

City of Santa Clara

Special Meeting Agenda Call and Notice of Special Meeting City Council/Stadium Authority Board



Monday, April 8, 2024

5:30 PM

Hybrid Meeting
City Hall Council Chambers/Virtual
1500 Warburton Avenue
Santa Clara, CA 95050

Vice Mayor Becker will participate remotely from the following location: Alpine Inn and Spa, 920 Stateline Avenue, South Lake Tahoe, CA 96150

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
 - o https://santaclaraca.zoom.us/j/83078180706

Meeting ID: 830 7818 0706

How to Submit Written Public Comment Before City Council Meeting:

- Use the eComment tab located on the City Council Agenda page
 https://santaclara.legistar.com/Calendar.aspx.
 eComments are directly sent to the iLegislate
 application used by City Council and staff, and become part of the public record. eComment closes
 15 minutes before the start of a meeting.
- 2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.

NOTE: Please note eComments and Emails received as public comment <u>will not</u> be read aloud during the meeting.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at https://santaclara.legistar.com/Calendar.aspx

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor/Chair calls for a Special Meeting of the City Council of the City of Santa Clara, the Governing Board of the Stadium Authority to commence and convene on April 8, 2024, at 5:30 PM for a Special Meeting to be held virtually and in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Roll Call

Public Comment

Comments are limited to items listed on this agenda.

ADJOURN TO CLOSED SESSION FOR THE FOLLOWING:

1. 24-259 Conference with Legal Counsel-Existing Litigation (CC, SA)

Pursuant to Gov. Code § 54956.9(d)(1)

Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority, JAMS Consolidated Case No. 1110024318

Convene to Closed Session (Council Conference Room)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, April 9, 2024 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <mailto:clerk@santaclaraca.gov> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.



City of Santa Clara

1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

Agenda Report

24-259 Agenda Date: 4/8/2024

SUBJECT

Conference with Legal Counsel-Existing Litigation (CC, SA) Pursuant to Gov. Code § 54956.9(d)(1)

Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority, JAMS Consolidated Case No. 1110024318

From: <u>JustAtestform testing</u>

To: <u>Clerk</u>

Subject: \$18 Million for Santa Clara

Date: Thursday, April 4, 2024 7:40:46 AM

You don't often get email from team@speak4.co. Learn why this is important

April 04, 2024 @ 02:30pm \$18 Million for Santa Clara

To whom it may concern –

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing lawsuits arbitration between the city of Santa Clara and the 49ers. Accepting this generous settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, JustAtestform testing 525 W Santa Clara St, San Jose, CA, San Jose, CA 95113 test@targetedvictory.com 408-287-7070

From: Michael Maxwell <team@speak4.co>
Sent: Thursday, April 4, 2024 10:00 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 04:50am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Michael Maxwell 3311 kifer rd apt 512, Santa Clara, CA 95051 mikemmax1@att.net 669-204-4070

From: Sri Yadlapati <team@speak4.co>
Sent: Thursday, April 4, 2024 9:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 04:10am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Sri Yadlapati 4182 Tobin Cir Santa Clara, Santa Clara, CA 95054 ysgowri@gmail.com 916-768-5954

From: David Dorflinger <team@speak4.co>
Sent: Thursday, April 4, 2024 8:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 03:10am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, David Dorflinger 2138 AVENIDA DE LAS FLORES, Santa Clara, CA 95054 david.dorflinger@gmail.com 408-203-6468

From: Yuke Liu <team@speak4.co>
Sent: Thursday, April 4, 2024 8:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 03:10am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Yuke Liu 3176 Allen Way, Santa Clara, CA 95051 lindal599@gmail.com 669-213-8982

From: Carlos Martinez <team@speak4.co>
Sent: Thursday, April 4, 2024 8:10 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 03:00am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Carlos Martinez 1015 Jefferson St, Santa Clara, CA 95050 seeyouincourt@gmail.com 408-286-3070

