



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, January 8, 2019

7:00 PM

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

Regular Meeting - 7 PM

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order at 7:04 p.m.

SALUTE TO THE FLAG

Mayor Hendricks lead the Salute to the Flag.

ROLL CALL

Present - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton
Councilmember Smith
Councilmember Goldman

SPECIAL ORDERS OF THE DAY

- 1 [19-0001](#) Certification of November 6, 2018 Election Results - Council
Seats 1, 2 and 3

The Public Hearing opened at 7:04 p.m.

No speakers.

The Public Hearing closed at 7:04 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Smith seconded the motion to adopt the Resolution reciting the fact of the General Municipal Election held November 6, 2018 to fill the Offices of City Council Seats 1, 2 and 3, declaring the

results and such other matters as provided by law.

The motion carried by the following vote:

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

[19-0002](#) Recognition of Re-elected and Outgoing Councilmembers

Former Mayor John Howe spoke in recognition of Councilmember Jim Griffith.

Alex Kobiashi spoke on behalf of Senator Jerry Hill presented a proclamation.

Leslie Holbrook spoke on behalf of Assemblymember Mark Berman made a presentation.

Candice Joy, representing Supervisor J. Similtian, made a presentation to Councilmember Griffith on behalf of the Board of Supervisors.

Mayor Hendricks made a presentation in recognition of Councilmember Jim Griffith.

Councilmember Griffith provided outgoing remarks.

[19-0003](#) Ceremonial Oath of Office for Council-Elect

The ceremonial Oath of Office for Councilmember Gustav Larsson was administered by Margaret Lawson. Councilmember Larsson provided incoming remarks and took his seat at the dais.

Vice Mayor Klein spoke in recognition of Mayor Glenn Hendricks for his service to the City of Sunnyvale and presented a certificate of recognition.

The ceremonial Oath of Office for Mayor Glenn Hendricks was administered by Hendrick's son, Grant. Mayor Hendricks provided incoming remarks and took his seat at the dais.

The ceremonial Oath of Office for incoming Councilmember Mason Fong was administered by Former Mayor Otto Lee. Councilmember Fong provided incoming remarks and took his seat at the dais.

ORAL COMMUNICATIONS

Tom Pyke from Representative Ro Khanna's Office spoke in recognition of Councilmember Jim Griffith, Councilmember Gustav Larsson and Mayor Glenn Hendricks.

Yagil Hertzberg spoke regarding Verizon antennae and presented a slide presentation.

Yun speaking for Yolanda Yu spoke regarding the importance of keeping the City safe and solving the problem of airplane noise.

Tony Guan spoke in support of working on the airplane noise issue.

Richard Mehlinger expressed congratulations to Mayor Hendricks, Councilmember Larsson and Councilmember Mason Fong.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0004](#) Selection of Mayor for a Two-Year Term Effective January 8, 2019

The Public Hearing opened at 8:18 p.m.

Jennifer spoke in support of Glenn Hendricks for Mayor.

Zachary Kaufman provided comments.

The Public Hearing closed at 8:18 p.m.

Mayor Hendricks opened the floor for nominations for Mayor.

Councilmember Melton nominated Glenn Hendricks to serve as Mayor. Mayor Hendricks confirmed he would accept the nomination for Mayor.

Councilmember Smith nominated Larry Klein to serve as Mayor. Vice Mayor Klein confirmed he would accept the nomination for Mayor.

Mayor Hendricks closed nominations.

Mayor Hendricks invited the nominees to speak to their nomination.

Mayor Hendricks provided remarks.

Vice Mayor Klein provided remarks.

Mayor Hendricks called for the vote on the first nominee, Glenn Hendricks.

Vote:

Yes - Mayor Hendricks
Councilmember Larsson
Councilmember Melton

Abstain - Vice Mayor Klein
Councilmember Smith
Councilmember Goldman
Councilmember Fong

Mayor Hendricks called for the vote on the second nominee, Larry Klein.

Vote:

Yes - Vice Mayor Klein
Councilmember Smith
Councilmember Goldman
Councilmember Fong

Abstain - Mayor Hendricks
Councilmember Larsson
Councilmember Melton

Larry Klein was selected to serve as Mayor for a two-year term effective January 8, 2019, expiring on the first regular meeting in January 2021.

