

# City of Sunnyvale

# Excerpt Meeting Minutes - Draft City Council

Tuesday, December 13, 2022

6:00 PM

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

Special Meeting: Closed Session - 6 PM | Regular Meeting - 7 PM | Special Meeting of Successor Agency to the Redevelopment Agency - 7 PM | Joint Meeting with Sunnyvale Financing Authority - 7 PM

### **7 P.M. COUNCIL MEETING**

# **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), Councilmembers had the opportunity to participate in the meeting telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on November 29, 2022.

Mayor Klein called the meeting to order at 7:20 p.m. in the Council Chambers.

## **SALUTE TO THE FLAG**

Mayor Klein led the salute to the United Stated flag.

#### **ROLL CALL**

**Present:** 7 - Mayor Larry Klein

Vice Mayor Alysa Cisneros

Councilmember Gustav Larsson Councilmember Glenn Hendricks Councilmember Russ Melton Councilmember Omar Din

Councilmember Anthony (Tony) Spitaleri

#### **CONSENT CALENDAR**

Public Comment opened at 7:25 p.m.

No speakers.

Public Comment closed at 7:25p.m.

MOTION: Vice Mayor Cisneros moved and Councilmember Din seconded the motion to approve agenda items 1.A through 1.I.

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

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Cisneros Councilmember Larsson Councilmember Hendricks

Councilmember Melton
Councilmember Din

Councilmember Spitaleri

**No**: 0

1.G 22-1137

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 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:

- 1. The City Council hereby finds that the state of emergency conditions related to COVID-19, as set forth in Resolution No. 1154-22 adopted on November 1, 2022 and incorporated herein by reference, are on-going;
- 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 COVID-19 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 11:13 p.m.