

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

DATE: June 7, 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 May 25, 2021 Council Meeting

The following correction has been made to the draft Council Meeting Minutes of May 25, 2021:

Bottom of Page 16 through the top of Page 17:

...

Jim Davis, Scott Duncan, Ken Hiremath and Leesa Riviere were selected for the ~~Board of Building Code Appeals~~Housing and Human Services Commission with terms to be determined at the June 8, 2021 Council meeting.

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



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, May 25, 2021

6:00 PM

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

Special Meeting: Closed Session - 6 PM | Regular Meeting - 7 PM

6 P.M. SPECIAL COUNCIL MEETING (Closed Session)

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 6:00 p.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 6:01 p.m.

No speakers.

Public Comment closed at 6:01 p.m.

Convene to Closed Session

A [21-0442](#) Closed Session Held Pursuant to California Government Code
Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Adjourn Special Meeting

Mayor Klein adjourned the meeting at 6:44 p.m.

7 P.M. COUNCIL MEETING

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 7:00 p.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.

CLOSED SESSION REPORT

Vice Mayor Hendricks reported that Council met in Closed Session Held Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager; nothing to report.

ORAL COMMUNICATIONS

Councilmember Din announced details for the following:

- COVID-19 testing availability at Murphy Park and testing availability via Santa Clara County;
- Current recruitment for the Redistricting Commission and Advisory Committee on Accessibility; and
- COVID-19 vaccination availability at the Sunnyvale vaccination center and availability via Santa Clara County.

Rose spoke towards transitioning unhoused individuals to vacant hotel rooms.

Ruth Silver Taube requested Council consider creating a staff position dedicated to addressing homelessness issues.

A member of the public spoke towards the number of unhoused individuals in the Sunnyvale community and requested a staff position dedicated to homelessness issues be created.

Helen Gettinger spoke towards the unhoused population in Sunnyvale and requested a staff position dedicated to homelessness issues be considered during the budget review process.

Richard Mehlinger shared details of the upcoming Livable Sunnyvale meeting, including information on guest speakers Sustainability Commission Chair Kristel Wickham and environmental advocate Shani Kleinhaus.

Leticia spoke towards her experience as an unhoused individual.

CONSENT CALENDAR

City Manager Kent Steffens provided a clarification for Agenda Item 1.G relating to an Easement Deed to Pacific Gas and Electric Company. The Report contains an inaccurate size for the easement deed. Attachment 1 to the report correctly identifies the easement size as 22 feet by 16 feet.

Councilmember Melton pulled Item 1.E for separate consideration.

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to approve agenda items 1.A through 1.D, 1.F through 1.L with agenda item 1.G approved as amended to reflect easement size of 22 feet by 16 feet.

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

1.A [21-0070](#) Approve City Council Meeting Minutes of May 4, 2021

Approve the City Council Meeting Minutes of May 4, 2021 as submitted.

1.B [21-0494](#) Approve City Council Meeting Minutes of May 10, 2021 (Board and Commission Interviews)

Approve the City Council Meeting Minutes of May 10, 2021 as submitted.

1.C [21-0529](#) Approve City Council Meeting Minutes of May 11, 2021 (Board and Commission Interviews)

Approve the City Council Meeting Minutes of May 11, 2021 as submitted.

1.D [21-0243](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.E [21-0120](#) Adopt a Resolution to Authorize the Filing of an Application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2021/22 Transportation Development Act Article 3 Funding of \$156,554 for Pedestrian/Bicycle Pathway Spot Improvements and to Prepare a Stop Warrant Analysis and Arborist's Report

Transportation and Traffic Manager Dennis Ng provided the staff report.

Public Comment opened at 7:28 p.m.

Richard Mehlinger, Bicycle and Pedestrian Advisory Commission Chair communicated the Commission's justification regarding the recommendations related to Helena Drive and Kennewick Drive.

