



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, October 25, 2016

4:00 PM

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

Special Meetings: Closed Sessions-4 PM | Study Session-5 PM | Special Meeting-6:30 PM | Regular Meeting-7 PM | Special Meeting: Joint Meeting with City Council and Redevelopment Successor Agency-immediately following City Council meeting

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

Vice Mayor Larsson announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room

Vice Mayor Larson called the meeting to order at 4 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

Councilmember Meyering arrived at 4:16 p.m.

Councilmember Klein arrived at 4:37 p.m.

3 Public Comment

None.

4 Convene to Closed Session

[16-0955](#)

Closed Session held pursuant to California Government Code
Section 54957.6: CONFERENCE WITH LABOR

NEGOTIATORS

Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Public Safety Managers Association (PSMA)
Employee organization: Sunnyvale Employees Association (SEA)

[16-0970](#)

Closed Session held pursuant to California Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Meinhardt, et al. vs. City of Sunnyvale
U.S. District Court Civil Action No. 5:15-CV-05501 HRL

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 4:57 p.m.

5 P.M. SPECIAL JOINT MEETING OF CITY COUNCIL AND BOARD/COMMISSION CHAIRS AND VICE CHAIRS (Study Session)**1 Call to Order in the West Conference Room (Open to the Public)**

Vice Mayor Larsson called the meeting to order at 5:01 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

Chairs, Vice Chairs and other Commissioners present:

Vice Chair Daniel Bremond, Board of Library Trustees
Chair Patti Evans, Housing and Human Services Commission
Chair Sue Harrison, Planning Commission
Chair Kevin Jackson, Bicycle and Pedestrian Advisory Commission

Vice Chair Dave Jones, Bicycle and Pedestrian Advisory Commission

Vice Chair Ralph Kenton, Parks and Recreation Commission

Vice Chair Minjung Kwok, Housing and Human Services Commission

Chair Carey Lai, Board of Library Trustees

Chair Mike Michitaka, Heritage Preservation Commission

Chair Traci Oberman, Personnel Board

Chair Bruce Paton, Sustainability Commission

Commissioner Russ Melton, Planning Commission

Commissioner John Cordes, Bicycle and Pedestrian Advisory Commission

3 Study Session

[16-0709](#)

Joint Meeting of City Council with Board and Commission
Chairs and Vice Chairs to Review and Improve Overall
Effectiveness of Commission Meetings

4 Public Comment

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 6:24 p.m.

6:30 P.M. SPECIAL COUNCIL MEETING

1 Call to Order in the Council Chambers (Open to the Public)

Mayor Hendricks called the meeting to order at 6:30 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

3 Public Comment

None.

4 Special Order of the Day

[16-0100](#)

SPECIAL ORDER OF THE DAY - 2016 Fire Safety Poster

Contest Awards

Mayor Hendricks, Chief of Public Safety Frank Grgurina, Neighborhood Resource Officer Jahari Tracy, Public Safety Specialist Dori Fontaine, Kiwanis Club President Jim Davis and Fire Marshal Lynne Kilpatrick presented awards to the winners of the 2016 Fire Safety Poster Contest.

5 Adjourn Special Meeting

Mayor Hendricks adjourned the meeting at 6:51 p.m.

7 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

CLOSED SESSION REPORT

Vice Mayor Larsson reported the Council met in Closed Session pursuant to California Government Code Section 54956.9: Conference with Legal Counsel Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Meinhardt, et al. vs. City of Sunnyvale, U.S. District Court Civil Action No. 5:15 CV 05501 HRL; a motion to table until copies of certain court documents were received was not seconded. A motion was passed authorizing the City to defend the case, which carried with an abstention by Councilmember Meyering, and Councilmember Klein absent.

Vice Mayor Larsson reported the Council met in Closed Session pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators Agency designated representatives: Teri Silva, Director of Human Resources;

Deanna J. Santana, City Manager, Employee organization: Public Safety Managers Association (PSMA), Employee organization: Sunnyvale Employees Association (SEA); nothing to report.

ORAL COMMUNICATIONS

Mayor Hendricks announced an Information Only item is available in the packet and if there are comments, they will be taken at the end of the meeting.

Mayor Hendricks announced a ribbon cutting was held for the Downtown project and that deconstruction has begun.

Councilmember Martin-Milius announced an upcoming free business planning workshop.

Councilmember Martin-Milius announced the upcoming 18th Annual Family Fun Day at the Columbia Neighborhood Center.

