

**APPROVED MINUTES\***  
**SUNNYVALE FINANCING AUTHORITY**  
**TUESDAY, MARCH 9, 2010**

**CALL TO ORDER** – Authority Chair Hamilton called the meeting to order at 9:52 p.m.

**ROLL CALL**

**PRESENT:**

Authority Chair Melinda Hamilton  
Authority Member Otto Lee  
Authority Member Ron Swegles  
Authority Member Anthony (Tony) Spitaleri  
Authority Member David Whittum  
Authority Member Jim Griffith

**ABSENT:**

Authority Vice Chair Christopher Moylan (excused)

**STAFF PRESENT:**

Authority Executive Director Gary Luebbers  
Assistant City Manager Robert Walker  
Authority Counsel David Kahn  
Authority Secretary and Director of Community Development  
Hanson Hom  
Authority Treasurer and Director of Financing Mary Bradley  
Authority Clerk Kathleen Franco Simmons

**PUBLIC ANNOUNCEMENTS**

None.

**CONSENT CALENDAR**

MOTION: Authority Member Spitaleri moved and Authority Member Swegles seconded the motion to approve the consent calendar.

Authority Member Griffith stated his vote represent an abstention on FA 1.A as he was not on the Authority at that time.

Authority Member Lee stated he will similarly abstain on FA 1.A.

Mayor Hamilton confirmed with staff whether the two items should be considered separately and requested the maker of the motion to withdraw the motion and make a new motion to handle each item separately.

*\*Approved by Financing Authority April 6, 2010*

**FA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of April 28, 2009**

MOTION: Authority Member Spitaleri moved and Authority Member Swegles seconded the motion to approve Item FA 1.A.

VOTE: 4 - 0 (Authority Member Moylan absent, Authority Members Lee and Griffith abstained)

**FA 1.B. RESOLUTION Adopt a Resolution Setting the Time and Place of Regular FA 10-001 Sunnyvale Financing Authority Meetings**

MOTION: Authority Member Spitaleri moved and Authority Member Swegles seconded the motion to approve Item FA 1.B to adopt the resolution setting the time and place of regular Sunnyvale Financing Authority Board Meetings.

Councilmember Whittum stated the wording of the resolution is slightly different from the staff report, as was discussed by email. He stated essentially it is meetings are at the regular Council meetings.

VOTE: 6 - 0 (Authority Member Moylan absent)

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

Assistant City Manager Walker provided information regarding Councilmember Swegles' request for action on the Local Taxpayer Public Safety and Transportation Protection Act sponsored by the League of California Cities. He stated that was confused in earlier response. Walker stated the information that will be provided March 23 relates to the Utility Users Tax ballot measure, while information regarding the other League initiative will be provided October 5. He stated staff will put it on an earlier agenda if Council wants to act on it sooner than October 5.

Councilmember Swegles confirmed with staff the letter of support has been sent to the League of California Cities.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

Authority Chair Hamilton adjourned the meeting at 9:57 p.m.

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Kathleen Franco Simmons  
Authority Clerk

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Date