



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, June 9, 2020

5:15 PM

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

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**Special Meeting: Closed Session - 5:15 PM | Special Meeting: Study Session - 6 PM |  
Regular Meeting - 7 PM | Special Joint Meeting of the City Council and the Sunnyvale  
Financing Authority - 7 PM (or as soon thereafter as the matter may be heard)**

### **5:15 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

#### **1 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 5:15 p.m. via teleconference.

#### **2 Roll Call**

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

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

#### **3 Public Comment**

Public Comment opened at 5:16 p.m.

No speakers.

Public Comment closed at 5:16 p.m.

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

[20-0048](#)

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)

Name of case: San Francisco Baykeeper v. City of Sunnyvale

U.S. District Court, Northern Dist. of California Civil Case No.:

5:20-cv-00824-EJD

## 5 Adjourn Special Meeting

Mayor Klein adjourned the meeting at 5:58 p.m.

## **6 P.M. SPECIAL COUNCIL MEETING (Study Session)**

### 1 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 6:00 p.m. via teleconference.

### 2 Roll Call

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

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

### 3 Public Comment

Mayor Klein announced that Council will hear agenda Item 3-Public Comment after agenda Item 4-Study Session.

### 4 Study Session

[20-0400](#)

Lawrence Station Area Plan (LSAP) Housing Study/Boundary Expansion/Sense of Place Plan Update  
Project Planner: George Schroeder, (408) 730-7443,  
gschroeder@sunnyvale.ca.gov

Senior Planner George Schroeder provided the staff report and presentation.

### **3 Public Comment**

Public Comment opened at 6:56 p.m.

Cliff Barger shared concerns with bicycle and pedestrian safety in the Lawrence Station Area, specifically Kifer Road.

Blake Reinhardt, Vice President Lead Construction, Intuitive commented on the importance of adhering to project schedules in order to ensure a successful investment.

Richard Mehlinger voiced concerns with bicycle and pedestrian safety along Kifer Road.

Julie Wasiuk spoke towards concerns with parking along Reed Avenue and bicycle and pedestrian safety along Reed Avenue and Kifer Road.

Alex Shoor, Executive Director, Catalyze SV shared Catalyze's priority of creating equitable, sustainable and vibrant projects in Sunnyvale.

Jennifer Renk, Sheppard Mullin representing PS Business Parks voiced concerns that the project results in loss of property and would impede future development of PS Business Parks.

Public Comment closed at 7:04 p.m.

### **5 Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 7:04 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 7:08 p.m. via teleconference.

### **ROLL CALL**

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

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

### **CLOSED SESSION REPORT**

Vice Mayor Smith reported that Council met in 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) Name of case: San Francisco Baykeeper v. City of Sunnyvale U.S. District Court, Northern Dist. of California Civil Case No.: 5:20 cv 00824 EJD; nothing to report.

### **SPECIAL ORDER OF THE DAY**

[20-0386](#) SPECIAL ORDER OF THE DAY - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month

Mayor Klein read a proclamation in honor of Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month.

### **ORAL COMMUNICATIONS**

Councilmember Melton announced the City is accepting applications for the Sunnyvale Cares Non-Profit Grant Program.

Galen Davis requested Council agendaize a discussion topic about Sunnyvale's Department of Public Safety (DPS) procedures, policies and oversight for the next Council meeting. He spoke towards creating a citizens' commission to review DPS operations, structure and policy.

Martin Pyne, Political Director, Democratic Club of Sunnyvale shared details of the 2020 candidate introductions virtual event and of the endorsement meeting for Sunnyvale Mayor and City Council candidates.

Omar Din spoke regarding the Black Lives Matter protest held in Sunnyvale.

Lucas Morales shared a video from the Black Lives Matter protest held in Sunnyvale. He voiced support for banning chokeholds, carotid holds and defunding of the Department of Public Safety.

Jonathan Wilson proposed Council consider conducting an independent study on banning the use of lethal force by police officers.

Shane Jacksteit spoke regarding the impacts of COVID-19 to small businesses. He voiced support of the Sunnyvale Cares Small Business Assistance Grant Program.

Pierre Souloumiac spoke towards the Black Lives Matter protest held in Sunnyvale. He voiced concern with labor unions protecting racism, corruption and abuse of power by public safety officers. He inquired if the labor union would interfere with a justified removal of a public safety officer.