Bob Balmanno, President of SEIU Sunnyvale, spoke regarding labor negotiations and in support of SEA.

Kevin Jackson, Bicycle and Pedestrian Advisory Commission member speaking for himself, spoke regarding the new bike lanes on Mary Avenue scheduled to open.

Rosemary Bittmann spoke regarding noise at Sunken Gardens, distributed written materials and requested consideration of banning special events.

Kenneth Cook spoke regarding crime in the neighborhood adjacent to the Heritage Orchard Park.

Scott Lane, member of the Metropolitan Transportation Commission Policy Advisory Council speaking for himself, spoke regarding Measure B.

Amanda Montez, member of the Board of the Santa Clara County League of Conservation Voters, spoke in support of Measure B.

Chris O'Connor, Silicon Valley Leadership Group and Measure B Campaign, spoke in support of Measure B.

Ron Banks spoke regarding issues faced by the mobile home community.

MOTION: Councilmember Meyering moved to agendaize for the December 6, 2016 Council meeting consideration of a moratorium on rent increases in mobile home parks in Sunnyvale.

The motion died due to lack of a second.

Michael Goldman spoke regarding the need for electric car charging stations.

Andrew Boone, representing the Sierra Club, spoke in opposition to Measure B.

Carl Guardino, Silicon Valley Leadership Group, provided information about prior measures and spoke regarding Measure B.

CONSENT CALENDAR

Councilmember Meyering pulled Items 1.A, 1.B and 1.C.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve Consent Calendar Items 1.D, 1.E, 1.F, 1.G and 1.H.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

1.A [16-0820](#) Approve City Council Meeting Minutes of October 4, 2016

Public Hearing opened at 10:19 p.m.

No speakers.

Public Hearing closed at 10:19 p.m.

MOTION: Councilmember Meyering moved to deny approval of the minutes until a summary of the positions expressed by dissenting voters is included.

The motion died due to lack of a second.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the

motion to approve the City Council Meeting Minutes of October 4, 2016 as submitted.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

1.B [16-0932](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Public Hearing opened at 10:20 p.m.

No speakers.

Public Hearing closed at 10:20 p.m.

MOTION: Councilmember Meyering moved to deny payment of the claims until Councilmembers are provided with copies of bills upon request.
The motion died due to lack of a second.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the list(s) of claims and bills.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

1.C [16-0693](#) Adopt the City's Investment Policy for Fiscal Year 2016/17 and Receive the Annual Performance Report for Fiscal Year 2015/16

Public Hearing opened at 10:23 p.m.

No speakers.

Public Hearing closed at 10:23 p.m.

MOTION: Councilmember Meyering moved and Vice Mayor Larsson seconded the motion to adopt the City's Investment Policy for FY 2016/17.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

Following action on Consent Calendar Item 1.C, Council resumed the order of the agenda with Council Reports on Activities from Intergovernmental Committee Assignments.

1.D [16-0847](#) Authorize the Issuance of a Purchase Order for Water Meter Boxes, Lids and Vaults (F16-141)

1) Authorize the issuance of a one year Purchase Order to Ferguson Enterprises, Inc., in substantially the same format as Attachment 1 to the report, in the amount of \$130,000; 2) authorize the City Manager to increase the Purchase Order if necessary, not to exceed budgeted amounts; and 3) authorize the City Manager to renew the Purchase Order for up to two additional one year periods, subject to available funding, and acceptable pricing and service.

1.E [16-0934](#) Reject All Bids Received for the Pavement Rehabilitation 2016 Project (PW17-06)

Reject all bids received in response to Invitation for Bids PW17-06.

1.F [16-0952](#) Approval to Proceed with the Deaccession of Five Works of Art (Watercolor Paintings) by Susan Terry (Hendy Iron Works, Twin Palms, Water Tower at California and Mathilda, Forget Me Nots and Tulips) from the City's Public Art Collection

Pursuant to Council Policy 6.4.4 - Art in Public Places

Approve the deaccession of five watercolor paintings: Hendy Iron Works, Twin Palms, Water Tower at California and Mathilda, Forget Me Nots, and Tulips by Susan Terry.

- 1.G** [16-0968](#) Adopt Ordinance No. 3096-16 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone Certain 28 Contiguous Properties located on Sesame Drive, Sesame Court, Vanderbilt Drive and Winggate Drive from R-1 (Low Density Residential) Zoning District to R-1/S (Low Density Residential/Single-Story) Zoning District

Adopt Ordinance No. 3096-16.

