



AGENDA OF THE CUPERTINO CITY COUNCIL

Wednesday, June 21, 2023

Televised Special Meeting (5:00)

CITY COUNCIL

HUNG WEI, MAYOR

SHEILA MOHAN, VICE MAYOR

LIANG CHAO, COUNCILMEMBER

J.R. FRUEN, COUNCILMEMBER

KITTY MOORE, COUNCILMEMBER

IN PERSON AND TELECONFERENCE MEETING

For more information:

(408) 777-3200 | www.cupertino.org

CONDUCT OF BUSINESS

The Mayor is the presiding officer of the City Council. Any member of the public may speak on any item on the agenda for up to three minutes. All statements and questions must be addressed to the Mayor.

City Council hearings serve as a venue for the discussion of sometimes divergent points of view. Please respect the opinions of others and refrain from cheering or clapping. That may delay the meeting or intimidate other persons wishing to express alternate views. Actions that disrupt the meeting will result in a warning, followed by removal if disruption continues.

Oral public comments will be accepted during the meeting. Comments may be made during "oral communications" for matters not on the agenda, and during the public comment period for each agenda item. Identifying yourself is voluntary and not required to attend the meeting or provide comments.

PUBLIC HEARINGS

The City Council is required by law to hold public hearings on certain matters prior to making its decision. Notice to interested parties is given by legal advertisement in the local newspaper of general circulation at least 10 calendar days preceding the hearing date. Applications requiring public hearings include change of zoning, variances, use permits, and tentative maps.

COUNCIL MEETINGS

The City Council regularly meets the first and third Tuesdays of each month. These meetings are held at 6:45 p.m. Closed sessions, when needed, are normally held at 6:00 p.m. Closed sessions cover items such as personnel, litigation, or the sale, purchase, or lease of property. The law requires certain actions taken in closed session to be reported in open session.

Urgent business, holidays, or election days may trigger special or adjourned meetings. These meetings will be noticed beforehand.