A member of the public spoke towards pedestrian/bicycle improvements and a correlation with the unhoused population.

Public Comment closed at 7:32 p.m.

MOTION: Councilmember Melton moved to adopt a Resolution to authorize the filing of an application to the Metropolitan Transportation Commission for the allocation of

Fiscal Year 2021/22 Transportation Development Act Article 3 Funding of \$156,554 for Helena Drive and Kennewick Drive Class IIIB as outlined on page three of the Bicycle and Pedestrian Advisory Commission report dated April 15, 2021.

Motion failed due to lack of a second.

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to approve the staff recommendation: Adopt a Resolution to authorize the filing of an application to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2021/22 Transportation Development Act Article 3 Funding of \$156,554 pedestrian/bicycle pathway spot improvements and to prepare a stop warrant analysis and arborist's report.

The motion carried with the following vote:

Yes: 6 - Mayor Klein
 Vice Mayor Hendricks
 Councilmember Larsson
 Councilmember Fong
 Councilmember Cisneros
 Councilmember Din

No: 1 - Councilmember Melton

- 1.F** [21-0565](#) Adopt a Resolution to Amend the Classification Plan and the City's Salary Resolution to Update the Schedule of Pay to Add the Classification Titles of Client Support Specialist 1/2 and Delete the Classification Titles of Help Desk Technician and Personal Computer Technician

Adopt a Resolution to amend the Classification Plan and the City's Salary Resolution to update the schedule of pay to add the classification titles of Client Support Specialist 1/2 and delete the classification titles of Help Desk Technician and Personal Computer Technician effective May 30, 2021.

- 1.G** [21-0169](#) Authorize City Manager or his designee to Execute an Easement Deed to Pacific Gas and Electric Company (PG&E) over a Portion of a City Owned Parcel, known as the Wolfe Homestead Well property (APN 309-51-001), in Relation to the Underground Utility District along Wolfe Road

Authorize City Manager or his designee to execute an easement deed to Pacific Gas and Electric Company (PG&E) over a portion of a City owned parcel, known as

the Wolfe Homestead Well property (APN 309-51-001).

- 1.H** [21-0433](#) Authorize the City Manager to Execute Two Amendments for Additional Reduced Rent with Old Greenwood BBQ at the Gold Rush Saloon LLC for Food Services at the Sunken Gardens Golf Course and Lifetime Activities, Inc. for Operation of the Sunnyvale Tennis Center during the Continued COVID-19 Shelter-in-Place Order through June 30, 2021

Authorize the City Manager to execute Two Amendments for additional reduced rent with Old Greenwood BBQ at Gold Rush Saloon, LLC. for food services at the Sunken Gardens Golf Course and Lifetime Activities, Inc. for the operation of the Sunnyvale Tennis Center during the COVID-19 Shelter-in-Place Order through June 30, 2021.

- 1.I** [21-0033](#) Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Rehabilitation of Storm Drain Outfall at Remington Court Project

Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the rehabilitation of storm drain outfall at the Remington Court Project.

- 1.J** [21-0419](#) Approve the FY 2021/22 Preliminary Engineer's Report for the Downtown Parking District Assessment, Adopt a Resolution of Intention to Levy and Collect an Assessment for the Downtown Parking Maintenance District for FY 2021/22, and Set the Date of June 29, 2021 for the Public Hearing on the Proposed Assessment

Approve the Fiscal Year (FY) 2021/22 preliminary Engineer's Report for the Downtown Parking District Assessment, adopt a Resolution of Intention to levy and collect an assessment for the Downtown Parking Maintenance District for FY 2021/22, and set the date of June 29, 2021 for the public hearing on the levy of the proposed assessment.

- 1.K** [21-0478](#) Adopt a Resolution Extending the City's Declaration of Local Emergency for COVID-19

Adopt a Resolution extending the City Manager/Director of Emergency Services' proclamation of existence of a local emergency (COVID-19).