- 1.H** [16-0969](#) Adopt Ordinance No. 3097-16 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone Certain 37 Contiguous Properties located on West Remington Drive, Rockport Drive, Templeton Court, Spinosa Drive, Strawberry Court And Tangerine Way from R-1 (Low Density Residential) Zoning District to R-1/S (Low Density Residential/Single-Story) Zoning District

Adopt Ordinance No. 3097-16.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [16-0084](#) Appoint Applicants to Boards and Commissions

City Clerk Kathleen Franco Simmons conducted paper ballot votes for Parks and Recreation Commission and Planning Commission, tallied the votes and reported the results as follows:

PARKS AND RECREATION COMMISSION (1 term to 6/30/2019)

Raghava Bharadwaj (1st preference)

VOTE: 0 – 0 – 7 (Abstentions by all Councilmembers)

Irene Gabashvili (1st preference)

VOTE: 4 – 0 – 3 (Affirmative votes by Meyering, Klein, Martin-Milius and Davis; Abstentions by Larsson, Hendricks and Griffith)

City Clerk Kathleen Franco Simmons announced Irene Gabashvili was appointed to

the Parks and Recreation Commission to serve a term expiring 6/30/2019.

PLANNING COMMISSION (1 term to 6/30/2020)

Melanie Holthaus (1st preference)

VOTE: 1 – 1 – 5 (Affirmative vote by Martin-Milius; No vote by Klein; Abstentions by Meyering, Larsson, Hendricks, Griffith and Davis)

Daniel Howard (Only preference)

VOTE: 2 – 1 – 4 (Affirmative votes by Larsson and Griffith; No vote by Klein; Abstentions by Meyering, Hendricks, Martin-Milius and Davis)

John Howe (Only preference)

VOTE: 5 – 1 – 1 (Affirmative votes by Klein, Hendricks, Griffith, Martin-Milius and Davis; No vote by Meyering; Abstention by Larsson)

Gregory McNutt (Only preference)

VOTE: 3 – 0 – 4 (Affirmative votes by Klein, Larsson and Martin-Milius; Abstentions by Meyering, Hendricks, Griffith and Davis)

City Clerk Kathleen Franco Simmons announced John Howe was appointed to the Planning Commission to serve a term expiring 6/30/2020.

City Clerk Kathleen Franco Simmons conducted individual votes for Arts Commission, Heritage Preservation Commission and Personnel Board, and reported the results as follows:

ARTS COMMISSION (1 term to 6/30/2017)

Bunderson, R. Dean (only preference)

VOTE: 1 – 0 – 6 (Affirmative vote by Martin-Milius; Abstentions by Meyering, Klein, Larsson, Hendricks, Griffith and Davis)

Nguyen, Dustin (1st preference)

VOTE: 4 – 0 – 3 (Affirmative votes by Meyering, Larsson, Martin-Milius and Davis; Abstentions by Klein, Hendricks and Griffith)

City Clerk Kathleen Franco Simmons announced Dustin Nguyen was appointed to the Arts Commission to serve a term expiring 6/30/2017.

HERITAGE PRESERVATION COMMISSION (1 term to 6/30/2020)

Melanie Holthaus (3rd preference)

VOTE: 3 – 0 – 4 (Affirmative votes by Larsson, Martin-Milius and Davis; Abstentions by Meyering, Klein, Hendricks and Griffith)

City Clerk Kathleen Franco Simmons announced the Heritage Preservation Commission will have a continuing vacancy until the next recruitment period.

PERSONNEL BOARD (Employee Nominated Seat, 1 term to 6/30/2020)

Raghava Bharadwaj (2nd preference)

VOTE: 1 – 0 – 6 (Affirmative vote by Meyering; Abstentions by Klein, Larsson, Hendricks, Griffith, Martin-Milius and Davis)

Sridharan Srinivasan (2nd preference)

VOTE: 0 – 0 – 7 (Abstentions by all Councilmembers)

City Clerk Kathleen Franco Simmons announced the Personnel Board will have a continuing vacancy and reported appointments to fill continuing vacancies will be considered with the February 2017 appointments.

3 [16-0072](#) Civic Center Modernization Project: Planning for NOVA Workforce Services and Approval of a Draft Scope of Work for Master Planning Services

Assistant City Manager Kent Steffens provided the staff report. City Manager Deanna Santana provided additional information.

Public Hearing opened at 8:54 p.m.

