



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, April 11, 2017

4:30 PM

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

**Special Meetings: Closed Session- 4:30 PM | Joint Meeting of the City Council and
Redevelopment Successor Agency- 6:45 PM | Regular Meeting- 7 PM**

6:45 P.M. SPECIAL COUNCIL MEETING (Joint Meeting of the City Council and Redevelopment Successor Agency)

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

Mayor / Board Chair Hendricks called the meeting to order.

2 Roll Call

Present: 6 - Mayor / Board Chair Glenn Hendricks
Vice Mayor / Board Vice Chair Gustav Larsson
Councilmember / Board Member Jim Griffith
Councilmember / Board Member Larry Klein
Councilmember / Board Member Russ Melton
Councilmember / Board Member Michael S. Goldman

Absent: 1 - Councilmember / Board Member Nancy Smith

Mayor / Board Chair Hendricks stated Councilmember / Board Member Nancy Smith's absence is excused.

3 Public Comment

No speakers.

4 Consent Calendar

MOTION: Vice Mayor / Board Vice Chair Larsson moved and Councilmember / Board Member Klein seconded the motion to approve the 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 Klein
Councilmember / Board Member Melton
Councilmember / Board Member Goldman

No: 0

Absent: 1 - Councilmember / Board Member Smith

- A** [17-0382](#) Approve Joint City Council and Redevelopment Successor
Agency Meeting Minutes of October 25, 2016

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes
of October 25, 2016 as submitted.

Yes: 6 - Mayor Hendricks
Councilmember Larsson
Councilmember Griffith
Vice Mayor Klein
Councilmember Melton
Councilmember Goldman

No: 0

Absent: 1 - Councilmember Smith

- B** [17-0366](#) Approve the Third Amendment to Outside Counsel Agreement
with Goldfarb Lipman for Litigation Services Pertaining to the
Three Lawsuits Related to the Dissolution of the
Redevelopment Agency

City Council:

Authorize the City Attorney to execute a Third 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 \$20,000, for a new
not-to-exceed contract amount of \$220,000.

Redevelopment Successor Agency:

Authorize the Agency Counsel to execute a Third 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 \$20,000,

for a new not-to-exceed contract amount of \$220,000.

5 Adjourn Special Meeting

Mayor / Board Chair Hendricks adjourned the meeting at 6:48 p.m.