Julie Wasiuk spoke about the Black Lives Matter protest held in Sunnyvale. She suggested a review of the Department of Public Safety's policies be conducted and requested Council agendaize a discussion of the topic for the next Council meeting.

City Clerk David Carnahan read the following public comments received via email:

Natalie Cruz voiced support for banning chokeholds and carotid holds in practice and teaching. She also voiced support for punishing officers that have used other "non-lethal" tools improperly.

Richard Mehlinger requested Council agendaize an urgency ordinance banning chokeholds and carotid holds for the next Council meeting.

Zara Dayal voiced support for Council agendaizing an urgency ordinance banning chokeholds and carotid holds for the next Council meeting.

Anusha Manjunath shared support for Council agendaizing an urgency ordinance banning chokeholds and carotid holds for the next Council meeting.

Ben Hertzberg requested Council agendaize an urgency ordinance banning chokeholds and carotid holds for the next Council meeting.

Janette Brambila voiced support for banning chokeholds and carotid holds and requested Council consider adding a discussion of this topic to a future agenda.

Adam Sedillo-Glatt shared concerns with the lack of social distancing and face coverings at Sunken Gardens Golf Course. He requested Council review the current situation of the reopening of the golf course, restaurant and bar at Sunken Gardens.

### **CONSENT CALENDAR**

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

The motion carried with the following vote:

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

**No: 0**

**1.A**     [20-0380](#)     Approve City Council Meeting Minutes of May 19, 2020  
Approve the City Council Meeting Minutes of May 19, 2020 as submitted.

**1.B**     [20-0530](#)     Approve City Council Meeting Minutes of May 21, 2020  
(Budget Workshop)  
Approve the City Council Meeting Minutes of May 21, 2020 as submitted.

**1.C**     [20-0469](#)     Approve City Council Meeting Minutes of May 26, 2020 (Board  
and Commission Interviews)  
Approve the City Council Meeting Minutes of May 26, 2020 as submitted.

**1.D**     [20-0396](#)     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**      [20-0404](#)      Adopt a Resolution to Authorize the Filing of an Application to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2020/21 Transportation Development Act, Article 3 Funding for the Design and Implementation of Pedestrian and Bicycle Safety Improvements at the Intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue

Adopt a Resolution to authorize the filing of an application to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2020/21 Transportation Development Act, Article 3 funding for the design and implementation of pedestrian and bicycle safety improvements at the intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue.

- 1.F**      [20-0307](#)      Authorize the Issuance of a Blanket Purchase Order to Priority 1 Public Safety Equipment, Inc. for Building and Equipping Public Safety Vehicles (F20-124)

Take the following actions:

- Authorize the issuance of a blanket purchase order to Priority 1 Public Safety Equipment, Inc. for building and equipping Public Safety vehicles, in substantially the same form as Attachment 1 to the report, in the amount of \$450,000; and
- Authorize the City Manager to amend and renew the blanket purchase order for two additional one-year periods, subject to available budget and acceptable pricing and services.

- 1.G**      [20-0496](#)      Award a Contract to Tyler Technologies for the Permitting, Licensing, and Inspection System (F18-259)

Take the following actions:

- Award a five-year contract in substantially the same form as Attachment 1 to the report in the amount not to exceed \$2,583,745 to Tyler Technologies Inc.;
- Authorize the City Manager to execute the contract when all necessary conditions have been met;
- Approve a 10% contingency for the implementation services in the amount of \$110,174; and
- Delegate the authority to the City Manager to renew the licensing contract for four additional one-year periods within budgeted amounts, provided services and pricing

remain acceptable to the City.

- 1.H**      [20-0327](#)      Approve the FY 2020/21 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 2020/21, and Set the Date of July 14, 2020 for the Public Hearing on the Proposed Assessment

Approve the Fiscal Year (FY) 2020/21 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 2020/21, and set the date of July 14, 2020 for the public hearing on the levy of the proposed Assessment.

- 1.I**      [20-0549](#)      Ratify Cites Association of Santa Clara County (CASCC) Re-Appointments of Councilmember Hendricks to the Santa Clara County Airport Land Use Commission (ALUC) and Councilmember Melton as Alternate Cities Member to the Santa Clara County Local Agency Formation Commission (LAFCO)

Ratify the Cites Association of Santa Clara County appointments of Councilmember Hendricks to the Santa Clara County Airport Land Use Commission (ALUC) and Councilmember Melton as the alternate Cities Member to the Santa Clara County Local Agency Formation Commission (LAFCO).