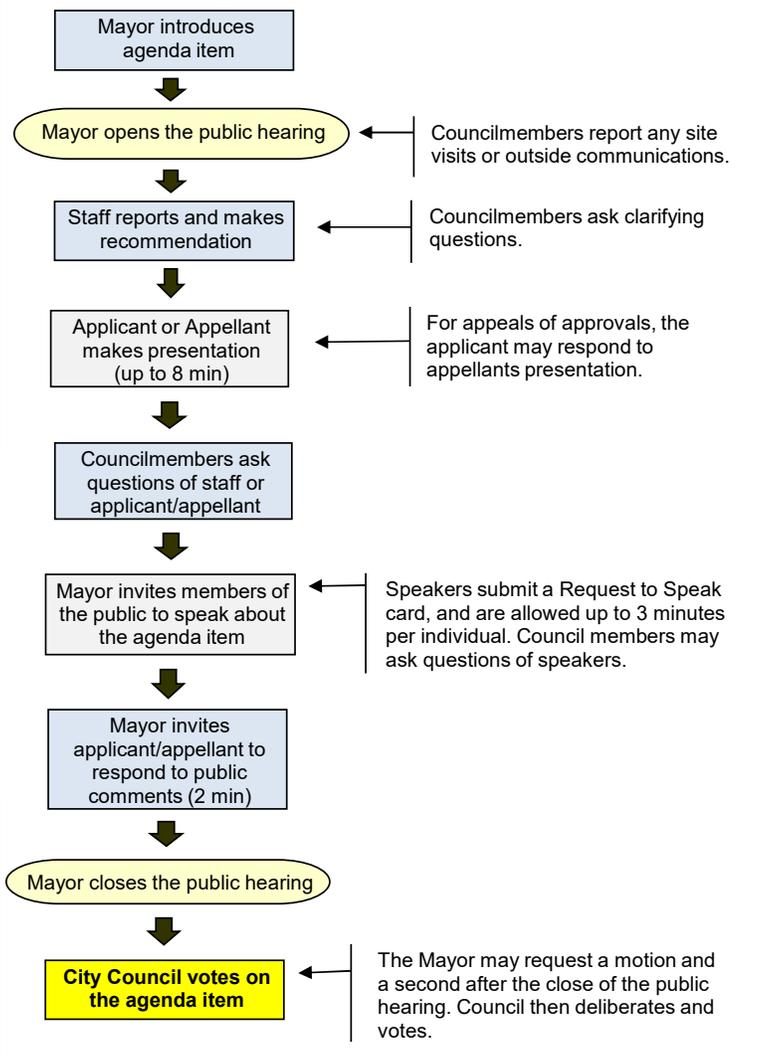
AGENDAS, MINUTES, AND PACKETS AVAILABLE ON THE WEB

Agendas, minutes, and packets for current and prior City Council and Planning Commission meetings are available at www.cupertino.org, or you can purchase the items on CD.

CITY COUNCIL DECISION IS FINAL

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to [www.http://www.cupertino.org/index.aspx?page=125](http://www.cupertino.org/index.aspx?page=125) for a reconsideration petition form.

FLOWCHART FOR HEARING ITEMS:





CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber and via Teleconference

Wednesday, June 21, 2023

5:00 PM

PUBLIC HEARINGS WILL NOT BEGIN EARLIER THAN 6:45 PM

Special Televised Meeting

IN-PERSON AND TELECONFERENCE / PUBLIC PARTICIPATION INFORMATION

Members of the public wishing to observe the meeting may do so in one of the following ways:

- 1) Attend in person at Cupertino Community Hall, 10350 Torre Avenue.
- 2) Tune to Comcast Channel 26 and AT&T U-Verse Channel 99 on your TV.
- 3) The meeting will also be streamed live on and online at www.Cupertino.org/youtube and www.Cupertino.org/webcast

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

- 1) Appear in person at Cupertino Community Hall. Members of the audience who address the City Council must come to the lectern/microphone, and are requested to complete a Speaker Card and identify themselves. Completion of Speaker Cards and identifying yourself is voluntary and not required to attend the meeting or provide comments.

Members of the public may provide oral public comments during the meeting as follows:

Oral public comments will be accepted during the meeting. Comments may be made during "oral communications" for matters not on the agenda, and during the public comment period for each agenda item.

Members of the audience who address the City Council must come to the lectern/microphone, and are requested to complete a Speaker Card and identify themselves. Completion of Speaker Cards and identifying yourself is voluntary and not required to attend the meeting or provide comments.

- 2) E-mail comments for the meeting by 4:00 p.m. on Wednesday, June 21 to the Council at

citycouncil@cupertino.org. These e-mail comments will also be posted to the City's website before and after the meeting.

Teleconferencing Instructions

To address the City Council, click on the link below to register in advance and access the meeting:

Online

Register in advance for this webinar:

https://cityofcupertino.zoom.us/webinar/register/WN_TLr55ghDQmWwpOope6eCUQ

Phone

Dial: 669-900-6833 and enter Webinar ID: 990 0761 5912 (Type *9 to raise hand to speak, *6 to unmute yourself). Unregistered participants will be called on by the last four digits of their phone number.

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 990 0761 5912

SIP: 99007615912@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

Please read the following instructions carefully:

1. You can directly download the teleconference software or connect to the meeting in your internet browser. If you are using your browser, make sure you are using a current and up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers, including Internet Explorer.
2. You will be asked to enter an email address and a name, followed by an email with instructions on how to connect to the meeting. Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter "Cupertino Resident" or similar designation.
3. When the Mayor calls for the item on which you wish to speak, click on "raise hand," or, if you are calling in, press *9. Speakers will be notified shortly before they are called to

Speak.

4. When called, please limit your remarks to the time allotted and the specific agenda topic.
5. Members of the public that wish to share a document must email cityclerk@cupertino.org prior to speaking. These documents will be posted to the City's website after the meeting.

