

Sunnyvale Downtown Association Minutes of the Monthly Board Meeting

December 7, 2022

Meeting held via video.

1. Call to Order: Mike called to order a general meeting of the Sunnyvale Downtown Association on December 7, 2022 at 10:00 am. Leigh Odum took minutes.
2. Attendance:
 1. Mike Johnson, Gary Gold, Amit Rajgarhia, Irene Murphy, Katie Voong, Kristina Kawczynski and Leigh Odum.
3. Acceptance of Minutes:
 1. Irene made a motion to approve the November minutes. Amit seconded the motion. Minutes approved unanimously.
4. Public Comment -
 1. The SDA office will be closed from Christmas to January 3.
5. Old Businesses
 1. The EVgo Power Charging Station project has been completed in the Frances parking for now, but they will return in the first quarter of 2023, with PG&E for the powering-up phase. While the stations are not powered up, those parking spaces will follow the same parking policies that apply to the Frances lot so that anyone can park there.
6. New Business
 1. Just a reminder that the 2023 minimum wage increase is coming, which looks like about \$17.95 per hour starting January 1, 2023. This is based on the new CPI numbers released at the end of the third quarter in August. More information to come as soon as it's available.
 2. Our 2022 Holiday Tree Lighting will take place. We hope you will join in on the holiday tree-lighting festivities if you can.
 3. On the 14th of December at 3:00 PM, City Staff will provide the overview of the cost for the Murphy Street Closure and what businesses need to understand before we can proceed with a response and decision.
 4. The SDA Staff and I would like to thank all our SDA businesses that provided gift cards, passes, and certificates for the Sunnyvale Community Services "Giving Tuesday" gift basket. We raised \$2,300.00 and delivered two baskets valued at over \$1,100.00.
 5. I know what you think – am I experiencing Déjà vu, and the answer is "no." We want to welcome Kristina Kawczynski to our team. Kristina will be our new Assistant Office Manager/Event Coordinator.
 6. The SDA office will be closed during Christmas, from December 26 through January 3rd. In addition, I will be taking some long overdue vacation from December 21, 2022, to January 3, 2023.
7. Meeting adjourned at 11:12. Next meeting will be held on Wednesday January 4, 2022, 10:00 am.