- 1.J**      [20-0601](#)      Ratify Mayor Klein's Appointment as Co-Chair of the Silicon Valley Leadership Group (SVLG) Silicon Valley Recovery Roundtable Mayors' Circle

Ratify Mayor Klein's appointment as Co-Chair of the Silicon Valley Leadership Group (SVLG) Silicon Valley Recovery Roundtable Mayors' Circle.

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

- 2**      [20-0551](#)      Adopt a Resolution Denouncing Xenophobia and Anti-Asian Sentiment Due to the COVID19 Pandemic and Affirming City of Sunnyvale Support of and Commitment to the Well-Being and Safety of Asian American Communities.

Management Analyst Michelle Zahraie provided the staff report.



Public Hearing opened at 7:51 p.m.

Omar Din shared support of the resolution.

Public Hearing closed at 7:52 p.m.

MOTION: Mayor Klein moved and Councilmember Melton seconded the motion to adopt a Resolution denouncing xenophobia and anti Asian sentiment due to the COVID-19 Pandemic and affirming the City of Sunnyvale's support of and commitment to the well being and safety of Asian American communities.

The motion carried with the following vote:

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

**No: 0**

- 3**      [20-0006](#)      Parks and Recreation Commission Resignation; and 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, Personnel Board, Planning Commission and Sustainability Commission

Mayor Klein announced that Council will hear agenda Public Hearing/General Business Item 3- Parks and Recreation Commission Resignation; and Appoint Applicants... later in the meeting.

- 4**      [20-0526](#)      Consider Approval of Draft Second Substantial Amendment to the 2019 Housing and Urban Development (HUD) Action Plan

Housing Officer Jenny Carloni provided the staff report.

Public Hearing opened at 8:02 p.m.

Marie Bernard, Executive Director, Sunnyvale Community Services (SCS) shared details of SCS services and support for Alternative 1.

Public Hearing closed at 8:04 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1: approve the second substantial amendment to the 2019 Housing and Urban Development (HUD) Action Plan as shown in Attachment 2 of the staff report.

The motion carried with the following vote:

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

**No: 0**

**ADJOURNMENT TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND  
SUNNYVALE FINANCING AUTHORITY**

**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.

Authority Chair / Mayor Klein called the Sunnyvale Financing Authority meeting to order at 8:08 p.m. via teleconference.

**ROLL CALL**

Present: 7 - Authority Chair / Mayor Larry Klein  
Authority Vice Chair / Vice Mayor Nancy Smith  
Authority Member / Councilmember Gustav Larsson  
Authority Member / Councilmember Glenn Hendricks  
Authority Member / Councilmember Russ Melton  
Authority Member / Councilmember Michael S. Goldman  
Authority Member / Councilmember Mason Fong

Authority Chair / Mayor Klein, Authority Vice Chair / Vice Mayor Smith and all

Authority Members / Councilmembers attended via teleconference.

**PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)**

Public Comment opened at 8:09 p.m.

No speakers.

Public Comment closed at 8:09 p.m.

**CONSENT CALENDAR**

MOTION: Authority Vice Chair Smith moved and Authority Member Melton seconded the motion to approve agenda item 5.A.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein  
Authority Vice Chair Smith  
Authority Member Larsson  
Authority Member Hendricks  
Authority Member Melton  
Authority Member Goldman  
Authority Member Fong

No: 0

**5.A**      [20-0289](#)      Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 10, 2019

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 10, 2019 as submitted.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**6**            [20-0344](#)      Annual City Council Public Hearing on FY 2020/21 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2020/21 Budget

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 8:14 p.m.

Due to technical difficulties, the following voicemail message received for the May 21, 2020 Budget Workshop was replayed for the record:

Tracy Hern, Vice President, Public Safety Officers' Association (PSOA) communicated support for retaining positions in the Department of Public Safety and including PSOA in discussions to address budget gaps in the future.

City Clerk David Carnahan read the following public comment received via email:

Commissioner Leah Mehlman on behalf of the Bicycle and Pedestrian Advisory Commission provided an overview of the Commission's Fiscal Year 2020/21 budget recommendations for Council consideration.

Public Hearing closed at 8:20 p.m.

Public Hearing was reopened at 8:29 p.m.

Leslie spoke towards defunding the Police Services Division of the Department of Public Safety and reallocating the funds to other services such as mental health assistance.

Public Hearing closed at 8:31 p.m.

7        [20-0347](#)        Annual Review of Proposed Fees and Charges for Fiscal Year 2020/21

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 8:47 p.m.

