



City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board



03/10/2026

7:00 PM

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

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/99706759306>
Meeting ID: 997-0675-9306
- o Phone 1(669) 900-6833

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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 **will not** be read aloud during the meeting.

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7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the regular meeting at 7:05 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Cox recited the Statement of Values.

Roll Call

Assistant City Clerk/Secretary Pimentel recited the AB23 announcement and Statement of Behavioral Standards.

Assistant City Clerk/Secretary Pimentel also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Present: 6 - Vice Mayor/Chair Albert Gonzalez, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Council/Boardmember Kelly Cox, and Mayor/Chair Lisa M. Gillmor

Absent: 1 - Council/Boardmember Raj Chahal

A motion was made by Council/Boardmember Park, seconded by Vice Mayor/Chair Gonzalez, to excuse Council/Boardmember Chahal from this meeting.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Cox, and Mayor/Chair Gillmor

Absent: 1 - Council/Boardmember Chahal

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

City Manager Grogan requested that Item 6 be continued to a meeting date uncertain.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to continue Item 6 to a meeting date uncertain.

Aye: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Councilmember Chahal

Recused: 1 - Mayor Gillmor

SPECIAL ORDER OF BUSINESS

1.A [26-156](#) Proclamation of March 2026 as Youth Arts Month

Mayor Gillmor, on behalf of the **Council**, proclaimed March 2026 as Youth Arts Month.

Sophia Fojas (Arts Coordinator, Santa Clara County Office of Education) and **Chandra Henry (Coordinator of Instructional Resources & Library Services, Santa Clara United School District)** accepted the proclamation and provided some remarks.

Cliff Rawson (Music Director, Don Callejon Arts and Design School) introduced his orchestra class and provided a musical performance.

Council comments followed.

1.B [26-157](#) Proclamation of March 2026 as Women's History Month

Mayor Gillmor, on behalf of the **Council**, proclaimed March 2026 as Women's History Month.

Gabrielle Pitre (Hackworth Fellow, Santa Clara University) and **Jade Haddad (IGNITE Santa Clara University)** accepted the proclamation and provided some remarks.

CONSENT CALENDAR

Council/Boardmember Jain pulled Items 2.E (recommendations B and E only) and 3.A.

Public member **Jay Ess** pulled Items 2.F, 2.H, and 2.K.

A motion was made by Council/Boardmember Hardy, seconded by Vice Mayor/Chair Gonzalez, to approve the balance of the Consent Calendar (except items 2.E (recommendations B and E only), 2.F, 2.H, 2.K, and 3.A).

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Cox, and Mayor/Chair Gillmor

Absent: 1 - Councilmember Chahal

2.A [26-239](#) Action on the February 2, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes (DEFERRED FROM FEBRUARY 24, 2026)

Recommendation: Approve the February 2, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to approve the February 2, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Cox, and Mayor/Chair Gillmor

Absent: 1 - Councilmember Chahal

2.B [26-268](#) Action on the January 27, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and February 3, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes

Recommendation: Approve the January 27, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and February 3, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to approve the January 27, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and February 3, 2026 Special City Council & Santa Clara Stadium Authority Board Meeting Minutes.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Cox, and Mayor/Chair Gillmor

Absent: 1 - Councilmember Chahal

2.C [26-5](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - November 6, 2025
Senior Advisory Commission February 10, 2025
Senior Advisory Commission July 21, 2025
Senior Advisory Commission August 18, 2025
Senior Advisory Commission October 20, 2025
Senior Advisory Commission November 17, 2025
Youth Commission January 13, 2026
Cultural Commission January 5, 2026
Cultural Commission February 2, 2026

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to note and file the Minutes of: Historical and Landmarks Commission - November 6, 2025, Senior Advisory Commission February 10, 2025, Senior Advisory Commission July 21, 2025, Senior Advisory Commission August 18, 2025, Senior Advisory Commission October 20, 2025, Senior Advisory Commission November 17, 2025, Youth Commission January 13, 2026, Cultural Commission January 5, 2026, and Cultural Commission February 2, 2026.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.D [26-158](#) Action on City Bills and Claims Report for the period January 10, 2026 - February 6, 2026

