and only expended for eligible uses such as landscaping.

Chair Kenton opened the public hearing, and there being no public testimonies, closed the public hearing.

Board Member Fong moved, and Vice Chair Bremond seconded, to amend Alternative 1 to include a formal agreement with Fremont Unified High School District in addition to Sunnyvale School District. The motion carried by the following vote:

Yes: 3 - Vice Chair Bremond
Board Member Fong
Board Member Isaak

No: 0

Absent: 2 - Chair Lai
Board Member Hwang

Board Member Isaak moved, and Board Member Fong seconded, to recommend to Council Alternative 1: Authorize the City Manager to negotiate a formal Memorandum of Understanding with the Sunnyvale School District and Fremont

Unified High School District for a Joint Use Branch Library and Learning Center project. The motion carried by the following vote:

Yes: 3 - Vice Chair Bremond
Board Member Fong
Board Member Isaak

No: 0

Absent: 2 - Chair Lai
Board Member Hwang

Commissioner McCune moved, and Vice Chair Alexander III seconded, to amend Alternative 1 to include a formal agreement with Fremont Unified High School District in addition to Sunnyvale School District. The motion carried by the following vote:

Yes: 4 - Chair Kenton
Vice Chair Alexander III
Commissioner Gabashvili
Commissioner McCune

No: 1 - Commissioner Pasqua

Commissioner Pasqua spoke towards his vote. He expressed concern that FUHSD did not have a track record in serving the needs of low income residents in North Sunnyvale.

Commissioner Gabashvili moved, and Commissioner McCune seconded, to recommend to Council Alternative 1: Authorize the City Manager to negotiate a formal Memorandum of Understanding with the Sunnyvale School District and Fremont Unified High School District for a Joint Use Branch Library and Learning Center project. The motion carried by the following vote:

Yes: 4 - Chair Kenton
Vice Chair Alexander III
Commissioner Gabashvili
Commissioner McCune

No: 2 - Vice Chair Alexander III
Commissioner Pasqua

Commissioner Pasqua reiterated his concern about FUHSD's ability to serve residents of North Sunnyvale.

Vice Chair Alexander spoke towards his vote. He expressed concern regarding park space and lack of consideration towards a green building.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.