



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Tuesday, November 30, 2021

SPECIAL MEETING

At 6:00 p.m., Mayor Darcy Paul called the Special City Council Meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao (6:02 p.m.), and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

OPEN SESSION

CONSENT CALENDAR

1. Subject: Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period November 30, 2021 through December 30, 2021 pursuant to the Brown Act, as amended by AB 361
Recommended Action: Adopt Resolution No. 21-111 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period November 30, 2021 through December 30, 2021 pursuant to the Brown Act, as amended by AB 361

City Clerk Kirsten Squarcia reviewed the staff report.

Councilmembers asked questions and made comments.

Paul moved and Chao seconded to adopt Resolution No. 21-111 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period November 30, 2021 through December 30, 2021 pursuant to the Brown Act, as amended by AB 361. The motion carried unanimously.

RECESS

At 6:19 p.m., Mayor Paul reconvened the Special City Council Meeting. This was a teleconference meeting with no physical location.

In open session before Council convened in closed session, the Mayor called for any members of the public who were present to provide comment regarding any item on the agenda. No members of the public requested to speak.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

CLOSED SESSION

2. Subject: Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9(a)): Participation in nationwide opioids settlements

Conducted Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9(a)): Participation in nationwide opioids settlements.

In open session, Mayor Paul reported that no reportable action was taken.

3. Subject: Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov. Code § 54956.9(c) (one case)

Conducted Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov. Code § 54956.9(c) (one case).

In open session, Mayor Paul reported that no reportable action was taken.

4. Subject: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d) (one case).

Conducted Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d) (one case).

In open session, Mayor Paul reported that no reportable action was taken.

5. Subject: Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)); Title: Interim City Manager

Conducted Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)); Title:Interim City Manager.

In open session, Mayor Paul reported that no reportable action was taken.

OPEN SESSION

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

REPORT REGARDING CLOSED SESSION

Mayor Paul conducted the open session report regarding closed session.

ADJOURNMENT

At 9:26 p.m., Mayor Paul adjourned the Special City Council Meeting.

Kirsten Squarcia, City Clerk