

**CITY OF SUNNYVALE
OFFICE OF THE CITY MANAGER
OFFICE OF THE CITY CLERK**

DATE: October 15, 2018

TO: Honorable Mayor and Councilmembers

CC: Kent Steffens, City Manager
Teri Silva, Assistant City Manager
John Nagel, City Attorney

FROM: Kathleen Franco Simmons, City Clerk

SUBJECT: **REVISED Minutes of the September 5, 2018 Council Meeting**

Corrections have been made to the draft Council Meeting minutes of September 5, 2018 to correct the disposition of an amendment on page 3 as follows:

AMENDMENT: Councilmember Goldman moved an amendment to include consideration of voting systems into the motion. The motion died due to lack of a second.

The revised draft minutes are attached and submitted for approval as revised.

MOTION: Mayor Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1 with additions: Direct staff to scope a public outreach and education plan for receiving public input on whether the Council should place a measure on the November 2020 ballot for voters to decide whether to amend the City Charter to change from at large with numbered seats to district based elections or other approaches that are tailored as pertained to the California Voting Rights Act, and return to Council by November 2018 for approval of the outreach plan which includes outreach in multiple languages and resources necessary to implement that plan; and creation of a citizens' advisory committee where staff can consider the appropriate groups to be included in it.

~~FRIENDLY~~ AMENDMENT: Councilmember Goldman moved an friendly amendment to include consideration of voting systems into the motion. ~~Mayor Hendricks declined to accept the friendly amendment.~~ The motion died due to lack of a second.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0