



# City of Sunnyvale

## Meeting Minutes - Final City Council

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Tuesday, October 16, 2018

5:00 PM

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

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**Special Meeting: Closed Session- 5 PM | Regular Meeting- 7 PM**

**Special Meeting: Joint Meeting of the City Council and the Redevelopment Successor  
Agency - immediately following the Regular City Council Meeting**

### **5 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

Vice Mayor Klein announced the item 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 Klein called the meeting to order at 5:02 p.m.

#### **2. Roll Call**

**Present:** 7 - Mayor Glenn Hendricks  
Vice Mayor Larry Klein  
Councilmember Jim Griffith  
Councilmember Gustav Larsson  
Councilmember Nancy Smith  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

#### **3. Public Comment**

No speakers.

#### **4. Convene to Closed Session**

[18-0864](#)

Closed Session held pursuant to California Government Code  
Section 54956.8: CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS

Property: "Block 15 Affordable Housing Site" located at  
365-407 S. Mathilda Avenue and 388-406 Charles Street  
(APNs 165-13-045, 165-13-046, 165-13-068, 165-13-069,  
165-13-073, 165-13-074)

City negotiators: City Manager Kent Steffens, Director of

Community Development Trudi Ryan  
Negotiating parties: The Related Companies of California, LLC  
Under negotiation: Price and terms of payment for a proposed  
long-term ground lease of City property (Disposition and  
Development Agreement)

[18-0354](#)

Closed Session held pursuant to California Government Code  
Section 54957: PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION  
Title: City Manager

## **5. Adjourn Special Meeting**

Vice Mayor Klein adjourned the meeting at 6:43 p.m.

## **7 P.M. COUNCIL MEETING**

### **CALL TO ORDER**

Mayor Hendricks called the meeting to order.

### **SALUTE TO THE FLAG**

Mayor Hendricks lead the salute to the flag.

### **ROLL CALL**

**Present:** 7 - Mayor Glenn Hendricks  
Vice Mayor Larry Klein  
Councilmember Jim Griffith  
Councilmember Gustav Larsson  
Councilmember Nancy Smith  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

### **CLOSED SESSION REPORT**

Vice Mayor Klein reported that the Council met in Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: "Block 15 Affordable Housing Site" located at 365 407 S. Mathilda Avenue and 388 406 Charles Street; (APNs 165 13 045, 165 13 046, 165 13 068, 165 13 069, 165 13 073, 165 13 074); nothing to report.

Vice Mayor Klein reported that the 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**

Mayor Hendricks and Department of Public Safety Chief Ngo spoke about the recent Gun-Buyback event.

Vice Mayor Klein announced an upcoming Sustainability Speaker Series event and the Family Fun Day event.

Peter Cirigliano spoke regarding truthfulness and honesty in mailed campaign materials.

Steve Chessin, President of Californians for Electoral Reform, spoke regarding a California Voter Rights Act Notice letter received by the City.

Steve Scandalis spoke regarding voter education, campaign funding sources and influence of elections, and provided a slide presentation.

Maria Hamilton spoke regarding land use planning policy and development compatibility.

Richard Mehlinger spoke regarding undeveloped acres at the Corn Palace, and requested consideration of zoning for higher density units.

### **CONSENT CALENDAR**

MOTION: Vice Mayor Klein moved and Councilmember Smith seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

**1.A**     [18-0816](#)     Approve City Council Special Meeting Minutes of August 23,

2018

- 1.B**     [18-0817](#)     Approve City Council Special Meeting Minutes of September 5, 2018

Approve the City Council Special Meeting Minutes of September 5, 2018, as submitted.

- 1.C**     [18-0818](#)     Approve City Council Meeting Minutes of September 11, 2018  
Approve the City Council Meeting Minutes of September 11, 2018, as submitted.

- 1.D**     [18-0819](#)     Approve City Council Meeting Minutes of September 25, 2018  
Approve the City Council Meeting Minutes of September 25, 2018, as submitted.

- 1.E**     [18-0820](#)     Approve City Council Special Meeting Minutes of October 2, 2018

Approve the City Council Special Meeting Minutes of October 2, 2018, as submitted.

