



City of Sunnyvale

Meeting Minutes City Council

Tuesday, May 26, 2020

4:00 PM

Telepresence Meeting: City Web Stream

Special Meeting: Board/Commission Interviews - 4 PM

4 P.M. SPECIAL COUNCIL MEETING

Call to Order via Teleconference

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 4:03 p.m. via teleconference.

Roll Call

Present: 6 - Mayor Larry Klein
Vice Mayor Nancy Smith
Councilmember Gustav Larsson
Councilmember Glenn Hendricks
Councilmember Russ Melton
Councilmember Michael S. Goldman

Absent: 1 - Councilmember Mason Fong

Mayor Klein, Vice Mayor Smith and Councilmembers Larsson, Hendricks, Melton and Goldman attended via teleconference.

CONSENT CALENDAR

MOTION: Vice Mayor Smith moved and Councilmember Larsson seconded the motion to approve agenda item 1.A.

The motion carried with the following vote:

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

No: 0

Absent: 1 - Councilmember Fong

1.A [20-0538](#) Adopt a Resolution Extending the City's Declaration of Local
Emergency for COVID-19

Alternative 1: Adopt a Resolution extending the City Manager/Director of Emergency
Services' Proclamation of Existence of a Local Emergency (COVID-19).

Public Comment

Public Comment opened at 4:05 p.m.

No speakers

Public Comment closed at 4:05 p.m.

Study Session

[20-0002](#) Board and Commission Interviews

Council interviewed the following applicants for vacancies on boards and
commissions:

Gregory McNutt – Board of Building Code Appeals

Jack Lem – Arts Commission, Board of Library Trustees and Housing and Human
Services Commission

Councilmember Fong joined the meeting at 4:38 p.m.

Samantha Scott – Board of Library Trustees

Susannah Vaughan – Arts Commission

Council took a recess at 5:01 p.m. and reconvened at 5:15 p.m. with all
Councilmembers present via teleconference.

Jillian Cadouri – Heritage Preservation Commission

Timothy Oey – Bicycle and Pedestrian Advisory Commission

Steve Caroompas – Heritage Preservation Commission

Luise Froessl – Board of Library Trustees

Council took a recess at 6:16 p.m. and reconvened at 6:30 p.m. with all Councilmembers present via teleconference.

Alysa Cisneros – Board of Library Trustees

Jim Davis – Personnel Board

Gregory Dibb – Personnel Board

Rahul Jain – Bicycle and Pedestrian Commission, Board of Library Trustees and Parks and Recreation Commission

Elinor Stetson – Housing and Human Services Commission

Adjournment

Mayor Klein adjourned the meeting at 7:50 p.m.