

APPROVED MINUTES CUPERTINO CITY COUNCIL Monday, April 12, 2021

CONTINUED SPECIAL MEETING FROM MARCH 30

At 6:30 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, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

STUDY SESSION - CONTINUED

2. <u>Subject</u>: Review Council goals and prioritize potential Fiscal Year 2021-2022 City Work Program items

<u>Recommended Action</u>: Review Council goals, prioritize items for the FY 2021-2022 CityWork Program, and provide input

Written communications for this item included a Reformatted Attachment A - FY 2021-2022 City Work Program Prioritization List, Reformatted Attachment A - FY 2021-2022 City Work Program Prioritization List with Councilmember Additions, Mayor Paul's meeting schedule, and emails to Council.

Mayor Paul provided a summary of what was discussed at the last meeting and a meeting schedule.

Councilmembers discussed the following proposed additions to the potential Fiscal Year 2021-2022 City Work Program items.

Paul: Written charter for Economic Development Committees (EDC)/Fiscal Strategic Committee (FSC); Sustainability Mayor's Cup Single-Use Plastic Event.

Moore: Locate/purchase home shelter for victims of domestic violence; historical preservation of Stocklmeir House.

Chao: Revamp Neighborhood Block Leader/Neighborhood Watch programs with the possibility of including neighborhood councils; look at streetlight reduction/parking lights for light pollution including encouragement of Dark Sky/Bird-Safe compliance from various agencies; Include Lehigh and Stevens Creek Quarry.

Wei: Establish a mental health support center.

Willey: Expand staff support for council engagement activities to include scheduling, sending notifications, webinar support, and events on Saturdays and evenings; Expand options to develop ELI housing units to include Outback Steakhouse location; enhance Pilot - Noise Measurement and Pilot - Pollution Monitoring to include Lehigh/Stevens Creek Quarry; Expand 5G to track all resident input; Homeless Jobs Program; Memorial Park Improvements.

Council recessed from 7:26 p.m. – 7:45 p.m. while staff consolidated the Reformatted Attachment A - FY 2021-2022 City Work Program Prioritization List with Councilmember Additions with the Councilmember suggested additions to the Prioritization List.

Council reviewed the updated Prioritization List.

Council recessed from 7:50 p.m. – 8:15 p.m. while Councilmembers prioritized the Work Program items.

Councilmembers discussed their top five priorities. (Items in bold were prioritized by two or more Councilmembers):

- 1. Consider New Commissions and Committees (Chao)
- 11. Senior Strategy (Wei)
- 16. Investigate Alternatives to City Hall (Wei)
- 39. Development Accountability (Chao)
- 46. Review and Update General Plan (GP) and Municipal Code (Chao)
- 49. Study Session on Regulating Diversified Retail Use (Chao)
- 50. Revisit 5G (Wei)

- 61. Sustainability Mayor's Cup Challenge Single-Use Plastic Event (Paul, Moore, Wei)
- 62. Locate/purchase a new home shelter for victims of domestic violence (Paul, Moore)
- 64. Lehigh and Stevens Creek Quarry (Paul, Moore)
- 67. Mental Health Support (Paul)
- 68. City Plan to End Homelessness and Homeless Jobs Program (Paul, Willey)
- 69. Memorial Park Improvements (Willey)
- 70. Resident Engagement Activities (Willey)
- 71. Consider options to develop ELI housing units for Developmentally Disabled individuals on City-owned property along Mary Avenue as well as the Outback Steakhouse location (Moore, Wei, Willey)
- 72. Revisit 5G (Chao, Moore, Willey)

Paul moved and Moore seconded for Councilmember's to submit their ratings of prioritization spreadsheets by 9:30 p.m. to be compiled by City staff to develop a prioritized list to draft a proposed FY 21-22 City Work Program for Council's consideration at a future meeting, as noted in the staff report. The motion carried unanimously. Note: The Council ratings and prioritization spreadsheets will be posted on the City's website.

ADJOURNMENT

At 9:00 p.m., Mayor Paul adjourned the meeting.

Kirsten Squarcia, City Clerk