



**APPROVED MINUTES
CUPERTINO CITY COUNCIL
Tuesday, March 5, 2019**

REGULAR CITY COUNCIL MEETING

At 6:00 p.m. Mayor Steven Scharf called the Regular City Council meeting to order in the City Hall Conference Room A, 10300 Torre Avenue.

Present: Mayor Steven Scharf, Councilmembers Darcy Paul, Rod Sinks, and Jon Robert Willey.
Absent: Vice Mayor Liang Chao.

CLOSED SESSION

Council went into closed session and reconvened in open session at 6:45 p.m. in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue.

1. Subject: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one potential case

Mayor Scharf reported that the Council discussed with legal counsel significant exposure to litigation against the City and no reportable action was taken.

RECESS

PLEDGE OF ALLEGIANCE

At 6:46 p.m. Mayor Steven Scharf reconvened the Regular City Council meeting in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Steven Scharf, Vice Mayor Liang Chao, and Councilmembers Darcy Paul, Rod Sinks, and Jon Robert Willey. Absent: None.

CEREMONIAL MATTERS AND PRESENTATIONS

- Subject: Proclamation proclaiming March as American Red Cross Month and presentation from the American Red Cross regarding local activities
Recommended Action: Present Proclamation proclaiming March as American Red Cross Month and receive presentation from the American Red Cross regarding local activities

Written communications for this item included a presentation.

Stuart Chesson from the Red Cross Silicon Valley Chapter gave a presentation regarding local activities.

Mayor Scharf presented the proclamation proclaiming March as American Red Cross Month.

- Subject: City Attorney presentation on laws governing open meetings and conflicts of interest: the Brown Act and the Political Reform Act.
Recommended Action: Receive City Attorney presentation on laws governing open meetings and conflicts of interest: the Brown Act and the Political Reform Act.

Written communications for this item included a staff presentation and an email to Council.

Council received the City Attorney's presentation on laws governing open meetings and conflicts of interest: the Brown Act and the Political Reform Act.

POSTPONEMENTS - None

ORAL COMMUNICATIONS

Rhoda Fry talked about Lehigh Cement Plant.

Cathy Helgerson (Cupertino resident) talked about Lehigh Cement Plant (provided written comments).

Gary Wong (Cupertino resident) talked about the Regnart Creek Trail feasibility study (provided written comments).