Recommendation: Approve the list of Bills and Claims for January 10, 2026 - February 6, 2026.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to approve the list of Bills and Claims for January 10, 2026 - February 6, 2026.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.E [26-107](#) Action on Monthly Financial Status and Investment Reports for December 2025 and Approve the Related Budget Amendments

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for December 2025 as presented; and
 2. Approve the FY 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 3 of the staff report):
 - a. In the General Fund, increases the other fees for service estimate and the miscellaneous other revenue estimate and appropriates funding to the Fire Department and Non-Departmental, with a net impact of \$418,600;
 - b. In the Downtown Parking Maintenance District Fund, transfers funding to the Public Buildings Fund and decreases the unrestricted ending fund balance, with a net impact of \$0;
 - c. In the Electric Utility Fund, decreases the transfer to the Vehicle Replacement Fund and increases the unrestricted ending fund balance, with a net impact of \$0;
 - d. In the Parks and Recreation Capital Fund, increases the Mitigation Fee Act revenue estimate and increases the Park Impact Fees Monitoring project, the Parkland Acquisition project, the Community ISC Aquatic Facility project, and the Ending Fund Balance, with a net impact of \$13,297,955;
 - e. In the Public Buildings Capital Fund, recognizes a transfer from the Downtown Parking Maintenance District Fund and establishes a Public Facilities Paid Parking project, with a net impact of \$180,000;
 - f. In the Public Donations Fund, recognizes and appropriates non-resident youth sports participation fees, donations, and interest earnings for the Wade Brummal Scholarship Program, with a net impact of \$20,797;
 - g. In the Sewer Utility Fund, transfers funding to the Vehicle Replacement Fund and decreases the unrestricted ending fund balance, with a net impact of \$0;
 - h. In the Storm Drain Capital Fund, decreases the other agencies revenue estimate and decreases the unrestricted ending fund balance, with a net impact of (\$126,281);
 - i. In the Streets and Highways Capital Fund, adjusts the other agencies revenue estimate, increases the transfer to the Traffic Mitigation Fund, and adjusts the unrestricted ending fund balance, with a net impact of \$149,379;
 - j. In the Traffic Mitigation Fund, recognizes a transfer from the Streets and Highways Capital Fund and increases the unrestricted ending fund balance, with a net impact of \$144,379;
 - k. In the Vehicle Replacement Fund, adjusts transfers from the Electric Utility, Sewer Utility, and Water Utility Fund and adjusts the capital

- outlay appropriation, with a net impact of (\$3,000); and
- I. In the Water Utility Fund, transfers funding to the Vehicle Replacement Fund and decreases the unrestricted ending fund balance, with a net impact of \$0.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to (1) note and file the Monthly Financial Status Report and Monthly Investment Report for December 2025 as presented; and (2) approve the Fiscal Year 2025/26 budget amendments in the following funds (a) in the General Fund, increases the other fees for service estimate and the miscellaneous other revenue estimate and appropriates funding to the Fire Department and Non-Departmental, with a net impact of \$418,600; (c) in the Electric Utility Fund, decreases the transfer to the Vehicle Replacement Fund and increases the unrestricted ending fund balance, with a net impact of \$0; (d) in the Parks and Recreation Capital Fund, increases the Mitigation Fee Act revenue estimate and increases the Park Impact Fees Monitoring project, the Parkland Acquisition project, the Community ISC Aquatic Facility project, and the Ending Fund Balance, with a net impact of \$13,297,955; (f) in the Public Donations Fund, recognizes and appropriates non-resident youth sports participation fees, donations, and interest earnings for the Wade Brummal Scholarship Program, with a net impact of \$20,797; (g) in the Sewer Utility Fund, transfers funding to the Vehicle Replacement Fund and decreases the unrestricted ending fund balance, with a net impact of \$0; (h) in the Storm Drain Capital Fund, decreases the other agencies revenue estimate and decreases the unrestricted ending fund balance, with a net impact of (\$126,281); (i) in the Streets and Highways Capital Fund, adjusts the other agencies revenue estimate, increases the transfer to the Traffic Mitigation Fund, and adjusts the unrestricted ending fund balance, with a net impact of \$149,379; (j) in the Traffic Mitigation Fund, recognizes a transfer from the Streets and Highways Capital Fund and increases the unrestricted ending fund balance, with a net impact of \$144,379; (k) in the Vehicle Replacement Fund, adjusts transfers from the Electric Utility, Sewer Utility, and Water Utility Fund and adjusts the capital outlay appropriation, with a net impact of (\$3,000); and (l) in the Water Utility Fund, transfers funding to the Vehicle Replacement Fund and decreases the unrestricted ending fund balance, with a net impact of \$0.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.G [26-115](#)

