

City of Sunnyvale

Meeting Minutes City Council

Tuesday, May 3, 2016

5:00 PM

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

Special Meeting- Closed Session- 5 PM | Special Meeting- Joint Meeting of City Council and the Redevelopment Successor Agency- 5:55 PM | Special Meeting- 6PM | Regular Meeting- 7 PM

5:55 P.M. SPECIAL MEETING: Joint Meeting of the City Council and the Redevelopment Successor Agency

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

Mayor / Board Member Hendricks called the meeting to order at 5:55 p.m. in Council Chambers.

2 Roll Call

Present: 6 - Mayor / Board Member Hendricks

Vice Mayor / Board Member Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Meyering
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis

3 Public Comment

None.

4 16-0444

Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of April 30, 2013

City Attorney / Agency Counsel John Nagel presented the staff report.

Vice Mayor / Board Member Larsson stated he would abstain from voting as he was not present at the meeting.

Councilmember / Board Member Davis stated he would abstain from voting as he was not present at the meeting.

Public Hearing opened at 5:59 p.m. No speakers.

Public Hearing closed at 5:59 p.m.

MOTION: Councilmember / Board Member Griffith moved and Councilmember / Board Member Martin-Milius seconded the motion to Redevelopment Successor Agency: Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of April 30, 2013 as submitted; City Council: Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of April 30, 2013 as submitted.

The motion carried by the following vote:

Yes: 3 - Mayor / Board Member Hendricks
Councilmember / Board Member Griffith
Councilmember / Board Member Martin-Milius

No: 1 - Councilmember / Board Member Meyering

Abstain: 2 - Vice Mayor / Board Member Larsson Councilmember / Board Member Davis

Approve Joint City Council and Redevelopment Successor
Agency Meeting Minutes and City Council Meeting Minutes of
April 12, 2016

MOTION: Vice Mayor / Board Member Larsson moved and Councilmember / Board Member Griffith seconded the motion to

Redevelopment Successor Agency: Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes and City Council Meeting Minutes of April 12, 2016 as submitted;

City Council: Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes and City Council Meeting Minutes of April 12, 2016 as submitted.

The motion carried by the following vote:

Yes: 5 - Mayor / Board Member Hendricks
Vice Mayor / Board Member Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis

No: 1 - Councilmember / Board Member Meyering

6 Adjourn Special Meeting

Mayor / Board Member Hendricks adjourned the meeting at 6 p.m.

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