

**DRAFT MINUTES
SUNNYVALE CITY COUNCIL
AND
SUNNYVALE REDEVELOPMENT SUCCESSOR AGENCY
TUESDAY, APRIL 30, 2013, 5:30 P.M.**

CALL TO ORDER

Vice Mayor Griffith called the meeting to order in the West Conference Room.

ROLL CALL

PRESENT:

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

ABSENT:

Councilmember David Whittum

Public Hearing opened at 5:30 p.m.

No speakers.

Public Hearing closed at 5:30 p.m.

CONVENE TO CLOSED SESSION – Closed Session pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel, Initiation of Litigation: one potential case.

ADJOURNMENT

Vice Mayor Griffith adjourned the meeting at 5:55 p.m.

CLOSED SESSION REPORT

Vice Mayor Griffith reported a closed session was held and the following direction was given:

“Direction to initiate litigation, if necessary, has been given, and the action, defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless doing so would jeopardize our ability to effectuate service or negatively impact any settlement negotiations.”