Action on the Award of Purchase Orders to Bosco Oil Company DBA Valley Oil and Tom Lopes Distributing, Inc. DBA Western States Oil Company for the Purchase of Unleaded Fuel 87-Octane, Ultra-Low Sulfur Diesel, and Renewable Diesel Fuel Through January 31, 2029 and Ratify Purchase Orders Issued After Prior City Council Authorization Expired

Recommendation:

1. Authorize the City Manager or designee to execute purchase orders for unleaded fuel 87-octane gasoline, ultra-low sulfur diesel, and renewable diesel fuel with Bosco Oil Company DBA Valley Oil and Tom Lopes Distributing, Inc. DBA Western States Oil Company pursuant to the County of Santa Clara's cooperative fuel agreements, for an aggregate not-to-exceed maximum compensation of \$1,338,000 (inclusive of the ratified amount below) for the period from January 12, 2026 through January 11, 2027, and for an aggregate not-to-exceed maximum compensation of \$3,000,000 from January 12, 2027 through January 31, 2029 (in the event the County extends the existing agreements or awards successor agreements), subject to budget appropriations and the final review/approval as to form by the City Attorney; and
2. Ratify purchase orders issued between January 12, 2026 and the date of City Council approval to Bosco Oil Company DBA Valley Oil and Tom Lopes Distributing, Inc. DBA Western States Oil Company in a total amount not-to-exceed \$300,000, which is included in the total authorization above.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to (1) authorize the City Manager or designee to execute purchase orders for unleaded fuel 87-octane gasoline, ultra-low sulfur diesel, and renewable diesel fuel with Bosco Oil Company DBA Valley Oil and Tom Lopes Distributing, Inc. DBA Western States Oil Company pursuant to the County of Santa Clara's cooperative fuel agreements, for an aggregate not-to-exceed maximum compensation of \$1,338,000 (inclusive of the ratified amount below) for the period from January 12, 2026 through January 11, 2027, and for an aggregate not-to-exceed maximum compensation of \$3,000,000 from January 12, 2027 through January 31, 2029 (in the event the County extends the existing agreements or awards successor agreements), subject to budget appropriations and the final review/approval as to form by the City Attorney; and (2) ratify purchase orders issued between January 12, 2026 and the date of City Council approval to Bosco Oil Company DBA Valley Oil and Tom Lopes Distributing, Inc. DBA Western States Oil Company in a total amount not-to-exceed \$300,000, which is included in the total authorization above.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.1 [26-16420](#) Action on Traffic Calming Measures along Harold Avenue as part of the South of Forest Neighborhood Traffic Calming Study

