



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, July 26, 2016

6:00 PM

West Conference Room and Council  
Chambers, City Hall, 456 W. Olive Ave.,  
Sunnyvale, CA 94086

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**Special Meeting: Closed Session-6 PM | Special Redevelopment Successor Agency  
Meeting-6:45 PM | Regular City Council Meeting-7 PM**

### **6:45 P.M. SPECIAL REDEVELOPMENT SUCCESSOR AGENCY MEETING**

#### **1 Call to Order in the Council Chambers (Open to the Public)**

Successor Agency Chair Hendricks called the meeting to order at 6:50 p.m.

#### **2 Roll Call**

Present: 6 - Chair Hendricks  
Vice Chair Larsson  
Board Member Griffith  
Board Member Meyering  
Board Member Martin-Milius  
Board Member Davis

#### **3 Public Comment**

None.

#### **4 Consent Calendar**

Board Member Meyering pulled Item 4.B.

**A**      [16-0728](#)      Approve Redevelopment Successor Agency Special Meeting  
Minutes of June 30, 2016

MOTION: Agency Vice Chair Larsson moved and Board Member Griffith seconded the motion to approve the Redevelopment Successor Agency Special Meeting Minutes of June 30, 2016 as submitted.

AMENDMENT: Board Member Meyering moved to amend the motion so that comments of dissenting people with regard to the prior votes that took place in that meeting be incorporated.

The motion to amend died due to lack of a second.

The main motion carried by the following vote:

Yes: 5 - Chair Hendricks  
Vice Chair Larsson  
Board Member Griffith  
Board Member Martin-Milius  
Board Member Davis

No: 1 - Board Member Meyering

**B**      [16-0701](#)      Approve the Second Amendment to Outside Counsel Agreement with Goldfarb Lipman for Town Center Development Matters and Approve Budget Modification No. 4 to appropriate \$100,000 to the Project Management for Town Center Development Agreement Project

MOTION: Agency Vice Chair Larsson moved and Board Member Griffith seconded the motion to authorize the Agency Counsel to execute a Second Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$100,000, for a new not to exceed contract amount of \$200,000.

The motion carried by the following vote:

Yes: 6 - Chair Hendricks  
Vice Chair Larsson  
Board Member Griffith  
Board Member Martin-Milius  
Board Member Davis  
Board Member Meyering

## **5 Adjourn Special Meeting**

Chair Hendricks adjourned the meeting at 6:55 p.m.