Michael Goldman spoke in support of the need to remove the Sunnyvale Office Center, but in opposition to demolishing the City Hall, City Hall Annex, South Annex and Public Safety buildings.

Margaret Lawson spoke regarding the previous failure of the library bond issue and suggested computer generated images of the proposed Civic Center area, and in support of building an innovative, spectacular City Hall.

Zachary Kaufman spoke regarding consideration of the City's total unfunded pension liability.

Public Hearing closed at 9:01 p.m.

MOTION: Councilmember Davis moved and Councilmember Meyering seconded the motion to go forward with renovating the Annex for use by NOVA in the future concept of the new Civic Center.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to have the master planning look at Alternative 1: Direct staff to include facilities for NOVA at the Civic Center by including space in the new City Hall building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs, which would be a new building, and an option as part of that, of also maintaining the existing Civic Center.

Councilmember Davis stated his intent was to break it up into two different motions, the first motion dealing with NOVA and the second dealing with the larger precept of the Civic Center.

Mayor Hendricks confirmed that Councilmember Davis' motion is Alternative 2.

REVISED MOTION: Councilmember Davis revised the motion include Alternatives 1, 2 and 4: 1) Direct staff to include facilities for NOVA at the Civic Center by including space in the new City Hall building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs; 2) Direct staff to include facilities for NOVA at the Civic Center by renovating the first floor of the existing Annex building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs; and 4) Approve the draft scope of services for Civic Center master planning in substantial conformance to Attachment 2 of the report.

City Manager Santana stated that as part of the procurement process for Alternative 4, Alternatives 1 and 2 could be costed out separately so that when it is brought back to Council, Council can further decide based on the cost implications.

Councilmember Meyering stated that his second was on the motion as originally articulated and that he does not second the motion as revised.

Mayor Hendricks seconded the new revised motion.

Following recommendation from the City Attorney on Parliamentary Procedure, Mayor Hendricks called for a formal amendment to the original motion, rather than proceeding with the revised motion.

FORMAL AMENDMENT: Mayor Hendricks offered a formal amendment to the original motion to approve Alternatives 1 and 4: 1) Direct staff to include facilities for NOVA at the Civic Center by including space in the new City Hall building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs; and 4) Approve the draft scope of services for Civic Center master planning in substantial conformance to Attachment 2 of the report.

The motion to amend died due to lack of second.

Mayor Hendricks stated that Council will now consider the original motion, which is only Alternative 2.

The original motion failed by the following vote:

Yes: 2 - Councilmember Meyering
Councilmember Davis

No: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Klein

MOTION: Councilmember Martin-Milius moved and Councilmember Griffith seconded the motion to approve Alternatives 1 and 4: 1) Direct staff to include facilities for NOVA at the Civic Center by including space in the new City Hall building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs; and, 4) Approve the draft scope of services for Civic Center master planning in substantial conformance to Attachment 2 of the report.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to include Alternative 2 as previously stated, and also as part of the plan, consider the options so ultimately both, tearing down and maintaining the Annex as well as tearing down or tearing down only a portion and re-using a portion of City Hall. Councilmember Martin-Milius accepted the friendly amendment.

Following clarification of the friendly amendment, Councilmember Martin-Milius

stated she would accept evaluation of saving the Annex, but not City Hall. Councilmember Griffith accepted the friendly amendment to include Alternative 2 and to include evaluating saving the Annex.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to remove the concept of closing down Olive Avenue. Councilmember Martin-Milius declined to accept the friendly amendment. Without objection, the motion was amended include Alternative 2 and to include evaluating keeping the Annex.

RESTATED: Mayor Hendricks stated the motion as amended is to approve Alternatives 1, 2 and 4: 1) Direct staff to include facilities for NOVA at the Civic Center by including space in the new City Hall building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs; 2) Direct staff to include facilities for NOVA at the Civic Center by renovating the first floor of the existing Annex building and evaluate opportunities for a public benefit contribution to offset a portion of capital costs, and 4) Approve the draft scope of services for Civic Center master planning in substantial conformance to Attachment 2 of the report, and include looking at the Annex.

FRIENDLY AMENDMENT: Vice Mayor Larsson offered a friendly amendment to include physical or virtual models to the outreach part. Councilmember Martin-Milius accepted the friendly amendment. Without objection, the motion was amended to include physical or virtual models to the outreach.