- 1.F**     [17-1136](#)     Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

- 1.G**     [18-0707](#)     Adopt a Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018

Adopt the Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018.

- 1.H**     [18-0811](#)     Adopt Resolutions Approving Amendments to the City's Contribution for CalPERS Medical Insurance for Management, SEA, Confidential, and SEIU Employees and Annuitants (Retirees)

Adopt two resolutions: (1) setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2019, and (2) amending Salary Resolution No. 190-05 to modify the City's contribution for medical insurance for Management, SEA, Confidential, and SEIU employees and annuitants.

- 1.I      [18-0772](#)      Amend an Existing Agreement for Design and Construction Support Services (F16-140) and Approve an Increase to Construction Contract Contingency (UW-16-01) and Finding of California Environmental Quality Act (CEQA) Categorical Exemption for Citywide Waterline Replacement 2017 (PW18-01)

1) Authorize the City Manager to execute a First Amendment to the agreement with Bellecci & Associates, Inc. in substantially the same form as Attachment 1 to the report, increasing the not-to-exceed contract amount from \$222,415 to \$244,405, and increasing the contingency amount from \$22,242 to \$24,441; 2) Approve an increase to the contingency amount for Northern Underground Construction, Inc. in an amount of \$363,000, increasing the construction contingency from \$366,061 to \$729,061; and 3) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302 (c).

- 1.J      [18-0843](#)      Approve an Agreement between the City of Sunnyvale and Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center

Approve and Authorize the City Manager to execute an Agreement with Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center.

- 1.K      [18-0901](#)      Ratify Appointment of Councilmember Nancy Smith to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

Council ratified Councilmember Smith's appointment to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

### **PUBLIC HEARINGS/GENERAL BUSINESS**

2.      [18-0010](#)      Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission, Heritage Preservation Commission, Housing and Human Services Commission, and Parks and Recreation Commission

City Clerk Kathleen Franco Simmons provided the staff report.

BICYCLE AND PEDESTRIAN ADVISORY COMMISSION - Category 2 (one term to 6/30/2020 and one term 6/30/2022)

Applicant: Deepali Lugani

VOTE: 1-0-6 (Yes: Councilmember Melton; Abstentions: Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Richard Mehlinger

VOTE: 7-0-0 (Yes: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Elizabeth Leia Mehlman

VOTE: 6-0-1 (Yes: Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman; Abstention: Councilmember Melton)

Applicant: Anting Shen

VOTE: 0-0-7 (Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

City Clerk Kathleen Franco Simmons reported Council has selected Richard Mehlinger and Elizabeth Leia Mehlman to serve on the Bicycle and Pedestrian Advisory Commission.

MOTION: Councilmember Griffith moved and Councilmember Larsson to appoint Richard Mehlinger to the Bicycle and Pedestrian Advisory Commission term expiring June 30, 2020 and Elizabeth Leia Mehlman to the Bicycle and Pedestrian Advisory Commission term expiring June 30, 2022.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

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

Applicant: Prakash Giri

VOTE: 5-0-2 (Yes: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Councilmember Larsson, Councilmember Goldman; Abstentions: Mayor Hendricks and Councilmember Griffith)

Applicant: Narottam Joshi

VOTE: 0-0-7 (Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Ravi Purushotma

VOTE: 1-0-6 (Yes: Mayor Hendricks; Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Kedar Rajadnya

VOTE: 2-0-5 (Yes: Vice Mayor Klein, Councilmember Griffith; Abstentions: Councilmember Melton, Councilmember Smith, Mayor Hendricks, Councilmember Larsson, Councilmember Goldman)

City Clerk Kathleen Franco Simmons reported Council has appointed Prakash Giri to serve on the Parks and Recreation Commission for a term expiring June 30, 2019.

**ARTS COMMISSION (one term to 6/30/2021 and one term to 6/30/2022)**

Applicant: Richard Avila

VOTE: 0-0-7 (Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson,

Councilmember Goldman)

Applicant: Jeremie Gluckman

VOTE: 7-0-0 (Yes: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Deepali Lugani

VOTE: 0-0-7 (Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Kiyoko Osone

VOTE: 0-0-7 (Abstentions: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Sue Serrone

VOTE: 7-0-0 (Yes: Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

City Clerk Kathleen Franco Simmons reported Council has selected Jeremie Gluckman and Sue Serrone to serve on the Arts Commission.