Recommendation: Alternative 2: Waive the 100% concurrence requirement of the NTCP and allow the installation of two speed humps on Harold Avenue, one at location #1 at 35 Harold Avenue and one at location #2A at 140 Harold Avenue.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to waive the 100% concurrence requirement of the Neighborhood Traffic Calming Program and allow the installation of two speed humps on Harold Avenue, one at location #1 at 35 Harold Avenue and one at location #2A at 140 Harold Avenue.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

- 2.J [26-17230](#) Action on Four Resolutions Delegating Authority to the City Manager/Executive Director, Director of Human Resources, and Risk Manager or their designees to Act on Behalf of the City of Santa Clara, Santa Clara Stadium Authority, Sports and Open Space Authority, and Housing Authority, with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority

Recommendation: Approve four Resolutions, as follows:

1. City of Santa Clara Resolution Delegating Authority to the City Manager, Director of Human Resources, and Risk Manager or their designees to Act on Behalf of the City of Santa Clara with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority;
2. Santa Clara Stadium Authority Resolution Delegating Authority to the Executive Director or his designee(s) to Act on Behalf of the Santa Clara Stadium Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority;
3. City of Santa Clara Sports and Open Space Authority Resolution Delegating Authority to the Contract Administrator or his designee(s) to Act on Behalf of the City of Santa Clara Sports and Open Space Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority; and
4. Santa Clara Housing Authority Resolution Delegating Authority to the Executive Director or his designee(s) to Act on Behalf of the Santa Clara Housing Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to adopt (1) Resolution No. 26-9540 Delegating Authority to the City Manager, Director of Human Resources, and Risk Manager or their designees to Act on Behalf of the City of Santa Clara with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority; (2) Resolution No. 26-2 (SA) Delegating Authority to the Executive Director or his designee(s) to Act on Behalf of the Santa Clara Stadium Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority; (3) Resolution No. 26-1 (SOSA) Delegating Authority to the Contract Administrator or his designee(s) to Act on Behalf of the City of Santa Clara Sports and Open Space Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management Joint Powers Authority; and (4) Resolution No. 26-1 (HA) Delegating Authority to the Executive Director or his designee(s) to Act on Behalf of the Santa Clara Housing Authority with Regard to Official Matters of the Public Risk Innovation, Solution and Management

Joint Powers Authority.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.L [26-195](#) Action to Authorize the Use of City Water and Sewer Utility Forces at Various Locations to Implement Water Main Replacement Projects, Including Projects Scheduled for Construction in Calendar Year 2026 and Ratification of Completed Projects

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15302(c) (Class 2 - Replacement or Reconstruction) of Title 1 of California Code of Regulations; and
 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works described in this report and generally located at White Drive, Benton Street, Las Palmas Drive, Loyola Drive, Buchanan Drive, Chromite Drive, Glad Drive, Agate Drive, Meadowbrook Drive, Crystal Drive, Borax Drive, Amethyst Drive, Pruneridge Drive, Hillsdale Drive, Giannini Drive, Pruneridge Avenue (West), Meadow Avenue, Larsen Court, La Herran Drive, Hillsdale Avenue, La Salle Avenue, De Soto Avenue, Randolph Avenue, Magellan Avenue, Daniel Way, Montclair Drive, Fulton Court, and Cody Court, are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization, including ratification of completed projects.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15302(c) (Class 2 - Replacement or Reconstruction) of Title 1 of California Code of Regulations; and (2) declare and determine in accordance with Section 1310 of the City Charter that the public works generally located at White Drive, Benton Street, Las Palmas Drive, Loyola Drive, Buchanan Drive, Chromite Drive, Glad Drive, Agate Drive, Meadowbrook Drive, Crystal Drive, Borax Drive, Amethyst Drive, Pruneridge Drive, Hillsdale Drive, Giannini Drive, Pruneridge Avenue (West), Meadow Avenue, Larsen Court, La Herran Drive, Hillsdale Avenue, La Salle Avenue, De Soto Avenue, Randolph Avenue, Magellan Avenue, Daniel Way, Montclair Drive, Fulton Court, and Cody Court, are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization, including ratification of completed projects.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.M [26-64](#) Action on the City's 2026 Legislative Advocacy Positions

