



# City of Sunnyvale

## Meeting Minutes - Draft

### City Council

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Tuesday, August 30, 2022

5:00 PM

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

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**Special Meeting: Closed Session - 5 PM | Special Meeting: Study Session - 5:30 PM |  
Regular Meeting - 7 PM | Regular Meeting: 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 August 9, 2022.

Authority Chair Klein called the Sunnyvale Financing Authority meeting to order at 8:07 p.m. via teleconference.

##### **Roll Call**

Present: 6 - Authority Chair Larry Klein  
Authority Vice Chair Alysa Cisneros  
Authority Member Gustav Larsson  
Authority Member Glenn Hendricks  
Authority Member Russ Melton  
Authority Member Anthony (Tony) Spitaleri

Absent: 1 - Authority Member Omar Din

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

##### **Oral Communications**

No speakers.

##### **Consent Calendar**

Public Comment opened at 8:09 p.m.

No speakers.

Public Comment closed at 8:09 p.m.

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

The motion carried with the following vote:

Yes: 6 - Authority Chair Klein  
Authority Vice Chair Cisneros  
Authority Member Larsson  
Authority Member Hendricks  
Authority Member Melton  
Authority Member Spitaleri

Absent: 1 - Authority Member Din

**2.A**      [22-0840](#)      Approve Sunnyvale Financing Authority Meeting Minutes of August 9, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of August 9, 2022 as submitted.

**2.B**      [22-0841](#)      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 1105-22FA; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the Financing Authority during the COVID-19 State of Emergency:

1. The Financing Authority Board has found and determined that the state of emergency conditions related to COVID-19, as set forth in City of Sunnyvale Resolution No. 1139-22 adopted on August 9, 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 COVID-19 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 8:10 p.m.