



City of Sunnyvale

Meeting Minutes City Council

Tuesday, October 25, 2016

4:00 PM

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

Special Meetings: Closed Sessions-4 PM | Study Session-5 PM | Special Meeting-6:30 PM | Regular Meeting-7 PM | Special Meeting: Joint Meeting with City Council and Redevelopment Successor Agency-immediately following City Council meeting

SPECIAL MEETING: Joint Meeting of the City Council and Redevelopment Successor Agency (immediately following City Council meeting)

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

Mayor Hendricks called the meeting to order at 10:44 p.m..

2 Roll Call

Present: 7 - Mayor / Board Chair Hendricks
Vice Mayor / Board Vice Chair Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Meyering
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis
Councilmember / Board Member Klein

3 Public Comment

None.

4 Consent Calendar

MOTION: Vice Mayor / Board Member Larsson moved and Councilmember / Board Member Klein seconded the motion to approve Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor / Board Chair Hendricks
Vice Mayor / Board Vice Chair Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis
Councilmember / Board Member Klein

No: 1 - Councilmember / Board Member Meyering

- A** [16-1000](#) Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of May 3, 2016
- B** [16-1004](#) Approve Redevelopment Successor Agency Special Meeting Minutes of July 26, 2016
- C** [16-0957](#) Approve the Second Amendment to Outside Counsel Agreement with Goldfarb Lipman for Litigation Services pertaining to the three lawsuits related to the dissolution of the Redevelopment Agency.

5 Adjourn Special Meeting

Mayor / Board Chair Hendricks adjourned the meeting at 10:46 p.m.