Recommendation: Adopt the 2026 Legislative Advocacy Positions on Broadband, Cable Services, and Wireless Telecommunications Facilities; Community Services; Emergency Management; Energy Legislation, Regulations and Issues; Housing; Human Resources and Public Sector Employment; Public Safety; Regional Issues and Collaboration; Sustainability and Environmental Protection; Transportation Issues; and Water Supply and Conservation in the forms presented.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to adopt the 2026 Legislative Advocacy Positions on Broadband, Cable Services, and Wireless Telecommunications Facilities; Community Services; Emergency Management; Energy Legislation, Regulations and Issues; Housing; Human Resources and Public Sector Employment; Public Safety; Regional Issues and Collaboration; Sustainability and Environmental Protection; Transportation Issues; and Water Supply and Conservation in the forms presented.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.N [26-242](#) Action to Waive Second Reading and Adopt Ordinance No. 2085 Establishing the Citywide Objective Design Standards Ordinance for Multi-Family and Residential Mixed-Use Projects by Adding a New Chapter 18.27 to the City Code

Recommendation: Waive Second Reading and Adopt Ordinance No. 2085 Establishing the Citywide Objective Design Standards Ordinance for Multi-Family and Residential Mixed-Use Projects by Adding a New Chapter 18.27 to the City Code.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to waive Second Reading and adopt Ordinance No. 2085 Establishing the Citywide Objective Design Standards Ordinance for Multi-Family and Residential Mixed-Use Projects by Adding a New Chapter 18.27 to the City Code.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

2.0 [26-249](#) Action to Approve Additional Positions and Eliminate One Position in the Community Development Department (Deferred from February 24, 2026)

Recommendation: Approve the addition of one Business Analyst, one Communications Coordinator position, and one Senior Planner position, and the elimination of one Staff Analyst II position in the Community Development Department.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to approve the addition of one Business Analyst, one Communications Coordinator position, and one Senior Planner position, and the elimination of one Staff Analyst II position in the Community Development Department.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

- 3.B [26-84](#) Action on Purchase Order with Arata Equipment Company for the Trash Compactor Units and Trash Compactor Replacement CapEx Projects at Levi's Stadium

Recommendation:

1. Approve approval and award of a single-source purchase order with Arata Equipment Company, for the removal and disposal of four existing commercial trash compactor units and the purchase and installation of four new Sani-Tech trash compactors at Levi's Stadium (Trash Compactor Replacement and Trash Compactor Units CapEx Projects) in the amount of \$629,869.50 (inclusive of all applicable sales tax); and
2. Authorize the Stadium Manager to execute change orders up to 10% or \$62,986.95 for a total not to exceed amount of \$692,856.45, in amounts determined by the Stadium Manager to be necessary and appropriate to address unexpected essential electrical modifications (such as any damaged aboveground electrical hookups) required to ensure the proper installation and operation of the compactor units.

A motion was made by Boardmember Hardy, seconded by Vice Chair Gonzalez, to (1) approve and award of a single-source purchase order with Arata Equipment Company, for the removal and disposal of four existing commercial trash compactor units and the purchase and installation of four new Sani-Tech trash compactors at Levi's Stadium (Trash Compactor Replacement and Trash Compactor Units CapEx Projects) in the amount of \$629,869.50 (inclusive of all applicable sales tax); and (2) authorize the Stadium Manager to execute change orders up to 10% or \$62,986.95 for a total not to exceed amount of \$692,856.45, in amounts determined by the Stadium Manager to be necessary and appropriate to address unexpected essential electrical modifications (such as any damaged aboveground electrical hookups) required to ensure the proper installation and operation of the compactor units.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

- 3.C [26-193](#) Action on Stadium Authority Bills and Claims for the Month of January 2026

Recommendation: Approve the list of Stadium Authority Bills and Claims for January 2026.