- 1.L** [21-0376](#) Adopt Ordinance No. 3176-21 Making Minor Amendments to Chapters 19.18 (Residential Zoning Districts), 19.20

(Commercial Zoning Districts), 19.24 (Office and Public Facilities Zoning Districts), and 19.79 (Accessory Dwelling Units) of the Sunnyvale Municipal Code and Amending Chapter 19.98 (General Procedures) of the Sunnyvale Municipal Code to Create a Procedure for Appealing Incompleteness Determinations

Adopt Ordinance No. 3176-21 amending Chapters 19.18 (Residential Zoning Districts), 19.20 (Commercial Zoning Districts), 19.24 (Office and Public Facilities Zoning Districts), 19.79 (Accessory Dwelling Units), and 19.98 (General Procedures) of the Sunnyvale Municipal Code.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [21-0546](#) Approve a Land Use Option for the Preparation of Proposed Amendments to the Moffett Park Specific Plan and Analysis in the Environmental Impact Report (EIR)

Principal Planner Michelle King provided the staff report and presentation.

Public Hearing opened at 9:18 p.m.

Richard Mehlinger, Chair, Livable Sunnyvale communicated the group's endorsement of the Planning Commission recommendation.

Rob Smiley, Chief Operations Officer, Sunnyvale School District voiced support for the amended land use map that identifies schools as a component and continuing to prioritize schools during the planning process as it relates to the number of housing units. He requested the plan be amended to include outreach efforts to local school districts that may be impacted by the Specific Plan.

Kerry Haywood, Executive Director, Moffett Park Business Group shared support for Alternative 3 that includes studying the Jay Paul and Lockheed Martin (Lockheed) 2 sites for potential residential use.

Corey Smith, Deputy Director, Housing Action Coalition communicated support for studying higher density of housing units.

Shani Kleinhaus, Santa Clara Valley Audubon Society voiced support for a project that includes open space.

Gita Dev, on behalf of the Sierra Club spoke towards open space as a critical character part of the Specific Plan and shared concerns that the land use option did not include intentions for open space.

Lisa Karpinski spoke towards the lack of a minimum percentage of allotment of open space in the land use plan and voiced concerns with tracking this component during the process.

Tom Green, Director of Real Estate, Lockheed Martin spoke towards the history and future goals for the Lockheed campus. He communicated Lockheed's revised recommendation to study residential housing on Lockheed 2 which was included in the Planning Commission's recommendation.

Kat Wortham, Director of Housing and Health Policy, Silicon Valley Leadership shared support for the Planning Commission's recommendation that includes studying 18,500 homes or more. She urged the City to study affordable housing above the current inclusionary housing requirement, a linkage program that would tie housing production to commercial developments and use of map overlays.

John Lucas, Vice President of Global Real Estate, Juniper Networks (Juniper) shared support for the concepts presented in Alternative 1. He spoke towards Juniper's property zoning and requested that Juniper be excluded should development be considered west of Mathilda Avenue.

Mike Serrone voiced support for the Planning Commission's recommendation that includes studying development west of Mathilda avenue.

Yuju Park, SV@Home communicated support for the staff recommendation to study up to 18,500 homes, the Planning Commission's recommendation that includes studying the Jay Paul and Lockheed 2 sites for potential residential use and an overall affordable housing goal of 20% of all units.

Kelli Fallon, Senior Policy Manager, Bay Area Council shared support for studying up to 18,500 homes or more, a job/housing linkage program, a transfer of development rights program with a focus on protecting open space and studying the Jay Paul and Lockheed 2 sites for potential residential use.

Jeff Holzman, Real Estate Development District Director, Google voiced support for an eco-innovation district that fosters innovation, significant housing and a mix of

uses.

Tyler Isidore, on behalf of the property owner at 1389 Moffett Park Drive spoke towards the approved future office space project on the property site. He communicated support for increasing the floor area ratio (FAR) by a minimum of 1.0 along the Park Drive quarter and for flexibility within the Zone A.