Mayor Klein took the Mayor's seat at the dais.

3 [19-0005](#) Selection of Vice Mayor for a One-Year Term Effective
January 8, 2019

The Public Hearing opened at 8:37 p.m.

No speakers.

The Public Hearing closed at 8:37 p.m.

Mayor Klein opened the floor for nominations for Vice Mayor.

Councilmember Hendricks nominated Councilmember Melton to serve as Vice Mayor. Councilmember Melton confirmed he would accept the nomination for Vice Mayor.

Councilmember Fong nominated Councilmember Smith to serve as Vice Mayor. Councilmember Smith confirmed she would accept the nomination for Vice Mayor.

Mayor Klein closed nominations and invited the nominees to speak to their nomination.

Councilmember Melton provided remarks.

Councilmember Smith provided remarks.

Mayor Klein called for the vote on the first nominee, Russell Melton.

Vote:

Yes - Councilmember Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Goldman

Abstain – Mayor Klein
Councilmember Smith
Councilmember Fong

Russell Melton was selected to serve as Vice Mayor for a one year term effective January 8, 2019, expiring on the first regular meeting in January 2020.

4 [19-0006](#) Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020

The Public Hearing opened at 8:41 p.m.

No speakers.

The Public Hearing closed at 8:41 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020 as submitted with the following modifications: March 5, 2019 as a regular meeting, adding December 10, 2019 as a regular meeting, and deleted December 17, 2019.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

5 [19-0009](#) Appoint Councilmembers to Intergovernmental Assignments;
Ratify Appointments of Councilmembers made by Outside
Agencies; Take Action to Modify, Create, or Terminate Council
Subcommittees

The Public Hearing opened at 8:42 p.m.

No speakers.

The Public Hearing closed at 8:42 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Smith seconded the motion to appoint community member to the VTA – Bicycle and Pedestrian Advisory Committee and Sourcewise as written.

The motion carried by the following vote:

Yes - Mayor Klein

Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to appoint Councilmembers to Board and Commission Liaison Assignments as written.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to appoint Councilmembers to Council Subcommittees - Standing Committees as written.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the

motion to appoint Councilmembers to External IGR Appointments with the following modifications: Councilmember Smith appointed to Grand Boulevard Initiative Task Force, Alternative; and Councilmember Hendricks appointed to El Camino Rapid Transit Policy Advisory Board.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to approve appointments made by the Mayor to external IGR appointments as written.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to approve appointments made by the Mayor to Council Subcommittees - Ad Hoc Committees as written.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton

Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to approve appointments made by outside agencies with the following modification: Councilmember Smith appointed to the Santa Clara County Recycling and Waste Reduction Commission.

The motion carried by the following vote:

Yes - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong

6 [19-0010](#) Determine the 2019 Seating Arrangements for City Council

By consensus and in order of seniority, Council determined the seating arrangements for 2019 as follows:

Mayor Klein will remain in the Mayor's seat.

Vice Mayor Melton will take the seat to the Mayor's right (facing the audience).

Councilmember Larrison selected to take the seat to the left of the Mayor.

Councilmember Hendricks selected to take the seat currently occupied by Vice Mayor Melton.

Councilmember Smith selected to stay in her current seat.

Councilmember Goldman selected to stay in his current seat.

Councilmember Fong selected to take the seat currently occupied by Councilmember Larsson.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Mayor Klein reported that there are several vacancies on the Cities Association of Santa Clara County and reported that there is a CASA Compact presentation scheduled on January 10, 2019.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Hendricks announced there is a celebration at Fuego's after the meeting.

Councilmember Goldman proposed a study issue to create a commission for airplane noise. Vice Mayor Melton co-sponsored the study issue.

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- | | |
|-------------------------|---|
| 18-1120 | Tentative Council Meeting Agenda Calendar |
| 18-1121 | Information/Action Items |
| 18-1122 | Board/Commission Meeting Minutes |
| 19-0042 | Board/Commission Resignation (Information Only) |

ADJOURNMENT