FRIENDLY AMENDMENT: Councilmember Griffith offered a friendly amendment to include an assumed growth of 10 to 15%. Councilmember Martin-Milius accepted the friendly amendment. Without objection, the motion was amended to include an assumed growth of 10 to 15%.

The motion as amended carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

**No: 2 - Councilmember Meyering
Councilmember Klein**

Council recessed at 9:34 p.m.

Council reconvened at 9:42 p.m. with all Councilmembers present.

Following the recess, Council returned to Item 2 to complete the appointments process for Boards and Commissions.

- 4** [16-0779](#) Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapter 10.60 Transportation Demand Management of Title 10 Vehicles and Traffic to Implement Administrative Penalties and Hearings, and Collection of Penalties; Adopt a Resolution to Amend the FY 2016/17 Citywide Fee Schedule to Establish TDM Fees and Penalties

Director of Public Works Manuel Pineda provided the staff report.

Public Hearing opened at 9:58 p.m.

Jeral Poskey, Transportation Planner for Google, spoke regarding Google's commitment to bikes and buses for transportation and traffic management in the Sunnyvale and Mountain View area and in support of the staff recommendation.

Kerry Haywood, Executive Director, Moffett Park Business Group, provided information regarding the group's concerns regarding fees and penalties for not meeting the TDM program trip reduction requirements and provided written materials.

Public Hearing closed at 10:15 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve Alternative 1: Adopt a Draft Ordinance to Amend Sunnyvale Municipal Code Chapter 10.60 Transportation Demand Management (TDM) of Title 10 Vehicles and Traffic to Implement Administrative Penalties and Hearings and Adopt the Resolution Amending the FY 2016/17 Fee Schedule to Establish TDM Fees and Penalties.

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

Following action on Item 4, Council took up the remaining Consent Calendar items.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Vice Mayor Larsson reported his attendance at a meeting of the BASCWA Board.

Councilmember Davis reported his attendance at a meeting of the VTA Policy Advisory Committee a meeting of the Association of Bay Area Governments (ABAG).

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Griffith reported Firehouse Magazine awarded Sunnyvale Fire Station No. 5 with the gold award in the Firehouse Station Design Awards category of Shared Facilities.

-City Manager

City Manager Santana confirmed a special Council meeting has been added on November 29 to discuss SMaRT Station opportunities with Cupertino and Milpitas.

INFORMATION ONLY REPORTS/ITEMS

- | | |
|--------------------------------|--|
| <u>16-0827</u> | Tentative Council Meeting Agenda Calendar |
| <u>16-0835</u> | Information/Action Items |
| <u>16-0945</u> | Board/Commission Resignations (Information Only) |

- [16-0953](#) Master Plan for Public Art Update (Information Only)
- [16-1014](#) Mary Avenue Bike Lanes Project (Information Only)
- [16-0732](#) Study Session Summary of September 20, 2016 - New City Logo & Brand Workshop
- [16-0521](#) Board/Commission Meeting Minutes

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 10:36 p.m., but reopened the meeting to hear comments from Councilmember Davis regarding Information Only item 16-1014 Mary Avenue Bike Lanes Project. Director of Public Works Pineda provided information.

Mayor Hendricks adjourned the meeting at 10:43 p.m.

SPECIAL MEETING: Joint Meeting of the City Council and Redevelopment Successor Agency (immediately following City Council meeting)

1 Call to Order in the Council Chambers (Open to the Public)

Mayor Hendricks called the meeting to order at 10:44 p.m..

2 Roll Call

Present: 7 - Mayor / Board Chair Hendricks
Vice Mayor / Board Vice Chair Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Meyering
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis
Councilmember / Board Member Klein

3 Public Comment

None.

4 Consent Calendar

MOTION: Vice Mayor / Board Member Larsson moved and Councilmember / Board Member Klein seconded the motion to approve Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor / Board Chair Hendricks
Vice Mayor / Board Vice Chair Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Martin-Milius
Councilmember / Board Member Davis
Councilmember / Board Member Klein

No: 1 - Councilmember / Board Member Meyering

- A** [16-1000](#) Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes of May 3, 2016
- B** [16-1004](#) Approve Redevelopment Successor Agency Special Meeting Minutes of July 26, 2016
- C** [16-0957](#) Approve the Second Amendment to Outside Counsel Agreement with Goldfarb Lipman for Litigation Services pertaining to the three lawsuits related to the dissolution of the Redevelopment Agency.

5 Adjourn Special Meeting

Mayor / Board Chair Hendricks adjourned the meeting at 10:46 p.m.