Linda Sell shared support for Livable Sunnyvale's recommendation to study up to 18,500 homes or more.

Sue Serrone communicated support for studying higher density housing and affordable housing.

Martin Pyne communicated support for studying up to 18,500 homes for the area and shared information regarding elevation levels in the Moffett Park area.

Justin Wang, Advocacy Manager, Greenbelt Alliance shared support for an eco-innovation district that creates a robust integration and restoration of habitat in open space. He urged Council to study up to 20,000 homes.

Dashiell Leeds, Conservation Assistant, Sierra Club Loma Prieta Chapter voiced support for creating a biodiverse environment and integrating habitat into open space. He suggested a discussion topic regarding open space be agendaized as soon as possible.

Janette Brambila indicated a desire to speak but was unable to provide public comment due to technical difficulties.

Ken Rodrigues communicated support the Planning Commission's recommendation that includes studying the Lockheed 2 site for potential residential use.

Public Hearing closed at 10:13 p.m.

MOTION: Vice Mayor Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 3: Approve Planning Commission Recommendation: Land Use Option in Alternative 1 plus inclusion of the Jay Paul and Lockheed 2 sites to study for potential residential use.

FRIENDLY AMENDMENT: Councilmember Fong offered a friendly amendment to

study up to 20,000 housing units.

Vice Mayor Hendricks declined the friendly amendment.

FORMAL AMENDMENT: Councilmember Fong moved and Councilmember Din seconded the motion to amend the number of housing units to be studied from 18,500 to 20,000.

The formal amendment carried with the following vote:

Yes: 5 - Mayor Klein
Councilmember Larsson
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 2 - Vice Mayor Hendricks
Councilmember Melton

The amended 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

Council took a recess at 10:53 p.m. and reconvened at 11:05 p.m. with all Councilmembers present via teleconference.

Mayor Klein announced that Council will next hear agenda item 5- Award Contracts to Zanker Road Resource Management, Ltd and Sustainable Organic Solutions, LLC to Process Organic Materials from the SMaRT Station(r) (F21-024).

5 [21-0208](#) Award Contracts to Zanker Road Resource Management, Ltd and Sustainable Organic Solutions, LLC to Process Organic

Materials from the SMaRT Station® (F21-024)

Solid Waste Programs Manager David Krueger provided the staff report and presentation.

Public Hearing opened at 11:26 p.m.

No speakers.

Public Hearing closed at 11:26 p.m.

MOTION: Vice Mayor Hendricks moved and Councilmember Melton seconded the motion to approve Alternatives 1, 2 and 3:

1. Award a fifteen (15) year contract for processing of three organic material streams, namely, source-separated residential yard trimmings, SMaRT Station 2-inch minus MRF Fines, and compostable food-soiled paper products captured by the SMaRT Station mixed waste processing system in substantially the same form as Attachment 1 to the report to Zanker Resource Management, LTD;
2. Award a seven (7) year contract for processing source-separated residential and commercial food scraps in substantially the same form as Attachment 2 to the report to Sustainable Organic Solutions, LLC; and
3. Authorize the City Manager to increase the contracts up to budgeted amounts.

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: Vice Mayor Hendricks moved and Councilmember Din seconded the motion to hear agenda item 4- Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission....

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

- 4** [21-0117](#) Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission, Board of Building Code Appeals, Board of Library Trustees, Heritage Preservation Commission, Housing and Human Services Commission, Parks and Recreation Commission, Planning Commission and Sustainability Commission

City Clerk David Carnahan provided the staff report and presentation.

Public Hearing opened at 11:40 p.m.

No speakers.

Public Hearing closed at 11:40 p.m.

