

APPTOVED MINUTES CUPERTINO CITY COUNCIL

Monday, March 3, 2025

SPECIAL MEETING

At 5:01 p.m., Mayor Liang Chao called the Special City Council Meeting to order in the Cupertino Community Hall Council Chamber, 10350 Torre Avenue and via teleconference.

ROLL CALL

Present: Mayor Liang Chao, Vice Mayor Kitty Moore, and Councilmembers J.R. Fruen, Sheila Mohan, and Ray Wang. Absent: None.

COUNCIL WORKSHOP

- 1. <u>Subject</u>: FY 2025-2027 City Work Program Prioritization and Goal Setting Workshop <u>Recommended Action</u>: 1. Confirm City's Strategic Vision
 - 2. Adjust or Re-Affirm Council Goals
 - 3. Finalize Council Priorities for Fiscal Years 2025-2027

Written communications for this item included a staff presentation, emails to the Council, and the following desk items:

- Supplemental Staff Report Fiscal Years (FY) 2025-2027 City Work Program Prioritization and Goal Setting Workshop
- Attachment D Ranking sheet from Councilmember Mohan
- Attachment E Ranking sheet from Vice Mayor Moore
- Attachment F Revised Consolidated List for Ranking
- Final Ranking Sheet from the Workshop 3.3.25
- Middle Ranking Sheet from Workshop 3.3.25

City Manager Pamela Wu introduced the item and Deputy City Manager Tina Kapoor gave a presentation.

The Council reviewed resources on effective City governance.

Councilmembers discussed developing and adopting a strategic vision framework to

guide decision-making and long-term planning.

MOTION: Fruen moved and Moore seconded to confirm Strategic Vision Option 2:

- Public Engagement & Transparency
- Transportation
- Housing
- Quality of Life
- Environmental Sustainability
- Fiscal Strategy

Focus Areas:

- Fiscal Resilience
- Small Business Revitalization
- Emergency Management

The motion passed with the following vote: Ayes: Chao, Moore, Fruen, Mohan, and Wang. Noes: None. Abstain: None. Absent: None.

Councilmembers asked questions and made comments.

The Council conducted a straw vote on whether to remove the City Hall retrofit project from the City Work Program and potentially add to the CIP list. Ayes: Chao, Moore, and Wang. Noes: Fruen and Mohan.

Mayor Chao opened the public hearing and the following people spoke.

Eric Zhang, representing Silicon Valley Youth Climate Action, discussed prioritizing sustainability and climate action.

Anoop Singhal, Doug, Albert, John, and Judy, representing the Cupertino Pickleball Club, discussed prioritizing pickleball activities.

Bianca, Danny, Meaghan, Kate, Diana representing Cupertino Pickleball Club discussed prioritizing pickleball activities.

Erika Kristaly, Craig Davis, Christine, Chen, and Susan Li discussed prioritizing pickleball activities.

Frank Chu, representing Cupertino Pickleball Club discussed prioritizing pickleball activities.

Jennifer Griffin discussed prioritizing adopting Level of Service (LOS).

David Lim, representing Cupertino Pickleball Club, discussed prioritizing pickleball activities.

Dashiell Leeds, representing Sierra Club, discussed prioritizing environmental sustainability.

Planning Commissioner San R (representing self) discussed pickleball activities and prioritizing public noticing, urban forest, and Blackberry Farm facilities use.

Planning Commissioner Tracy Kosolcharoen (representing self) discussed prioritizing City Hall retrofit/EOC readiness, Memorial Park renovation, and economic development.

Mayor Chao closed the public hearing.

Councilmembers discussed conducting a priority ranking exercise to identify and align Council's top projects with community needs and available resources.

At 7:00 p.m., Mayor Chao recessed the meeting for Councilmembers to rank their top projects and for staff to compile a consolidated list (Final Ranking Sheet). The meeting reconvened at 7:50 p.m. with all councilmembers present.

Councilmembers reviewed the Final Ranking Sheet, which was prepared during the break. Items were sorted in priority order and separated into High, Medium, and Low priority projects. Council agreed to forego the low priority projects and move the high priority projects forward.

Chao requested an informational memo on Blackberry Farm's picnic area and swimming pool usage including the history of restricted operations, settlement offer details, operational costs, revenue, and expenses for current and previous year.

At 8:49 p.m., Mayor Chao recessed the meeting to allow Councilmembers to rank the medium priority projects again (Middle Ranking Sheet). The meeting reconvened at 9:04 p.m. with all Councilmembers present.

Councilmembers discussed the Middle Ranking Sheet, which was prepared during the break.

Council agreed to add the top six medium projects to the already approved high priority projects, which resulted in a list of top 19 projects (the top 18 items plus a City Hall project).

MOTION: Moore moved and Wang seconded the staff recommendation as amended to:

- 1. Confirm the City's Strategic Vision;
- 2. Adjust or Re-Affirm Council Goals; and
- 3. Finalize the Council Priorities for Fiscal Years 2025-2027.

Amendments to Item 13 from the Consolidated Revised Top 10 List:

- Revised title: City Hall Retrofit and City Hall Annex Renovation including the EOC
- Item description: Implement the previously approved 2022 Council plan with EOC migration

FRIENDLY AMENDMENT: Chao made a friendly amendment that, in addition to the top 18 items, to also include the remaining items in black for consideration; the item will return to Council to finalize the FY 2025-2027 CWP on March 18, 2025. (Wang seconded the friendly amendment).

The amended motion passed with the following vote: Ayes: Chao, Moore, and Wang. Noes: Fruen and Mohan. Abstain: None. Absent: None.

A summary of the workshop and the strategic vision is available in Exhibit A (attached).

ADJOURNMENT

At 9:18 p.m. Mayor Chao adjourned the Special City Council meeting.

Minutes prepared by:

Kirsten Squarcia, City Clerk

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