



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, April 24, 2018

5:00 PM

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

**Special Meeting: Closed Session-5 PM | Study Session-6 PM | Regular Meeting-7 PM |
Special Meeting: Redevelopment Successor Agency-immediately following City Council
meeting**

SPECIAL MEETING: REDEVELOPMENT SUCCESSOR AGENCY (immediately following City Council meeting)

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

Agency Chair Hendricks called the meeting to order at 8:02 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 PUBLIC HEARINGS/GENERAL BUSINESS

- 4.A** [18-0328](#) Adopt Resolution authorizing the Successor Agency to
Transfer Ownership of Certain Real Property from the
Successor Agency to the City of Sunnyvale as a Governmental
Purposes transfer pursuant to the Dissolution Act (AB x1 26,
AB 1484 and SB107)

Agency Counsel John Nagel provided a report.

Public Hearing opened at 8:05 p.m.

No speakers.

Public Hearing closed at 8:05 p.m.

MOTION: Agency Member Larsson moved, and Agency Member Klein seconded the motion to approve Alternative 1: Authorize the Successor Agency Executive Director to take such actions and execute such instruments and documents as are necessary to transfer the property located at 200 West Evelyn Street, commonly known as Plaza del Sol, to the City as a Governmental Purposes transfer pursuant to the Dissolution Act.

The motion carried by the following vote:

Yes: 7 -

- Agency Chair Hendricks
- Agency Vice Chair Klein
- Agency Member Griffith
- Agency Member Larsson
- Agency Member Smith
- Agency Member Melton
- Agency Member Goldman

No: 0

5 Adjourn Special Meeting

Agency Chair Hendricks adjourned the special meeting at 8:06 p.m.