Sunnyvale Downtown Association Minutes of the Monthly Board Meeting September 6, 2023

Meeting held via video.

- 1. Call to Order: Mike called to order a general meeting of the Sunnyvale Downtown Association on August 2, 2023 at 10:05 am. Leigh Odum took minutes.
- 2. Attendance:
 - 1. Mike Johnson, Amit Rajgarhia, Justin Breining, Maria Rodriguez, Salvatore Foresta, Katie Voong, Connor McKenna, and Leigh Odum
- 3. Acceptance of Minutes:
 - 1. Katie made a motion to approve the August 2nd minutes. Amit seconded the motion. Motion approved unanimously.
- 4. Public Comment -
 - Maria brought up that PG&E is going to need to turn off the power for 8 hours for some electrical work. She is talking to them about scheduling this shut down during a Sunday evening, instead of the daytime so it disrupts business less. It will effect the 100 Aries building, the Caltrain parking lot, underground parking and the end of Murphy Ave. PG&E is upgrading equipment.
 - 2. Two new businesses will be opening soon in CityLine: A coffee shop, and a Bubble Tea shop. In addition, Rumble and Tipsy Putt will be open soon.
 - 3. The city is enforcing food scrap recycling with restaurants. There are food scrap bins in the Francis parking lot.
- 5. City Report Vice Mayor Omar Din not available today.
- 6. Public Safety NA
- 7. Old Business
 - 1. It is hard to believe the summer has gone so fast! It's been an enjoyable season for us, we hope all of you enjoyed it as well.
 - 2. The Canopy at the entrance to the Breezeway has been removed the week of August 27th.
- 8. New Business
 - 1. Another Summer Concert Season has come to an end. We were happy to see our Sunnyvale community, visitors, and guests enjoying this year's performances. We would like to take this opportunity to thank those who, without their support, would not have been possible.
 - 1. We would like to thank our sponsors: City of Sunnyvale, Google, LinkedIn, Silicon Valley Clean Energy, Cityline, El Camino Health, Star One Credit Union, PNC Bank, Minkoff Group, Meta, and Specialty Waste Management.
 - 2. Thanks to all the vendors who supported the SDA in the Summer Series this year: Tipsy Putt, EyeMChic, Yoga Six, Rumble Boxing, and Criela88-Jewelry
 - 3. A special thanks to our volunteers: City of Sunnyvale, Specialty Waste Management, Sunnyvale Community Services, Betty Boobs, Lockheed Martin, Charles Street, and Soroptimist International.

- 4. Thanks to our Sunnyvale Downtown businesses that worked hard to deliver an amazing experience to the many attendees who participated in the summer events.
- 5. Finally, a special thanks to the SDA Staff, Kristina and Conor, and our contracted partners who brought all the pieces together to deliver a summer to remember.
- 6. Holiday Tree Lighting is scheduled for Saturday December 2.
- 7. We are collecting gift cards to donate to Sunnyvale Community Services. Last year we raised \$2200 in revenue. We are also looking into holding a coat or food drive. Mike will provide more information on this in the future.
- 2. Would you like to have a say in what happens downtown? The SDA is now accepting applications for a seat on the Board of Directors. Contact the SDA office for more details. Let your voice and opinion be heard and join the Board.
- 3. Holiday office hours. We want to ensure that everyone is aware of the upcoming office holiday hours of operation.
 - 1. On Monday 4, September 2023 Labor Day the SDA office will be closed.
 - 2. For Thanksgiving the SDA will be closed Thursday 23rd 27th of November 2023.
 - 3. For the Christmas holidays the SDA Office will be closed from December 23rd, 2023 January 2nd, 2024.
- 4. Since many businesses and their staff will be taking time off during the holidays, we suggest that the January 3rd Board of Directors Meeting be moved to January 10th, 2024. Gary made a motion to move this meeting day. Katie seconded the motion. Motion passed unanimously.
- 5. Vino Vino is under new ownership.
- 6. Welcome Rumble Boxing, who had their soft opening on August 16th and will have their official opening in September.
- 9. Meeting adjourned at 10:44. A closed session was held after the meeting.
- 10. Next meeting will be held on Wednesday October 4, 2023, 10:00 am.