

# CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



## STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 28, 2020 1:00 p.m.

City Hall – 70 N. First Street

**NOTE: This City Council Study Session meeting was conducted pursuant to the Governor’s Executive Order N-29-20.**

**No action may be taken on a matter under Study Session other than direction to staff to further review or prepare a report. Any proposed action regarding items on a Study Session must be agendized for a future Regular or Special City Council meeting.**

**This meeting was recorded and can be viewed in its entirety at [www.cityofcampbell.com/agendacenter](http://www.cityofcampbell.com/agendacenter).**

### CALL TO ORDER

The City Council of the City of Campbell convened in Special meeting, this day of April 28, 2020, via telecommunication.

Mayor Landry explained the process to provide public comment, stating that it will be accepted via email at [ClerksOffice@campbellca.gov](mailto:ClerksOffice@campbellca.gov) during the meeting, before the close of public comment on an item.

### ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

### Staff Present:

Brian Loventhal, City Manager; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Will Fuentes, Finance Director; Norite Vong, Finance Manager; Natasha Bissell, Acting Director of Recreation and Community Services; Todd Capurso, Public Works Director; Gary Berg, Police Chief; Jill Lopez, Human Resources Manager; Cecil

Lawson, Information Technology Manager; Paul Kermoyan, Community Development Director.

## **PUBLIC COMMENT**

There was no public comment.

## **NEW BUSINESS**

1. **Work Plan Update, Discussion on Strategies to Address the Economic Impacts of COVID-19 for FY 2019-20 and FY 2020-21, and Review of Strategic Plan and Priorities for FY 2019-20 and FY 2020-21**

Recommended Action: Receive a status update of adopted FY 2019-20 Work Plan items; review strategies to address economic impacts of COVID-19 in FY 2019-20 and FY 2020-21 and provide feedback to staff; and review strategic plan and priorities for FY 2019-20 and FY 2020-21 and provide feedback to staff.

City Manager Loventhal referenced the desk item that included supplemental material to the staff report.

City Manager Loventhal gave an introduction and overview of the study session which included the review of Citywide Work Plans and fiscal strategies for FY 19-20 and FY 20-21.

Department Heads presented major work plan updates for their respective departments.

Council asked questions and provided general comments to department heads. Individual councilmembers provided the following items to City Manager Loventhal for potential discussion at future budget meetings: continuing legislative policy efforts; C-3 Zoning completion; RHNA Follow-up; General Plan update and integration with the Housing Element update; payroll system implementation; video conferencing technology at the Community Center; and building maintenance staffing vacancies.

Council took a five-minute recess and reconvened at 2:30 p.m.

Finance Director Fuentes gave a presentation on FY 19-20 and FY 20-21 strategies with emphasis on economic impacts of COVID-19.

Council discussed staffing and service levels, reducing expenditures, reserve funds and provided general feedback.

Vice Mayor Gibbons requested that the Council consider future discussions on a Transient Occupancy Tax (TOT) on the November 2020 ballot.

There was a general consensus that given the current economic climate this may not be the appropriate time for increased fees.

City Attorney Seligmann stated that the City Council will now convene in Executive Session pursuant to item D on the agenda.

**ADJOURN**

Mayor Landry, adjourned the meeting at 4:02 p.m.

APPROVED:

ATTEST:

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Susan M. Landry, Mayor

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Andrea Sanders, Deputy City Clerk

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**CITY COUNCIL EXECUTIVE SESSION**

**Tuesday, April 28, 2020**

**\*\* Immediately following the Study Session City Council meeting  
City Hall – 70 N. First Street**

- A. Personnel**
- B. Litigation**
- C. Real Property**
- D. Labor Negotiations** - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Council, City Manager, Human Resources Manager, and Finance Director  
Employee Organizations: Campbell Municipal Employees Association (CMEA); Campbell Police Civilian Employees Association (CPCEA); Campbell Peace Officers' Association (CPOA); Carpenters; Management Employees; and Confidential Employees

The City Council convened in Executive Session at approximately 4:05 p.m. to discuss item D. City Manager Brian Loventhal, City Attorney Bill Seligmann, Human Resources Manager Jill Lopez and Finance Director Will Fuentes were in attendance. Executive Session adjourned at approximately 5:23 p.m.