

**CITY OF SUNNYVALE
SUMMARY MINUTES
CITY COUNCIL JOINT STUDY SESSION WITH BOARD OF LIBRARY
TRUSTEES
FUTURE LIBRARY AND CIVIC CENTER FACILITY OPTIONS
Tuesday, July 31, 2012**

The City Council met with the Library Board of Trustees in study session at the main library in Sunnyvale, California.

City Councilmembers Present:

Mayor Anthony (Tony) Spitaleri
Vice Mayor David Whittum
Councilmember Christopher Moylan
Councilmember Jim Griffith
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Jim Davis

City Councilmembers Absent:

None.

Library Board of Trustee Members Present:

Trustee Jill Shanmugasundaram
Trustee Narendra Pathak
Trustee Tom Flaherty
Trustee Ray Su
(One seat currently vacant)

Library Board of Trustee Members Absent:

City Staff Present:

City Manager, Gary Luebbers
Interim City Attorney, Michael Martello
Assistant City Manager, Robert Walker
Director of Libraries and Community Services, Lisa Rosenblum
Director of Public Works, Kent Steffens
Director of Community Development, Hanson Hom
Director of Finance, Grace Leung
Assistant Director, Public Works, Mark Rogge
Purchasing Officer, Pete Gonda
Administrative Librarian, Steve Sloan

Visitors/Guests Present:

Members of the public.

Call to Order:

Vice Mayor Whittum called the meeting to order at 5:30 p.m.

Study Session Summary:

The staff presentation was made by Assistant City Manager, Robert Walker; Director of Libraries and Community Services, Lisa Rosenblum; and Director of Public Works, Kent Steffens.

Staff presented a review of options relative to:

- 1) The concept of a branch library to serve those living north of Highway 101;
- 2) Renovating, relocating, or rebuilding the City's main library (including options to locate the library on the existing Civic Center Campus or the Community Center Complex); and
- 3) Renovating, relocating, or rebuilding the remainder of the buildings comprising the existing Civic Center Campus (Public Safety, Sunnyvale Office Center, City Hall, City Hall Annex, and South Annex).

Staff also reviewed direction provided in June of 2011 by the City Council to staff regarding the existing Civic Center Campus buildings (including the library). That direction was to explore the following options (in priority order):

1. relocate City Hall downtown;
2. rebuild the existing civic center campus via a public/private partnership;
3. rebuild the existing civic center campus via debt financing.

Council asked questions of staff and solicited public input. Several comments and questions were addressed.

Councilmember Moylan moved to explore a branch library at the Lakewood Park/School site in partnership with the Sunnyvale School District, with capital costs to be covered by the proceeds from the sale of the Raynor Activity Center. Seconded by Councilmember Davis. Motion passed 5-2, Councilmembers Meyering and Whittum dissenting.

Councilmember Moylan moved to explore redevelopment of the existing Civic Center Campus buildings at the existing Civic Center site via a public/private partnership model, with the main library relocated to the Community Center. Seconded by Councilmember Davis. Motion passed 5-2, Councilmembers Meyering and Whittum dissenting.

Adjournment:

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Robert A. Walker, Assistant City Manager