MOTION: Councilmember Griffith moved and Vice Mayor Klein seconded to appoint Sue Serrone to the Arts Commission term expiring June 30, 2022.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

HERITAGE PRESERVATION COMMISSION (one term to 6/30/2020 and one term to 6/30/2022)

Applicant: Steve Caroompas

VOTE: 7-0-0 (Councilmember Melton, Councilmember Smith, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

Applicant: Shanna Gaudenti

VOTE: 4-0-3 (Yes: Councilmember Melton, Councilmember Smith, Councilmember Larsson, Councilmember Goldman; Abstentions: Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith)

Applicant: Jodi Marvet

VOTE: 1-0-6 (Yes: Councilmember Smith; Abstentions: Councilmember Melton, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson, Councilmember Goldman)

MOTION: Councilmember Griffith moved and Councilmember Larsson seconded to appoint Steve Caroompas to the Heritage Preservation Commission term expiring June 1, 2020.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

HOUSING AND HUMAN SERVICES COMMISSION (one term to 6/30/2022)

Applicant: Narottam Joshi

VOTE: 1-0-6 (Yes: Councilmember Smith; Abstentions: Councilmember Melton, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson,

Councilmember Goldman)

Applicant: Mark Mollineaux

VOTE: 2-0-5 (Yes: Councilmember Smith, Councilmember Goldman; Abstentions: Councilmember Melton, Vice Mayor Klein, Mayor Hendricks, Councilmember Griffith, Councilmember Larsson)

City Clerk Kathleen Franco Simmons reported that the Council did not appoint to fill the vacancy on the Housing and Human Services Commission and it will remain a continuing vacancy.

3.        [18-0850](#)        Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-Oakland-Hayward index

Economic Development Manager Connie Verceles provided the staff report.

Public Hearing opened at 7:28 p.m.

No speakers.

Public Hearing closed at 7:28 p.m.

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to approve Alternative1: Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a maximum of Five (5) Percent and Update the name of CPI index from the San Francisco Oakland San Jose to the San Francisco Oakland Hayward index.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

City Attorney John Nagel advised the ordinance title should have been read before voting.

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to reconsider the previous action.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to approve Alternative1: Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a maximum of Five (5) Percent and Update the name of CPI index from the San Francisco Oakland San Jose to the San Francisco Oakland Hayward index.

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

**4.      [18-0646](#)      Approval of the Conceptual Design for the Fair Oaks Park  
Renovation Project**

Public Works Assistant Director Jennifer Ng provided the staff report and slide presentation.

Public Hearing opened at 7:50 p.m.

Sheldon Ferguson spoke in support of dog park facilities.

Sandra Todd, President of the Sunnyvale Alliance Soccer Club, spoke in support of soccer fields.

James Mayes, Vice President of Sunnyvale Alliance Soccer Club, spoke in support of soccer fields.

Josh Grossman spoke in support of a cricket field in this park.

Athul Ramkumar spoke in support of installation of a cricket playing field.

Rohan K. spoke in support of the proposal to put in a cricket field at this park.

Yashodhan Deshpande provided recorded comments from his son in support of cricket practice facilities in Sunnyvale.

Shreesh Prakash spoke in support of cricket.

Yogen Kapadia spoke in support of cricket.

Hari Chirra, Sunnyvale Cricket Club, spoke in support of cricket and presented a slide presentation.

Raj Badoni, Sunnyvale Cricket Club, spoke in support of cricket and presented a slide presentation.

Metin Gokcen spoke in support of cricket fields in Sunnyvale for year-round usage.

Bob Brainard spoke regarding the Sunnyvale Alliance Soccer Club financial aid program.

Ganesh spoke and played an audio recording of his daughter Chetnaa in support of cricket.

Dhruba Borthakur spoke regarding his children who play cricket internationally.

Amith Chincholi spoke in support of cricket playing facilities.

Biju Nair, representing Northern California Cricket Association, spoke in support of year-round cricket facilities for practicing and games.