A motion was made by Boardmember Hardy, seconded by Vice Chair Gonzalez, to approve the list of Stadium Authority Bills and Claims for January 2026.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

PUBLIC PRESENTATIONS

John Connor voiced his concerns regarding federal immigration enforcement.

Howard Gibbins spoke regarding Super Bowl LX's impact on his business.

Brian Darby spoke regarding electrical utility fires.

David Kertes spoke regarding the Economic Development & Marketing Committee meetings.

Noah MacDonald requested **Council** agendaize a discussion of Downtown RFP and selection committee.

Council questions followed.

City Manager Grogan addressed **Council** questions.

Anthony Becker (time donated by Fred, Liz Munoz, and Abel) made a Council Policy 030 request to investigate the disclosure of confidential information from Closed Session.

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

5. [26-45](#) Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2026/27 Operating, Debt Service and Capital Expenditure Plan and Budget, Policies for the Stadium Authority Budget and Compliance and Management, and 2026 Non-NFL Events Marketing Plan, Including an Amendment to the Existing Agreement with Canyon Oaks Ventures, LLC for the Review of the Events Marketing Plan and the Completion of a Stadium Market Trend Analysis

- Recommendation:**
1. Adopt the Santa Clara Stadium Authority Fiscal Year 2026/27 Operating, Debt Service, and Capital Budget;
 2. With respect to the CapEx Plan: (a) Approve the Fiscal Year 2026/27 CapEx projects (Year One), of the Stadium Manager's 5-Year Capital Expenditure Plan, including such Projects that are to be completed over Multiple Years; (b) do not approve at this time CapEx projects to be commenced after Fiscal Year 2026/27 (Years 2 through 5); and (c) upon completion of the Stadium Manager's Facility Condition Assessment, Stadium Authority staff's evaluation and completion of its own Facility Condition Assessment, and further discussions with Stadium Manager, return to the Stadium Authority Board with staff's recommendation for Stadium Authority action on the CapEx program for Years 2 through 5.
 3. Note and file the 2026 Levi's Stadium Marketing Plan;
 4. Authorize the Executive Director to amend the Agreement with Canyon Oaks Ventures, LLC to extend the term through December 31, 2026, and increase the not to exceed amount up to \$130,000, as needed, to complete the described scope of work for a Stadium Non-NFL Event Marketing Plan Review and Market Trend Analysis;
 5. Adopt the Stadium Authority Board Budget Policy; and
 6. Adopt the Stadium Authority Board Compliance and Management Policy.

Executive Director Grogan provided a Powerpoint presentation on Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2026/27 Budget, and Compliance and Management Policies, and 2026 Marketing Plan.

Chair Gillmor, Vice Chair Gonzalez, and Boardmember Park left the dias at 8:13 PM.

Executive Director Grogan called for a recess at 8:14 PM.

Chair Gillmor reconvened the meeting at 8:16 PM.

Executive Director Grogan and **Treasurer Lee** provided a Powerpoint presentation on Action on the Proposed Santa Clara Stadium Authority FY 2026/27 Budget, and Compliance and Management Policies, and 2026

Marketing Plan.

Boardmember questions and comments followed.

Treasurer Lee, Executive Director Grogan, Stadium Authority Counsel Googins and Jihad Beauchman (General Counsel, San Francisco 49ers), addressed **Boardmember** questions.

Jihad Beauchman (General Counsel, San Francisco 49ers) provided a Powerpoint presentation on the Santa Clara Stadium Authority Fiscal Year 2026/27 Budget.

Boardmember questions and comments followed.

Jihad Beauchman (General Counsel, San Francisco 49ers) addressed **Boardmember** questions.

Executive Director Grogan and Stadium Authority Counsel Googins provided some remarks.

Public Comment: Ken Kratz

Board discussion followed.