No speakers.

Public Hearing closed at 8:47 p.m.

### **ADJOURN SPECIAL MEETING**

Authority Chair / Mayor Klein adjourned the Sunnyvale Financing Authority meeting at 8:48 p.m.

### **RECONVENE TO CITY COUNCIL MEETING**

Mayor Klein reconvened the City Council Meeting at 8:48 p.m.

### **PUBLIC HEARINGS/GENERAL BUSINESS - CONTINUED**

- 8      [20-0534](#)      Introduce an Uncodified Ordinance to Authorize One-Year Extensions of Land Use Entitlements and Legal Non-Conforming Uses Due to the COVID-19 Emergency, and Find that the Action is Exempt from the California Environmental Quality Act

Community Development Director Trudi Ryan provided the staff report.

Public Hearing opened at 8:52 p.m.

No speakers.

Public Hearing closed at 8:52 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Smith seconded the motion to approve Alternative 1: introduce an uncodified Ordinance to authorize one-year extensions of land use entitlements and legal non-conforming uses due to the COVID-19 Emergency (Attachment 1 to the report), and find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

City Clerk David Carnahan read the Ordinance title for the record.

The motion carried with the following vote:

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

**No: 0**

- 9      [20-0599](#)      Approve Participation in the Santa Clara County Contact Tracer Efforts by Providing Staff Support

Assistant City Manager Teri Silva provided the staff report.

Public Hearing opened at 9:01 p.m.

No speakers.

Public Hearing closed at 9:01 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Hendricks seconded the motion to approve Alternative 1: approve participation in the Santa Clara County Contact Tracer efforts by providing the support of seven staff for an initial three months with the ability for the City Manager to extend the assignment for up to an additional three months.

The motion carried with the following vote:

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

**No: 0**

- 10**      [20-0498](#)      Discussion of Impacts of COVID-19 on Administrative Issues for the November 3, 2020 Regular Municipal Election, and Consideration of Adoption of a Resolution Waiving the Signature Gathering Requirement in Sunnyvale Municipal Code Section 2.28.030 and Providing for the City to Cover Publication Costs of City Council Candidate Statements for the November 2020 General Municipal Election due to the COVID-19 Emergency

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 9:24 p.m.

Martin Pyne shared support for Alternative 1 due to the current health crisis.

Mr. Carnahan read the following public comment received via email:

Mei-Ling Stefan voiced support for Alternative 1.

Public Hearing closed at 9:26 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Smith seconded the motion to approve Alternative 1: adopt a Resolution waiving the signature gathering

requirement in Sunnyvale Municipal Code Section 2.28.030 and providing for the City to cover publication costs of City Council Candidate Statements for the November 2020 General Municipal Election due to the COVID-19 Emergency.

The motion carried with the following vote:

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

**No:** 0

- 3**      [20-0006](#)      Parks and Recreation Commission Resignation; and 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, Personnel Board, Planning Commission and Sustainability Commission

At this time, Council heard Public Hearing/General Business Item 3- Parks and Recreation Commission Resignation; and Appoint Applicants...

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 9:36 p.m.

No speakers.

Public Hearing closed at 9:36 p.m.

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

Board of Building Code Appeals  
(2 vacancies)

Gregory McNutt (only preference)

Vote: 7-0-0

Gregory McNutt was appointed to the Board of Building Code Appeals to serve a term expiring 6/30/3024.

Heritage Preservation Commission  
(2 vacancies)

Jillian Cadouri (only preference)  
Vote: 7-0-0

Steve Caroompas (only preference)  
Vote: 7-0-0

Jillian Cadouri and Steve Caroompas were appointed to the Heritage Preservation Commission to serve terms expiring 6/30/2024.

Personnel Board  
(1 vacancy)

Patti Selan (only preference)  
Vote: 7-0-0

Patti Selan was appointed to the Personnel Board to a term expiring 6/30/2024.

Planning Commission  
(2 vacancies)

John Howe (only preference)  
Vote: 7-0-0

Daniel Howard (only preference)  
Vote: 7-0-0

John Howe and Daniel Howard were appointed to the Planning Commission to serve terms expiring 6/30/2024.



Sustainability Commission  
(2 vacancies)

Kristel Wickham (only preference)

Vote: 7-0-0

Kristel Wickham was appointed to the Sustainability Commission to serve a term expiring 6/30/2024.

