

APPROVED MINUTES CUPERTINO CITY COUNCIL Tuesday, November 29, 2022

SPECIAL MEETING

At 5:30 p.m., Mayor Paul called the Special City Council Meeting to order in the Cupertino Community Hall Council Chamber, 10350 Torre Avenue.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey

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. Mayor Paul then closed the session.

CLOSED SESSION

1. <u>Subject</u>: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code § 54956.9: Nadav Samet v. Cupertino Union School District et al., Santa Clara County Superior Court Case No. 22CV403285

Council conducted the Conference with Legal Counsel - Existing Litigation Pursuant to Government Code § 54956.9: Nadav Samet v. Cupertino Union School District et al., Santa Clara County Superior Court Case No. 22CV403285

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

City Council

REPORT REGARDING CLOSED SESSION

Mayor Paul conducted the report regarding closed session.

Council recessed from 6:00 p.m. to 6:05 p.m.

COMMISSION INTERVIEWS

2. <u>Subject</u>: Economic Development Committee interviews

<u>Recommended Action</u>: Conduct interviews and make appointments for seven vacancies on the Economic Development Committee:

- a. One Sustainability Commissioner;
- b. One Technology, Information, and Communications Commissioner;
- c. One Hospitality/Tourism Sector Representative;
- d. One Education Sector Representative;
- e. One Retail/Small Business Representative;
- f. One Commercial Real Estate Representative;
- g. One Technology Sector Business Representative; and
- h. Make appointments for any alternates.

Written communications for this item included an updated Attachment A - Interview Schedule and applicant handouts.

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

Councilmembers asked questions and made comments.

Paul moved and Moore seconded to appoint Vignesh Swaminathan of the Sustainability Commission to a one-year term ending January 2024; and Mukesh Garg of the Technology, Information, and Communications Commission to a one-year term ending January 2024; and to direct the respective Commissions to designate an appointee within the Commission as Alternate. The motion carried unanimously.

Council took straw polls for their top-ranking candidates in the following Sectors:

<u>Hospitality/Tourism</u> Willey: Bill Wu as Primary Moore: Susan Chen as Primary, Bill Wu as Alternate Wei: did not support either applicant Chao: Bill Wu as Primary Paul: did not comment

<u>Education</u> Willey: Andy Huang, Maria Tzanakova

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| Wei: Andy Huar Chao: Andy Hua | uang, Aegean Lee ng, Maria Tzanakova ang, Aegean Lee re or Maria Tzanakova, Andy Huang as Alterr | nate |
| Moore: Helen Ya Wei: Helen Yang Chao: Brion Lau | <u>siness</u> u (first), Linda Wells and Helen Yang (second ang, Linda Wells,, Brion Lao, Vinu Krishnamu g, Vinu Krishnamurthy, Brion Lau , Linda Wells, Vinu Krishnamurthy Linda Wells, Vinu Krishnamurthy, Helen Ya | urthy |
| Moore: Susan Ch Wei: Sean Panch Chao: Santosh R | Rao, Vinu Krishnamurthy hen, Santosh Rao | |
| Moore: Santosh Wei: Andy Huar Chao: Santosh R | Rao, Priya Shastri, and Andy Huang Rao and Andy Huang ng Lao and Andy Huang ao, Kevin Wang, Andy Huang as Alternate | |
| Sector Represent Economic Develo new Councilmer | and Willey seconded to appoint Susan Chen tative and Bill Wu as Alternate. Wei made a frier opment Committee member appointments but nbers. (Moore declined Wei's friendly amendmen ed with Wei abstaining. | ndly amendment to make the pending confirmation by the |
| | nd Willey seconded to appoint Aegean Le and Maria Tzankova as Alternate. The motion | |
| | and Chao seconded to appoint Santosh Ra presentative. The motion carried with Wei absta | |
| | and Chao seconded to appoint Andy Huang and Kevin Wang as Alternate. The motion carr | |
| Willey moved | and Moore seconded to appoint Sean Par | nchal as Alternate for the |

Willey moved and Moore seconded to appoint Sean Panchal as Alternate for the Commercial Real Estate Sector Representative. The motion carried with Wei abstaining.

Chao moved to appoint Brion Lau as the Retail/Small Business Sector Representative and Linda Wells as Alternate. (There was no second and the motion was not considered). Willey moved and Moore seconded to appoint Brion Lau as the Retail/Small Business Sector Representative and Helen Yang as Alternate 1 and Linda Wells as Alternate 2. The motion carried with Wei abstaining. Paul moved and Moore seconded to appoint all five terms for two years ending January 2025, with an advisory to appoint the Council Committee Assignments for one year. The motion carried with Wei abstaining.

Motions Summary:

Council conducted interviews and made the following appointments for seven vacancies on the Economic Development Committee:

- a. Appointed Sustainability Commissioner Vignesh Swaminathan to a one-year term ending January 2024;
- b. Appointed Technology, Information, and Communications Commissioner Mukesh Garg to a one-year term ending January 2024;
- c. Appointed Susan Chen as Hospitality/Tourism Sector Representative to a two-year term ending January 2025; and appointed Zhibiao (Bill) Wu as Alternate;
- d. Appointed Aegean Lee as Education Sector Representative to a two-year term ending January 2025; and appointed Maria Tzankova as Alternate;
- e. Appointed Brion Lau as Retail/Small Business Representative to a two-year term ending January 2025; and appointed Helen Yang as 1st Alternate and Linda Wells as 2nd Alternate;
- f. Appointed Santosh Rao as Commercial Real Estate Representative to a two-year term ending January 2025; and appointed Shyam (Sean) Panchal as Alternate;
- g. Appointed Andy Huang as Technology Sector Business Representative to a two-year term ending January 2025; and appointed Kevin Wang as Alternate; and
- h. Council also directed the Sustainability and Technology, Information, and Communications Commissions to designate an Alternate appointee within the respective Commissions; and made an advisory to appoint the Council Committee Assignment terms for one year.

ADJOURNMENT

At 12:19 a.m. on Wednesday, November 30, 2022, Mayor Paul adjourned the Special City Council Meeting.

Kristen Squarcia

Kirsten Squarcia, City Clerk