From: Mona Wentling <team@speak4.co>
Sent: Thursday, April 4, 2024 7:40 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 02:30am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Mona Wentling 2207 Cabrillo ave, Santa Clara, CA 95050 monawentling@gmail.com 408-832-2132

From: Caroline Zussman <team@speak4.co>

Sent: Thursday, April 4, 2024 7:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 02:10am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Caroline Zussman 536 Saratoga ave, Santa Clara, CA 95050 carolinezussman@gmail.com 408-505-4058

From: Gary Donaldson <team@speak4.co>
Sent: Thursday, April 4, 2024 6:10 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 01:00am \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Gary Donaldson 5685 Armour Drive, Santa Clara, CA 95054 garydonaldson4685@comcast.net 408-569-1479

From: Juanita Glaze <team@speak4.co>
Sent: Thursday, April 4, 2024 4:30 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 04, 2024 @ 11:20pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Juanita Glaze 2771 Monroe Street, Santa Clara, CA 95051 ourwizard3000@yahoo.com 408-498-2044

From: Perry Penvenne <team@speak4.co>
Sent: Thursday, April 4, 2024 3:50 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 04, 2024 @ 10:40pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Perry Penvenne 1021 Live Oak Dr, Santa Clara, CA 95051 ppenvenne@gmail.com 408-482-2893

From: Mina Mina <team@speak4.co>
Sent: Thursday, April 4, 2024 3:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

You don't often get email from team@speak4.co. Learn why this is important

April 04, 2024 @ 10:10pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Mina Mina 2544 Rose Way, Santa Clara, CA 95051 nestinger3@gmail.com 408-472-0254

From: William Eserini <team@speak4.co>
Sent: Thursday, April 4, 2024 3:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

You don't often get email from team@speak4.co. Learn why this is important

April 04, 2024 @ 10:10pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, William Eserini 2892 Orthello Way, Santa Clara, CA 95051 eserinisuto@aol.com 408-425-4300

From: Brian Tamayo <team@speak4.co>
Sent: Thursday, April 4, 2024 3:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

You don't often get email from team@speak4.co. Learn why this is important

April 04, 2024 @ 10:10pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Brian Tamayo 4920 AVENIDA DE CARMEN, Santa Clara, CA 95054 brian.tamayo205@gmail.com 408-250-2573

From: JOHN REESE <team@speak4.co>
Sent: Thursday, April 4, 2024 1:40 PM

To: Clerk

Subject: \$18 Million for Santa Clara

You don't often get email from team@speak4.co. Learn why this is important

April 04, 2024 @ 08:30pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, JOHN REESE 3480 Granada Avenue, Santa Clara, C..., Santa Clara, CA 95051 deemysdad@gmail.com 408-335-9417

From: Sung Kim <team@speak4.co>
Sent: Friday, April 5, 2024 12:20 PM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 07:10pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Sung Kim 2118 walsh ave #140, Santa Clara, CA 95050 sungmeekh@gmail.com 408-800-8678

From: Elizabeth Tadeo <team@speak4.co>
Sent: Friday, April 5, 2024 11:30 AM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 06:20pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Elizabeth Tadeo 525 S 9th St 350, San Jose, CA 95112 elizabeth021966@gmail.com 669-233-1375

From: Lynnette Kurth <team@speak4.co>
Sent: Friday, April 5, 2024 9:10 AM

To: Clerk

Subject: \$18 Million for Santa Clara

April 05, 2024 @ 04:00pm \$18 Million for Santa Clara

To whom it may concern -

I would like my letter read into record for the meeting where this issue is addressed.

I am a resident of Santa Clara and am writing you to urge you to vote to accept the proposed settlement of the ongoing disputes between the city of Santa Clara and the 49ers. Accepting this settlement and ending the litigation will add a significant amount of resources to our general fund and help fund numerous city priorities. It's time to bring this to a close and secure a win for all Santa Clarans.

Thank you, Lynnette Kurth 170 Kiely Blvd.Apt B, Santa Clara, CA 95051 lynnettekurth@gmail.com 916-803-0780