Prakash Giri spoke in support of cricket practice facilities and a batting cage.

Omkar and Lakshmi spoke in support of cricket.

Stephen Geddes, recreational director for Sunnyvale Alliance Soccer Club, spoke in support of lighted fields.

Henry Alexander III spoke in support of adding cricket to the recreational offerings in Sunnyvale and the benefit of reducing traffic from residents travelling outside of the City to play and practice cricket.

Public Hearing closed at 8:47 p.m.

MOTION: Councilmember Melton moved and Vice Mayor Klein seconded the motion to approve Alternative 1: Approve the conceptual design for the Fair Oaks Park Renovation Project as shown on the Preferred Site Plan (Attachment 2 of the report) with direction to include a dog park along Wolfe Road and authorize staff to proceed with detailed design and preparation of bid documents.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

MOTION: Mayor Hendricks moved and Vice Mayor Klein seconded the motion to ask staff to come back with a budget modification for \$160,000 for Magical Bridge funding.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

**5.      [18-0804](#)      Adopt Positions on State and Local Ballot Measures for the  
November 6, 2018 Election**

Senior Management Analyst Lupita Alamos provided the staff report and slide presentation.

Public Hearing opened at 9:31 p.m.

Owen Lewis, Public Affairs Manager for the California Apartments Association, requested Council to take a position to oppose Proposition 10: Rent Control on Residential Property.

Richard Mehlinger reported that Livable Sunnyvale voted to endorse Propositions 1 and 2 and oppose Propositions 5, 6, 13. He requested Council to consider endorsing Proposition 7.

Public Hearing closed at 9:37 p.m.

MOTION: Councilmember Griffith moved and Councilmember Larsson seconded the motion to support the staff recommendations on the list, except Proposition 3:

Support Proposition 1: Bonds for Housing Assistance Programs.

Support Proposition 2: Bonds for Housing Programs for the Mentally Ill

Oppose Proposition 5: Property Tax Base Transfer to Replacement Property

Oppose Proposition 6: Road Repair and Transportation Funding

Take No Position Proposition 10: Rent Control on Residential Property

Support Measure K: City of Sunnyvale Transient Occupancy Tax

Support Measure L: City of Sunnyvale Charter Amendment Majority Vote

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to remove Measures BB, CC, GG from the motion.

Councilmember Griffith accepted the friendly amendment.

Councilmember Griffith noted a correction to the text for Measure K to read "Transient Occupancy Tax".

The motion carried by the following vote:

**Yes:** 7 - Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No:** 0

MOTION: Councilmember Griffith moved and Vice Mayor Klein seconded the motion to take a position in support of Measures BB, CC, GG:

Support Measure BB: Santa Clara Unified School District School Bond

Support Measure CC: Fremont Union High School District School Bond 55% Vote

Support Measure GG: Sunnyvale School District School Bond 55% Vote

The motion carried by the following vote:

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

**No: 0**

**Abstain: 1 -** Councilmember Goldman

MOTION: Councilmember Griffith moved and Councilmember Smith seconded the motion to take a position to oppose Proposition 7: Permanent Daylight Savings Time Measure.

The motion carried by the following vote:

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

**No: 0**

**Abstain: 1 -** Councilmember Goldman

MOTION: Councilmember Melton moved and Vice Mayor Klein seconded the motion to take a position to oppose Proposition 3: Bonds for Water Supply, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to take no position on Proposition 3.  
Councilmember Melton declined to accept the friendly amendment.

AMENDMENT TO SUBSTITUTE: Councilmember Larsson moved and Councilmember Goldman seconded to substitute the main motion with a motion to take no position on Proposition 3.

The motion for a substitute motion carried by the following vote:

- Yes: 4 -** Mayor Hendricks  
Councilmember Larsson  
Councilmember Smith  
Councilmember Goldman
- No: 3 -** Vice Mayor Klein  
Councilmember Griffith  
Councilmember Melton

MOTION: Councilmember Larsson moved and Councilmember Goldman seconded the motion to take no position on Proposition 3.

