



SDA Monthly Board Meeting

Meeting Minutes, October 5, 2016

Location: Broadcom, 190 Mathilda Pl., Sunnyvale, CA 94086

1. Call to Order

Joel called to order a general meeting of the SDA at 10:05 AM on October 5, 2016. Secretary Leigh Odum took notes.

2. Attendance

John Rupert, Epenesa Pakola, Claire Garcia, Maria Rodriguez, Dave Hopkins, Deke Hunter, Gregegore, Kevin Sweatt, Ara Bezdjian, Joe Antuzzi, Brandon Bain, Joel Wyrick, Andy Kasik, Bryan Granum, Bill Moyer, Christie Johnson, Michael Johnson, Hanson Hom, Melissa Barragan, Gustav Larson, Susan Walker, Irene Murphy, Gary Gold, John Sevey, Leigh Odum

3. Minutes from September 7, 2016 Board Meeting

Joe motioned to approve the minutes from September 7, 2016. Epenesa seconded the motion. Motion passed unanimously.

4. Public Comment

- a. Comment regarding the quality of the parking permits and asked if we can get heavier-duty parking permits.
- b. The Delivery permits will be out soon. The expired ones are still active. The permits will come with guidelines and instructions regarding where they can park.
- c. Propane Tanks: Maria is working with the fire chief to come up with a plan to store propane tanks. Lynn, the fire chief will attend the next meeting.
- d. Regarding the outdoor furniture policy: There is a process to request the change in policy with the city. We need to be sponsored by a council member and need city's partnership. The Submission deadline is in October.

e. City of Sunnyvale's Smoking Policy

Johnny would like more outreach to remind people not to smoke in front of businesses. There is more information on the city's smoking policies smoking.inSunnyvale.com.

Smokers cannot smoke within 25 ft of businesses. Lynn and Christy Gumbulson from the city smoking policy will visit the SDA to discuss the policy.

f. Maria has flyers and information on the Small Business Ignite:
Thursday November 3

5. Police Report: No Police report.

6. New Business

a. Town Center update – Josh Rupert, Hunter Properties, Dave Hopkins and Sares Regis, Deke Hunter with Hunter storm properties. Partner JP Morgan, Regis group on residential and Hunter properties working on retail.

There are two parts to the project: minimum project and future project.
Minimum Project: On 19th of October they will remove the old skeleton of old project. Bldgs D, E and F will be finished and prepare for future leasing for 200 residential units.

Infrastructure project: \$25 million in curbs, roads, extending Murphy Street
This work takes longer so as not to disrupt downtown business.

Building T: Theater at Murphy and McKinley is high priority (mandatory) to begin on theater. No news of the Macys Building.

The construction will take up some of the parking that is used, but at the end of the project there will be the same amount of parking. All residential will have parking. Building T will have over 900 parking spots and more parking will be available.

Construction will take 18 to 20 months, hopefully opening in fall/winter of 2018. Construction parking: There will be parking for construction workers

If there is a financial crisis: the developer's partner owns the property with no debt (all equity fund) that way if there's a financial crisis there will be less stress on the project. The developer has penalties set up with the city if the developer does not complete within the schedule.

There will be a website with information on the development with transparent posts on timelines and stages of project.

Building B will be office and one restaurant.

McKinley and Murphy will be the main area. The spaces of McKinley will be larger and the shops on Murphy will be a little smaller to match the shops on old Murphy.

Redwood Square: the plans for this area will be park-like and they would like to connect it to Murphy.

Hotel: They don't have plans for a hotel yet, but it is allowed.

Grocery: They are looking at leasing to a grocery store, hopefully a lifestyle grocery store.

Ground level: will be all retail/restaurant/commercial services.

October 19th at 11:00 am there will be a kick off party.

7. Old Business: None

8. Standing Committees: None

10. Adjourn at 11:45

Next meeting will be held on November 2, 2016