A motion was made by Boardmember Jain, seconded by Boardmember Hardy, to (1) adopt the Santa Clara Stadium Authority Fiscal Year 2026/27 Operating, Debt Service, and Capital Budget; (2) with respect to the CapEx Plan: (a) Approve the Fiscal Year 2026/27 CapEx projects (Year One, and for items that have budget allocated in Year One and in a forecast expenditure in Year Two), of the Stadium Manager's 5-Year Capital Expenditure Plan, including such Projects that are to be completed over Multiple Years; (b) do not approve at this time CapEx projects to be commenced after Fiscal Year 2026/27 (Years 2 through 5); and (c) upon completion of the Stadium Manager's Facility Condition Assessment, Stadium Authority staff's evaluation and completion of its own Facility Condition Assessment, and further discussions with Stadium Manager, return to the Stadium Authority Board with staff's recommendation for Stadium Authority action on the CapEx program for Years 2 through 5; (3) note and file the 2026 Levi's Stadium Marketing Plan; (4) authorize the Executive Director to amend the Agreement with Canyon Oaks Ventures, LLC to extend the term through December 31, 2026, and increase the not to exceed amount up to \$130,000, as needed, to complete the described scope

of work for a Stadium Non-NFL Event Marketing Plan Review and Market Trend Analysis; (5) adopt the Stadium Authority Board Budget Policy; and (6) adopt the Stadium Authority Board Compliance and Management Policy.

Aye: 4 - Vice Chair Gonzalez, Boardmember Hardy, Boardmember Park, and Boardmember Jain

Nay: 2 - Boardmember Cox, and Chair Gillmor

Absent: 1 - Boardmember Chahal

A motion was made by Vice Mayor/Chair, seconded by Council/Boardmember Hardy, to extend this meeting for one hour to 1:15 AM.

Aye: 5 - Vice Mayor/Chair Gonzalez, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, and Council/Boardmember Cox

Absent: 1 - Council/Boardmember Chahal

Abstained: 1 - Mayor/Chair Gillmor

Mayor/Chair Gillmor left the meeting at 12:14 AM.

Vice Mayor/Chair Gonzalez called for a recess at 12:14 AM and reconvened the meeting at 12:23 AM.

2.K [26-85](#) Action to Approve the Annual Military Equipment Report, and Adopt a Resolution Making Required Findings and Renewing Santa Clara City Code Section 2.80.080, Allowing for the Continued Use of the Military Equipment Funding, Acquisition and Use Policy Pursuant to Assembly Bill 481

Recommendation: Approve the Annual Military Equipment Report and Adopt a Resolution Making Required Findings and Renewing Santa Clara City Code Section 2.80.080, Allowing for the Continued Use of the Military Equipment Funding, Acquisition and Use Policy Pursuant to Assembly Bill 481.

Public member **Jay Ess** pulled this item.

Chief of Police Morgan and **Lieutenant Enos** provided a verbal report.

Public Comment: Jay Ess
Ken Kratz

Lieutenant Enos provided some remarks.

Council questions and comments followed.

Chief of Police Morgan addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to approve the Annual Military Equipment Report and adopt Resolution No. 26-9541 Making Required Findings and Renewing Santa Clara City Code Section 2.80.080, Allowing for the Continued Use of the Military Equipment Funding, Acquisition and Use Policy Pursuant to Assembly Bill 481.

Aye: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 2 - Councilmember Chahal, and Mayor Gillmor

- 2.F [26-86](#) Action on a Resolution Accepting \$6,525,617 CalOES Award from the Fiscal Year 2026 Counter Unmanned Aircraft System Grant Program, Authorize the City Manager or Designee to Negotiate and Execute Any and All Documents Required to Accept and Use the Award, and Approve the Related Budget Amendment

