

**APPROVED MINUTES\***  
**SUNNYVALE FINANCING AUTHORITY**  
**TUESDAY, APRIL 6, 2010**

**ROLL CALL**

**PRESENT:**

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

**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  
Deputy Authority Clerk Lisa Natusch

**PUBLIC ANNOUNCEMENTS**

**CONSENT CALENDAR**

Vice Mayor Moylan pulled Item FA 1.A. from the Consent Calendar.

Vice Mayor Moylan moved and Councilmember Lee seconded the motion to approve the Consent Calendar, with the exception of Item FA 1.A.

VOTE: 7 - 0

FA 1.A.      MOTION                      Approval of Draft Minutes of Regular Meeting of March 9, 2010

Councilmember Lee moved and Councilmember Swegles seconded the motion to approve Item 1.A.

VOTE: 6 – 0 (Vice Mayor Moylan abstained)

Vice Mayor Moylan stated he abstained as he was absent during the Financing Authority meeting; he left the Council meeting early to go to Santa Clara to represent the City on the VTA board.

FA 1.B. MOTION Resolution to Establish an Account with the State of California Local  
FA 10-002 Agency Investment Fund (LAIF) for the Deposit of the 2001  
Water/Wastewater and 2007 Solid Waste Revenue Bond Debt  
Service Reserve Funds

Staff Recommendation: Adopt a resolution authorizing the establishment of an account with the State of California for the investment of the 2001 Water/Wastewater and the 2007 Solid Waste Revenue Bonds debt service reserve funds.

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

Authority Chair Hamilton adjourned the meeting at 10:27 p.m.

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Kathleen Franco Simmons  
Authority Clerk

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Date