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino City Council is hereby called for Wednesday, June 21, 2023, commencing at 5:00 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California 95014 and via teleconference. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

CALL TO ORDER - 5:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION REPORT - None

CEREMONIAL ITEMS - None

ACTION CALENDAR

1. Subject: Consider the Memorial Park Specific Plan conceptual design
Recommended Action: Staff recommends the City Council to:
 1. Receive the Memorial Park Specific Plan design updates;
 2. Confirm the Memorial Park Specific Plan design direction of the Conceptual Plan; and
 3. Proceed with the Memorial Park Specific Plan schematic design.Presenter: Susan Michael, Capital Improvement Programs Manager
[Staff Report](#)
[A - MPSP Preferred Draft Concept 06-01-2023](#)
[B - MPSP Round 2 Survey Results](#)
[C - PRC Minutes 02-02-2023](#)
[D - BPC Minutes 02-23-2023](#)
[E - Parks and Recreation Commission Input 06-01-2023](#)

POSTPONEMENTS AND ORDERS OF THE DAY

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Council on any matter within the jurisdiction of the Council and not on the agenda for discussion, including informational items. The total time for Oral Communications will ordinarily be limited to one hour. Individual speakers are limited to three (3) minutes. As necessary, the Chair may further limit the time allowed to individual speakers, or reschedule remaining comments to the end of the meeting on a first come first heard basis, with priority given to students. In most cases, State law will prohibit the Council from discussing or making any decisions with respect to a matter not listed on the agenda. A councilmember may, however, briefly respond to statements made or questions posed by speakers. A councilmember may also ask a question for clarification, provide a reference for factual information, request staff to report back concerning a matter, or request that an item be added to a future City Council agenda in response to public comment.

CONSENT CALENDAR (Items 2-9)

Items appearing on the Consent Calendar are considered routine City business and may be approved by one motion. Typical items may include meeting minutes, awards of contracts, the ratification of accounts payable, and second readings of ordinances. Any member of the Council may request to have an item removed from the Consent Calendar based on the rules set forth in the City Council Procedures Manual. Members of the public may provide input on one or more consent calendar items when the Mayor asks for public comments on the Consent Calendar.

2. **Subject:** Consider a Joint Policy Framework Agreement Regarding the Restoration and Potential Future Development of the Lehigh Quarry Property between the City of Cupertino and Santa Clara County
Recommended Action: Authorize the City Manager to execute a Joint Policy Framework Agreement Regarding the Restoration and Potential Future Development of the Lehigh Quarry Property between the City of Cupertino and Santa Clara County
[Staff Report](#)
[A – Lehigh Quarry Parcel Map](#)
[B – Joint Policy Framework Agreement Regarding the Restoration and Potential Future Development of the Lehigh Quarry Property](#)
3. **Subject:** Consider approval of the June 6 City Council minutes
Recommended Action: Approve the June 6 City Council minutes
[A - Draft Minutes](#)
4. **Subject:** Consider ratifying Accounts Payable for the periods ending May 5, 2023; May 12, 2023; May 19, 2023; and May 26, 2023

Recommended Action: A. Adopt Resolution No. 23-071 ratifying Accounts Payable for the Period ending May 5, 2023;
B. Adopt Resolution No. 23-072 ratifying Accounts Payable for the Period ending May 12, 2023;
C. Adopt Resolution No. 23-073 ratifying Accounts Payable for the Period ending May 19, 2023; and
D. Adopt Resolution No. 23-074 ratifying Accounts Payable for the Period ending May 26, 2023

Staff report

[A – Draft Resolution 5.5.23](#)

[B – Weekly AP Payment Register for the Period Ending 5.5.23](#)

[C – Draft Resolution 5.12.23](#)

[D – Weekly AP Payment Register for the Period Ending 5.12.23](#)

[E – Draft Resolution 5.19.23](#)

[F – Weekly AP Payment Register for the Period Ending 5.19.23](#)

[G – Draft Resolution 5.26.23](#)

[H – Weekly AP Payment Register for the Period Ending 5.26.23](#)

5. Subject: Consider authorizing the City Manager to execute a Second Amendment to the Professional Services Agreement with Moss Adams, LLP