City Clerk David Carnahan conducted random order roll call votes, tallied the votes and reported the results as follows:

Arts Commission (2 vacancies)

Casilda de Benito (only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Dawna Eskridge (only preference) - Incumbent

Vote: 7-0-0

Winnie Lam (only preference)

Vote: 7-0-0

Mehmet (Matt) Pamukcu (3rd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Lucie Ramos (only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Pamela Sharma (4th preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Neela Shukla (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Richard Walrod (only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Roland Yambao (only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Dawna Eskridge and Winnie Lam were appointed to the Arts Commission to serve terms expiring 6/30/2025.

Bicycle and Pedestrian Advisory Commission – Category One (2 vacancies)

Ulrich (Alex) Bonne (2nd preference)

Vote: 2-0-5 (Abstentions by Vice Mayor Hendricks and Councilmembers Larsson, Fong, Cisneros and Din)

Arwen Davé (only preference) - Incumbent

Vote: 7-0-0

Shandor Dektor (2nd preference)

Vote: 1-0-6 (Abstentions by Vice Mayor Hendricks and Councilmember Larsson, Melton, Fong, Cisneros and Din)

Ronald Kundich (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Ravindranath (Ravi) Narayana (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Sudeshna Pabi (2nd preference)

Vote: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Hendricks and Councilmember

Larsson, Fong, Cisneros and Din)

Mihir Paradkar (2nd preference)

Vote: 5-0-2 (Abstentions by Vice Mayor Hendricks and Councilmember Melton)

Kristina Pistone (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Arwen Davé and Mihir Paradkar were appointed to the Bicycle and Pedestrian Advisory – Category One to serve terms expiring 6/30/2025.

Bicycle and Pedestrian Advisory Commission – Category Two (1 vacancy)

Shandor Dektor (2nd preference)

Vote: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Hendricks and Councilmembers Melton, Fong, Cisneros and Din)

Ronald Kundich (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Ravindranath (Ravi) Narayana (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Sudeshna Pabi (2nd preference)

Vote: 4-0-3 (Abstentions by Mayor Klein, Vice Mayor Hendricks and Councilmember Larsson)

Sudeshna Pabi was appointed to the Bicycle and Pedestrian Advisory Commission – Category Two to serve a term expiring 6/30/2022.

Board of Building Code Appeals (2 vacancies)

Sudeshna Pabi (3rd preference)

Vote: 7-0-0

Yonghong Shen (only preference) - Incumbent

Vote: 7-0-0

Sudeshna Pabi and Yonghong Shen were selected for the Board of Building Code

Appeals with terms to be determined at the June 8, 2021 Council meeting.

Board of Library Trustees (2 vacancies)

Kathy Boelter (only preference)

Vote: 5-0-2 (Abstentions by Vice Mayor Hendricks and Councilmember Melton)

Barbara Brunasso (only preference)

Vote: 2-0-5 (Abstentions by Vice Mayor Hendricks and Councilmembers Melton, Fong, Cisneros and Din)

Timothy Morrisroe (only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Leesa Riviere (4th preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Michael Serrone (only preference)

Vote: 2-0-5 (Abstentions by Mayor Klein, Vice Mayor Hendricks and Councilmembers Larsson, Melton and Fong)

Pamela Sharma (3rd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Linnea Shieh (only preference)

Vote: 3-0-4 (Abstentions by Councilmembers Larsson, Fong, Cisneros and Din)

Sharlene Wang (only preference) - Incumbent

Vote: 7-0-0

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to appoint Sharlene Wang to the Board of Library Trustees to serve a term expiring 6/30/2025.

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

Kathy Boelter was appointed to the Board of Library Trustees to serve a term beginning 8/1/2021 and expiring 6/30/2022. Sharlene Wang was appointed to the Board of Library Trustees to serve a term expiring 6/30/2025.

Heritage Preservation Commission (1 vacancy)

Ravindranath (Ravi) Narayana (4th preference)
Vote: 0-0-7 (Abstentions by all Councilmembers)

Pamela Sharma (2nd preference)
Vote: 7-0-0

Pamela Sharma was appointed to the Heritage Preservation Commission to serve a term expiring 6/30/2025.