The motion carried by the following vote:

- Yes: 4 -** Mayor Hendricks  
Councilmember Larsson  
Councilmember Smith  
Councilmember Goldman
- No: 3 -** Vice Mayor Klein  
Councilmember Griffith  
Councilmember Melton

#### **ORAL COMMUNICATIONS (continued)**

David Wessel spoke regarding the California Voting Rights Act and provided a slide presentation.

Andy Gonzales spoke regarding a left turn at red light violations at the intersection of Mathilda and El Camino, and submitted written materials.

#### **COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

Vice Mayor Klein provided a report on a recent Cities Association meeting which included the creation of a Santa Clara/Santa Cruz County Airplane Roundtable and interest in forming a RHNA sub-region.

#### **NON-AGENDA ITEMS & COMMENTS**

##### **-Council**

Councilmember Melton stated he would like to add his name as a co-sponsor to

Councilmember Smith's study issue proposed on July 31, 2018 to consider an ordinance for the right to lease for 6 and 12 months. Councilmember Smith accepted the co-sponsorship.

### **INFORMATION ONLY REPORTS/ITEMS**

- [18-0752](#) Tentative Council Meeting Agenda Calendar
- [18-0771](#) Information/Action Items
- [18-0855](#) Study Session Summary of July 31, 2018 - El Camino Real Corridor Specific Plan - Presentation of Design Examples
- [18-0849](#) Study Session Summary of September 11, 2018 - Civic Center Master Plan Final EIR Review
- [18-0785](#) Board/Commission Meeting Minutes

### **ADJOURNMENT**

Mayor Hendricks adjourned the City Council Meeting at 10:34 p.m. and took a brief recess.

### **SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY MEETING (immediately following the Regular Council Meeting)**

### **CALL TO ORDER**

Mayor/Agency Member Hendricks called the Joint City Council and Redevelopment Successor Agency meeting to order at 10:45 p.m.

### **ROLL CALL**

Present: 7 – Mayor/Agency Member Hendricks  
Vice Mayor/Agency Member Klein  
Councilmember/Agency Member Griffith  
Councilmember/Agency Member Larsson  
Councilmember/Agency Member Smith  
Councilmember/Agency Member Melton  
Councilmember/Agency Member Goldman

### **PUBLIC COMMENT**

No speakers.

### **CONSENT CALENDAR**

City Attorney John Nagel requested to have Agenda Items 4.C and 4.D pulled from the Consent Calendar.

MOTION: Vice Mayor/ Agency Member Klein moved and Councilmember/Agency Member Griffith seconded the motion to approve Consent Calendar Items 4.A and 4.B.

The motion carried by the following vote:

**Yes:** 7 - Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**4.A**     [18-0884](#)     Approve Joint Council and Redevelopment Successor Agency  
Special Meeting Minutes of April 11, 2017

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of April 11, 2017 as submitted.

**4.B**     [18-0885](#)     Approve Redevelopment Successor Agency Special Meeting  
Minutes of April 24, 2018

Redevelopment Successor Agency:

Approve the Redevelopment Successor Agency Special Meeting Minutes of April 24, 2018 as submitted.

**4.C**     [18-0886](#)     Approve Joint City Council and Redevelopment Successor  
Agency Special Meeting Minutes of June 26, 2018

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018 as submitted.

**4.D**     [18-0883](#)     Adopt a Resolution Approving and Authorizing the Execution of  
Documents in Connection with the Removal of Property Under  
the 1998 Facility Lease between the City and the Former

Redevelopment Agency of the City of Sunnyvale

City Attorney John Nagel provided the staff report.

Public Hearing opened at 10:52 p.m.

No speakers.

Public Hearing closed at 10:52 p.m.

MOTION: Councilmember Smith moved and Councilmember Griffith seconded approval of Agenda Item 4.C: Approve the Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018 and Agenda Item 4.D: Adopt a Resolution Approving and Authorizing the Execution of Documents in Connection with the Removal of Property Under the 1998 Facility Lease between the City and the Former Redevelopment Agency of the City of Sunnyvale.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

**ADJOURN SPECIAL MEETING**

Mayor/Agency Member Hendricks adjourned the special meeting at 10:53 p.m.