Recommended Action: Authorize the City Manager to execute a Second Amendment to the Professional Services Agreement with Moss Adams, LLP for continued internal auditor services, extending the current contract term by three years to June 30, 2026, and increasing the total contract amount to \$500,000 (\$100,000 annually)

Staff report

[A – Moss Adams, LLP Agreement](#)

[B – Moss Adams, LLP First Amendment](#)

[C – Draft Second Amendment](#)

6. Subject: Consider authorizing the City Manager to execute a Professional Services Agreement with The Pun Group, LLP for professional auditing services

Recommended Action: 1. Award a Professional Services Agreement for auditing services from June 2023 through June 2025 in a total not to exceed contract amount of \$420,859, with an option to extend the contract for two additional years in the amount of \$316,813 for a total contract amount of \$737,672, to The Pun Group, LLP;

2. Authorize the City Manager to execute a Professional Services Agreement with The Pun Group, LLP, when all conditions have been met; and

3. Authorize the City Manager to extend the contract for up to two years

Staff Report

[A - Draft Agreement](#)

7. Subject: Consider To Be Determined list (“TBD List”) of agenda items requested by City Councilmembers

Recommended Action: Review the TBD List and modify the list as recommended below

[Staff Report](#)

8. Subject: Consider approval of the May 16 City Council minutes (Continued from June 6, 2023)

Recommended Action: Approve the May 16 City Council minutes

[A - Draft Minutes](#)

9. Subject: Receive the FY 2021-22 Annual Comprehensive Financial Report (ACFR) and related supplemental reports (Continued from June 6, 2023)

Recommended Action: Receive the FY 2021-22 Annual Comprehensive Financial Report (ACFR) and related supplemental reports

[Staff Report](#)

[A – FY 2021-22 ACFR](#)

[B – FY 2021-22 Management Letter](#)

[C – FY 2021-22 SAS 114](#)

[D – FY 2021-22 Single Audit](#)

[E – FY 2021-22 GANN AUP Report](#)

[F – FY 2021-22 Investment AUP Report](#)

[G – FY 2021-22 Storm Drain AUP Report](#)

[H - Responses to ACFR Questions](#)

[I – ACFR Supplemental Staff Report from 6.6.23 Council Meeting](#)

PUBLIC HEARINGS

Effective January 1, 2023, Government Code Section 65103.5 (SB 1214) limits the distribution of copyrighted material associated with the review of development projects. Members of the public wishing to view plans that cannot otherwise be distributed under SB 1214 may make an appointment with the Planning Division to view them at City Hall by sending an email to planning@cupertino.org. Plans will also be made available digitally during the hearing to consider the proposal.

10. Subject: Consider a proposed mixed-use redevelopment project consisting of 34 residential units and approximately 7,482 square feet of commercial space. Project includes the removal and replacement of 51 development trees and a range of site and landscape improvements. Consider the adoption of a Mitigated Negative Declaration for the project, which includes the following discretionary approvals: Application Numbers TM-2021-003, ASA-2021-004, DP-2021-002, U-2021-001, TR-2022-006, EA-2022-005. Applicant(s): Carlson Chan (Prospect Venture LLC); Location: 1655 S. De Anza Blvd., APNs 366-10-061, -126.

Recommended Action: Staff recommends that the City Council adopt the Resolutions (Attachments A-F) to:

1. Adopt Resolution No. 23-075 adopting the Mitigated Negative Declaration (EA-2022-005);
2. Adopt Resolution No. 23-076 approving the Development Permit (DP-2021-002);
3. Adopt Resolution No. 23-077 approving the Architectural and Site Approval Permit (ASA-2021-004);
4. Adopt Resolution No. 23-078 approving the Use Permit (U-2021-001);
5. Adopt Resolution No. 23-079 approving the Tentative Map (TM-2021-003); and
6. Adopt Resolution No. 23-080 approving the Tree Removal Permit (TR-2022-006)

Presenter: Gian Martire, Senior Planner

Staff report

[A - Draft Resolution for EA-2022-005](#)

[B - Draft Resolution for DP-2021-002](#)

[C - Draft Resolution for ASA-2021-004](#)

[D - Draft Resolution for U-2021-001](#)

