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

DATE: February 22, 2021

TO: Honorable Mayor and Councilmembers

CC: Kent Steffens, City Manager

Teri Silva, Assistant City Manager

John Nagel, City Attorney

FROM: David Carnahan, City Clerk

SUBJECT: Corrected Minutes of the January 28, 2021 Council Meeting

The following correction has been made to the draft Council Meeting Minutes of January 28, 2021:

Pages 4-5:

DISCUSSION ON COUNCIL PRIORITIES

. . .

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to remove Council Priority "Open Space Acquisition Planning: Future of Golf Courses."

The motion carried with the following vote:

Yes: 4 7-Mayor Klein

Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 3 0 - Mayor Klein

Vice Mayor Hendricks
Councilmember Larsson

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



City of Sunnyvale

Meeting Minutes - Draft City Council

Thursday, January 28, 2021

8:30 AM

Telepresence Meeting: City Web Stream | AT&T Channel 99 | Comcast Channel 15

Special Meeting - Strategic Planning Workshop

CALL TO ORDER

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 8:32 a.m. via teleconference.

ROLL CALL

Present: 7 - Mayor Larry Klein

Vice Mayor Glenn Hendricks

Councilmember Gustav Larsson

Councilmember Russ Melton

Councilmember Mason Fong

Councilmember Alysa Cisneros

Councilmember Omar Din

Mayor Klein, Vice Mayor Hendricks and all Councilmembers attended via teleconference.

PUBLIC COMMENT

Public Comment opened at 8:34 a.m.

Helen Grieco spoke towards establishing an independent redistricting commission.

Elaine Manley voiced support for establishing an independent or hybrid redistricting commission.

Cal Cornwell spoke towards establishing an independent redistricting commission and Council's role and input during the redistricting process.

Galen Kim Davis communicated support for prioritizing implementation of the Active Transportation Plan (ATP) and establishing an independent redistricting commission.

Diane Gleason shared support for establishing an independent redistricting commission.

Tara Martin-Milius voiced support for establishing an independent redistricting commission, streamlining the study issue process and spoke towards Reach Codes.

Kristel Wickham communicated support for prioritizing implementation of the ATP.

Lauren Cordano shared support for prioritizing implementation of the ATP.

Ari Feinsmith voiced support for prioritizing implementation of the ATP.

Erik Lindskog communicated support for prioritizing implementation of the ATP.

Caleb Sanders shared support for prioritizing implementation of the ATP.

John Cordes voiced support for prioritizing implementation of the ATP and creating an independent redistricting commission.

Mark Hlady communicated support for prioritizing implementation of the ATP.

Karl Voelker shared support for prioritizing implementation of the ATP.

Public Comment closed at 9:06 a.m.

OVERVIEW

Mayor Klein provided opening remarks.

City Manager Kent Steffens provided opening remarks and welcomed facilitator Shawn Spano.

Finance Director Tim Kirby provided the fiscal report and presentation.

FOCUS AREAS: COUNCIL PRIORITIES UPDATE

Council met with the Executive Leadership Team in a facilitated workshop format

and received information on strategic focus areas.

STRATEGIC TOPICS DISCUSSION

Redistricting Public Process

Deputy City Manager Jaqui Guzmán provided the staff report and presentation.

Councilmembers posed questions for staff and provided comments regarding the redistricting public process.

Active Transportation Plan

Public Works Director Chip Taylor provided the staff report and presentation.

Councilmembers posed questions for staff, provided comments regarding the implementation of the Active Transportation Plan.

Cultural Inclusion Study

Library and Recreation Services Director Cherise Brandell provided the staff report and presentation.

Councilmembers posed questions for staff, provided comments regarding cultural inclusion.

DISCUSSION ON COUNCIL PRIORITIES

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to add "Implementation of the Active Transportation Plan" to Council Priority "Ability of Infrastructure to Support Development & Traffic."

Mayor Klein offered a friendly amendment to add "and Active Transportation" to Council Priority "Ability of Infrastructure to Support Development & Traffic." Councilmember Melton accepted the friendly amendment.

The motion carried with the following vote:

Yes: 6 - Mayor Klein

Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 1 - Vice Mayor Hendricks

MOTION: Councilmember Fong moved and Councilmember Melton seconded the motion to add a Council Priority titled "Access, Equity and Inclusion."

Councilmember Din offered a friendly amendment to revise the Council Priority to "Equity, Access and Inclusion." Councilmember Fong accepted the friendly amendment.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros

Councilmember Din

No: 0

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to remove Council Priority "Open Space Acquisition Planning: Future of Golf Courses."

The motion carried with the following vote:

Yes: 4 - Councilmember Melton

Councilmember Fong

Councilmember Cisneros

Councilmember Din

No: 3 - Mayor Klein
Vice Mayor Hendricks

Councilmember Larsson

ADJOURNMENT

Mayor Klein adjourned the meeting at 5:15 p.m.