Housing and Human Services Commission (4 vacancies)

James (Jim) Davis (only preference)
Vote: 7-0-0

Scott Duncan (only preference)
Vote: 7-0-0

Srikanthaiah (Ken) Hiremath (only preference) - Incumbent
Vote: 7-0-0

Leesa Riviere (1st preference)
Vote: 7-0-0

Jim Davis, Scott Duncan, Ken Hiremath and Leesa Riviere were selected for the

Housing and Human Services Commission with terms to be determined at the June 8, 2021 Council meeting.

Parks and Recreation Commission (2 vacancies)

Shandor Dektor (1st preference)

Vote: 1-0-6 (Abstentions by Mayor Klein and Councilmembers Larsson, Melton, Fong, Cisneros and Din)

David Kesting (only preference)

Vote: 7-0-0

Ronald Kundich (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Dona Mason (only preference)

Vote: 6-0-1 (Abstention by Councilmember Melton)

Sachihiko (Mike) Michitaka (only preference) – Incumbent

Vote: 4-0-3 (Abstentions by Councilmembers Fong, Cisneros and Din)

Ravindranath (Ravi) Narayana (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

David Kesting and Dona Mason were selected for the Parks and Recreation Commission with terms to be determined at the June 8, 2021 Council meeting.

Planning Commission (1 vacancy)

Shandor Daktor (4th preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Mehmet (Matt) Pamukcu (2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Martin Pyne (only preference)

Vote: 5-0-2 (Abstentions by Vice Mayor Hendricks and Councilmember Melton)

Neela Shukla (1st preference)

Vote: 1-0-6 (Abstentions by Vice Mayor Hendricks and Councilmembers Larsson, Melton, Fong, Cisneros and Din)

Martin Pyne was appointed to the Planning Commission to serve a term expiring 6/30/2025.

Sustainability Commission (2 vacancies)

Ulrich (Alex) Bonne (only preference)

Vote: 1-0-6 (Abstentions by Mayor Klein and Councilmembers Larsson, Melton, Fong, Cisneros and Din)

Shandor Dektor (3rd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Ralph Kenton (only preference)

Vote: 3-0-4 (Abstentions by Councilmembers Melton, Fong, Cisneros and Din)

Jonathan Lee (only preference)

Vote: 1-0-6 (Abstentions by Mayor Klein and Councilmembers Larsson, Melton, Fong, Cisneros and Din)

Avanti Nadgir (only preference)

Vote: 3-0-4 (Abstentions by Councilmembers Larsson, Fong, Cisneros and Din)

Ravindranath (Ravi) Narayana (3rd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Mehmet (Matt) Pamukcu (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Kristina Pistone (1st preference)

Vote: 7-0-0

Justin Wang (only preference)

Vote: 5-0-2 (Abstentions by Vice Mayor Hendricks and Councilmember Melton)

Kristina Pistone and Justin Wang were appointed to the Sustainability Commission to serve terms expiring 6/30/2025.

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to continue the agenda item to the June 8, 2021 Council meeting.

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 Vice Mayor Hendricks seconded the motion to adjourn the meeting.

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

- 3** [21-0371](#) Accept the Findings of a Post-Construction Report and to Retain the Existing Configuration of the Maude Avenue Class II Bike Lanes between Borregas Avenue and Fair Oaks Avenue

Agenda item not heard by Council.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Agenda item not heard by Council.

NON-AGENDA ITEMS & COMMENTS

-Council

Agenda item not heard by Council.

-City Manager

Agenda item not heard by Council.

INFORMATION ONLY REPORTS/ITEMS

[21-0531](#) Tentative Council Meeting Agenda Calendar

[21-0532](#) Board/Commission Meeting Minutes

[21-0533](#) Information/Action Items

ADJOURNMENT

Mayor Klein adjourned the meeting at 12:29 a.m.