



# City of Sunnyvale

## Excerpt Meeting Minutes - Draft City Council

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Tuesday, August 9, 2022

6:00 PM

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

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**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. COUNCIL MEETING**

#### **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on July 12, 2022.

Mayor Klein called the meeting to order at 7:05 p.m. via teleconference.

#### **ROLL CALL**

**Present:** 6 - Mayor Larry Klein  
Councilmember Gustav Larsson  
Councilmember Glenn Hendricks  
Councilmember Russ Melton  
Councilmember Omar Din  
Councilmember Anthony (Tony) Spitaleri  
**Absent:** 1 - Vice Mayor Alysa Cisneros

Councilmember Spitaleri joined the Council Meeting at 7:06 p.m.

Mayor Klein, and Councilmembers Larsson, Hendricks, Melton, Din and Spitaleri attended via teleconference.

#### **CONSENT CALENDAR**

Zachary Kaufman requested agenda item 1.F be pulled from the Consent Calendar.

Councilmember Hendricks registered a no vote on agenda item 1.H.

**MOTION:** Councilmember Melton moved and Councilmember Hendricks seconded

the motion to approve agenda items 1.A through 1.E and 1.G through 1.N

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Din  
Councilmember Spitaleri

**No:** 0

**Absent:** 1 - Vice Mayor Cisneros

**1.M**      [22-0764](#)      Reconsider and Affirm Resolution No. 1089-21; and Make Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the City Council and Boards, Commissions and Council Subcommittees During the COVID-19 State of Emergency

Affirm Resolution 108921; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the City Council and Boards, Commissions and Council Subcommittees during the COVID19 State of Emergency:

1. The City Council hereby finds that the state of emergency conditions related to COVID19, as set forth in Resolution No. 113022 adopted on June 28, 2022 and incorporated herein by reference, are ongoing;
2. The City Council 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 City Council finds that the state of emergency continues to directly impact the ability of members of the City Council, Council Standing Committees, and City Boards and Commissions to meet safely in person.

### **ADJOURNMENT**

Mayor Klein adjourned the meeting at 9:39 p.m.