[E - Draft Resolution for TM-2021-003](#)

[F - Draft Resolution for TR-2022-006](#)

[G - Planning Commission Resolution 2023-08 \(EA-2022-005\)](#)

[H - Planning Commission Resolution 2023-09 \(DP-2021-002\)](#)

[I - Planning Commission Resolution 2023-10 \(ASA-2021-004\)](#)

[J - Planning Commission Resolution 2023-11 \(TM-2021-003\)](#)

[K - Planning Commission Resolution 2023-12 \(U-2021-001\)](#)

[L - Planning Commission Resolution 2023-13 \(TR-2022-006\)](#)

[M - Letter from Brandon Arioli, of Propriis dated March 9, 2021](#)

[N - BMR Program 1655 S De Anza Blvd Cupertino Project, Brandon Arioli](#)

[O - 1655 South De Anza Boulevard Mixed-Use Project Initial Study, Final IS/MND, May 2023](#)

[P - Response to Comment Memorandum, Dated May 15, 2023](#)

[Q - Site Plan and Renderings](#)

[R - Public Comment](#)

COUNCIL REPORTS AND COMMENTS

11. Subject: Councilmember Reports

[Council Reports, Fruen](#)

[Council Reports, Moore](#)

[Council Reports, Mohan](#)

[Council Reports, Wei](#)

CITY MANAGER REPORT

ORAL COMMUNICATIONS - CONTINUED

INFORMATIONAL ITEMS

Information items are intended to provide background information and routine reports to Councilmembers and the public, without discussion by Council. Members of the public wishing to

comment on informational items should do so during oral communications.

12. Subject: Receive the Monthly Treasurer's Report for May 2023
Recommended Action: Receive the Monthly Treasurer's Report for May 2023
[Staff Report](#)
[A – Report of City-wide Receipts, Disbursements, and Cash Balances May 2023](#)
[B – Report of City-wide Fund Balances Net Position May 2023](#)

13. Subject: Receive the Monthly Treasurer's Investment Report for May 2023
Recommended Action: Receive the Monthly Treasurer's Investment Report for May 2023
[A - Chandler Investment Report May 2023](#)

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

Lobbyist Registration and Reporting Requirements: Individuals who influence or attempt to influence legislative or administrative action may be required by the City of Cupertino's lobbying ordinance (Cupertino Municipal Code Chapter 2.100) to register and report lobbying activity. Persons whose communications regarding any legislative or administrative are solely limited to appearing at or submitting testimony for any public meeting held by the City are not required to register as lobbyists. For more information about the lobbying ordinance, please contact the City Clerk's Office at 10300 Torre Avenue, Cupertino, CA 94107; telephone (408) 777-3223; email cityclerk@cupertino.org; and website: www.cupertino.org/lobbyist.

The City of Cupertino has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a final decision of the City Council must be brought within 90 days after a decision is announced unless a shorter time is required by State or Federal law.

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to <http://www.cupertino.org/cityclerk> for a reconsideration petition form.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the Cupertino City Council after publication of the packet will be made available for public inspection in the City Clerk's Office located at City Hall, 10300 Torre Avenue, Cupertino, California 95014, during normal business hours; and in Council packet archives linked from the agenda/minutes page on the Cupertino web site.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.

THE CITY COUNCIL AND STAFF

CITY COUNCIL

Cupertino is a General Law city organized under and subject to statutes of the State of California. It is governed by the five-member City Council with the Mayor as the presiding officer. City Council members are elected at-large to four-year, overlapping terms. Each November a mayor and a vice-mayor are selected by the City Council for a one-year term.

The City Council receives advice and assistance from eleven advisory bodies, which are appointed by the Council. These are the Audit Committee, Bicycle Pedestrian Commission, Fine Arts Commission, Housing Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Sustainability Commission, Teen Commission, and Technology, Information, and Communications Commission.