Parks and Recreation Commission  
(2 vacancies)

Daniel Bremond (only preference)

Vote: 7-0-0

Gregory Dibb (1st preference)

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

Gregory Dibb was appointed to the Parks and Recreation Commission (PRC) to serve a term expiring 6/30/2023 and Daniel Bremond was appointed to the PRC to serve a term expiring 6/30/2024.

Board of Library Trustees  
(2 vacancies)

Luise Froessl (only preference)

Vote: 5-0-2 (Abstentions by Councilmembers Goldman and Fong)

Jack Lem (1st preference)

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

Alysa Cisneros (only preference)

Vote: 7-0-0

Samantha Scott (only preference)

Vote: 5-0-2 (Abstentions by Councilmembers Larsson and Fong)

Rahul Jain (only preference)

Vote: 5-0-2 (Abstentions by Councilmembers Hendricks and Goldman)

Councilmember Melton moved to appoint Luise Froessler to the Board of Library Trustees to serve a term expiring 6/30/2024. The motion failed due to lack of second.

MOTION: Councilmember Fong moved and Councilmember Hendricks seconded the motion to appoint Rahul Jain to the Board of Library Trustee to serve a term expiring 6/30/2024.

The motion carried with the following vote:

**Yes: 5 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Melton  
Councilmember Fong

**No: 0**

**Abstain: 2 -** Councilmember Hendricks  
Councilmember Goldman

Alysa Cisneros and Rahul Jain were appointed to the Board of Library Trustees to serve terms expiring 6/30/2024.

Arts Commission  
(1 vacancy)

Applicant: Jack Lem (2nd preference)  
Vote: 0-0-7 (Abstentions by all Councilmembers)

Susannah Vaughan (only preference)  
Vote: 7-0-0

Susannah Vaughan was appointed to the Arts Commission to serve a term expiring 6/30/2024.

Bicycle and Pedestrian Advisory Commission  
(2 vacancies)

Richard Mehlinger (Category one – only preference)

Vote: 7-0-0

Timothy Oey (Category one – only preference)

Vote: 7-0-0

Richard Mehlinger and Timothy Oey were appointed to the Bicycle and Pedestrian Commission to serve terms expiring 6/30/2024.

Housing and Human Services Commission.

(2 vacancies)

Jack Lem (3rd preference)

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

Josh Grossman (only preference)

Vote: 3-0-4 (Abstentions by Councilmembers Larsson, Hendricks, Melton and Fong)

Elinor Stetson (only preference)

Vote: 7-0-0

Elinor Stetson was appointed to the Housing and Human Services Commission to a term expiring 6/30/2024.

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

Councilmember Hendricks shared details of the Bay Area Rapid Transportation (BART) opening of two San Jose stations.

Mayor Klein shared that the Valley Transportation Authority (VTA) recently approved funding of the Stevens Creek Trail Extension and Homestead Safe Route to Schools program.

Vice Mayor Smith shared her attendance at a Caltrain Modernization (CalMod) Local Policy Maker Group meeting and that the electrification project is proceeding. She shared her attendance at a League of California Cities Housing, Community and Economic Development Policy Committee and details of the committee's

support for various legislation.

Councilmember Goldman commented on legislation related to housing and the high cost of building housing.

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

#### **-Council**

None.

#### **-City Manager**

City Manager Kent Steffens shared that Murphy Avenue has been closed to motorists on a trial period to allow for expansion of curbside eating. He shared that the Sunnyvale Public Library will begin to offer pick-up/drop-off curbside services to customers. Mr. Steffens shared details of Information Only Item 20-0596 announcement of Mayor-Appointed Ad Hoc Sunnyvale Cares Nonprofit Grant Program Advisory Committee.

Councilmember Goldman inquired if staff has considered closing other city streets.

Mr. Steffens shared that in the coming weeks Council will be presented for ratification an emergency order that will permit restaurants to provide outdoor dining on private property.

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

<a href="#">20-0531</a>	Tentative Council Meeting Agenda Calendar
<a href="#">20-0532</a>	Board/Commission Meeting Minutes
<a href="#">20-0533</a>	Information/Action Items
<a href="#">20-0596</a>	Mayoral Announcement of Mayor-Appointed Ad Hoc Sunnyvale Cares Nonprofit Grant Program Advisory Committee
<a href="#">20-0301</a>	Consolidation of the City's Design Guidelines (Information Only)

### **ADJOURNMENT**

Mayor Klein adjourned the meeting at 10:07 p.m.