Council members also serve on a variety of regional bodies, including:

- Association of Bay Area Governments
- League of California Cities
- Santa Clara County (SCC) Cities Association
- SCC Emergency Preparedness Council
- SCC Library District
- SCC Emergency Preparedness Commission
- Santa Clara Valley Water Commission and Water District
- SCC Transportation Authority
- West Valley Mayors and Managers

STAFF

The City Manager and the City Attorney are appointed by the Council. The City Manager is responsible for interpreting and carrying out Council policies and direction, and as the chief administrative officer, the City Manager coordinates the many activities of the city and appoints the professional and technical staff. The City Attorney is the advisor to the City Council as a whole.

TYPES OF COUNCIL ACTIONS

ORDINANCES

Ordinances are the means by which the City enacts its local laws. Unless an urgent situation exists, ordinances will first be presented at a Council meeting as a "first reading." At a subsequent Council meeting, there will be a "second reading and adoption." Ordinances go into effect after a waiting period of thirty days, in most cases, during which time the summary of the ordinance is published in a local newspaper approved for this purpose.

RESOLUTIONS

Resolutions and minute orders are the means by which the City Council formally adopts policies or approves specific actions. These go into effect when adopted.

APPEALS

Any interested person, including a Council member, may appeal a Planning Commission or Director of Community Development decision to the City Council. An appeal must be submitted in writing to the City Clerk within 14 calendar days of the mailing of the notice of the decision.

RECONSIDERATION

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to [www.http://www.cupertino.org/index.aspx?page=125](http://www.cupertino.org/index.aspx?page=125) for a reconsideration petition form.

COMMUNICATING WITH COUNCIL

All Council members:	citycouncil@cupertino.org	
Hung Wei	HWei@cupertino.org	(408) 777-3139
Sheila Mohan	SMohan@cupertino.org	(408) 777-1326
Liang Chao	LiangChao@cupertino.org	(408) 777-3192
J.R. Fruen	JRFruen@cupertino.org	(408) 777-1316
Kitty Moore	KMoore@cupertino.org	(408) 777-1389
Executive Assistant	Debran@cupertino.org	(408) 777-3212
City Hall	www.cupertino.org	(408) 777-CITY

Please note: the City Council discourages submission of written materials on the day of the meeting as this does not provide enough time to give the materials fair evaluation. If you must provide written materials on the day of the meeting, as least one copy must be given to the City Clerk for the permanent record, and ten copies are preferred.

NEWS AND NOTICES FROM CITY HALL

EMAIL

Sign up for e-notification of agendas, elections, and other news on the city website at www.cupertino.org/notify

TELEVISION

The City Channel broadcasts City Council and Planning Commission meetings, as well as agenda previews, public service announcements, and other programs of community interest, on Channel 26 in Cupertino. The meetings are shown at these times:

Tuesday (live)	6:45 p.m.	Friday (replay)	10:00 a.m.
Thursday (replay)	7:00 p.m.	Saturday (replay)	9:00 a.m.

INTERNET

City Council and Planning Commission videos are available on demand at www.cupertino.org. Select "I Want To, View City Council meetings".

News and community information can also be found at:

<https://www.facebook.com/cityofcupertino/>

<https://twitter.com/CityofCupertino>

<https://www.instagram.com/cityofcupertino>

AUDIO

Tune into Radio Cupertino, 1670 AM, for meeting announcements, public service messages, and emergency announcements.

USEFUL TELEPHONE NUMBERS

City of Cupertino (City Hall)	General Information and Comments	(408) 777-CITY
Fire (Emergency)	Santa Clara County Fire Dept. dispatch	911
Fire (Non-Emergency)	Santa Clara County Fire Dept.	(408) 378-4010
Garbage	Recology South Bay	(408) 725-4020
Gas & Electricity	Pacific Gas & Electric (PG&E)	1-800-743-5000
Recreation & Community Services	Quinlan Community Center	(408) 777-3120
Police (Emergency)	Santa Clara County Sheriff dispatch	911
Police (Non-Emergency)	Santa Clara County Sheriff	(408) 868-6600
Public Health	Santa Clara County Public Health	(408) 732-3720
Sanitary Sewers	Cupertino Sanitary District	(408) 253-7071
Water	San Jose Water	(408) 279-7900
	California Water	(650) 917-0152