- Recommendation:**
1. Approve a Resolution Accepting \$6,525,617 CalOES Award from the Fiscal Year 2026 Counter Unmanned Aircraft System Grant Program and Authorizing the City Manager or Designee to Negotiate and Execute Any and All Documents Required to Accept and Use the Award;
 2. Authorize the City Manager or designee to negotiate and execute purchase orders for equipment and related services in support of the Counter Unmanned Aircraft System Program, consistent with the grant requirements, through the City's established procurement processes or the California 1122 Public Safety Procurement Program, in an amount not to exceed \$6,525,617, subject to the review and approval as to form by the City Attorney; and
 3. Approve the FY 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$6,525,617 and establish the 2026 Counter-Unmanned Aircraft Systems Grant Program appropriation in the amount of \$6,525,617 **(five affirmative Council votes required)**.

Public member **Jay Ess** pulled this item.

Chief of Police Morgan and **Sergeant Deger** provided a verbal report.

Council questions and comments followed.

Sergeant Deger addressed **Council** questions.

Public Comment: Jay Ess
Ken Kratz

Sergeant Deger provided some remarks.

Council questions and comments followed.

Chief of Police Morgan and **Sergeant Deger** addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) approve Resolution No. 26-9539 Accepting \$6,525,617 CalOES Award from the Fiscal Year 2026 Counter Unmanned Aircraft System Grant Program and Authorizing

the City Manager or Designee to Negotiate and Execute Any and All Documents Required to Accept and Use the Award; (2) authorize the City Manager or designee to negotiate and execute purchase orders for equipment and related services in support of the Counter Unmanned Aircraft System Program, consistent with the grant requirements, through the City's established procurement processes or the California 1122 Public Safety Procurement Program, in an amount not to exceed \$6,525,617, subject to the review and approval as to form by the City Attorney; and (3) approve the Fiscal Year 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$6,525,617 and establish the 2026 Counter-Unmanned Aircraft Systems Grant Program appropriation in the amount of \$6,525,617.

Aye: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 2 - Councilmember Chahal, and Mayor Gillmor

2.H [26-96](#)

Action on an Agreement with Peregrine Technologies, Inc. for a Data Integration Platform and Professional Services for a Not-to-Exceed Amount of \$2,802,002 Over a Ten-Year Term and to Approve the Related Budget Amendment

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute an agreement with Peregrine Technologies, Inc. (Agreement) for an enterprise Data Integration Platform and related professional services for an initial five-year term with a maximum amount not-to-exceed \$1,179,689.98, subject to the appropriation of funds and approval of final form by the City Attorney;
2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement, including (a) exercising up to five one-year options to extend the Agreement term, and (b) negotiating and executing amendment(s) to the Agreement to (i) increase the maximum compensation by up to \$1,622,311.40 (inclusive of \$254,727.40 contingency) for a total aggregate not-to-exceed amount of \$2,802,001.38 over the full ten-year term, (ii) add or delete services consistent with the scope of services, and (iii) make de minimis changes, subject to the appropriation of funds and approval as to form by the City Attorney; and
3. Approve the FY 2025/26 Budget Amendment in the General Fund to increase the Police Department budget in the amount of \$244,420 and decrease the Budget Stabilization Reserve in the amount of \$244,420 **(five affirmative Council votes required for the use of unused balances)**.

Public member **Jay Ess** pulled this item.

Chief of Police Morgan and **Sergeant Lutz** provided a verbal report.

Council questions and comments followed.

Sergeant Lutz and **Andrew Riley (Regional Sales Manager, Peregrine Technologies)** addressed **Council** questions.

Public Comment: Jay Ess
Ken Kratz

Council discussion followed.

Josh Medel (Solutions Engineer, Peregrine Technologies) and **Chief of Police Morgan** addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by

Councilmember Jain, to continue this item to the next meeting. The motion was withdrawn.

A substitute motion was made by Councilmember Park to authorize the City Manager or designee to negotiate and execute an agreement with Peregrine Technologies, Inc. (Agreement) for an enterprise Data Integration Platform and related professional services for an initial one-year term, with a report to Council after FIFA World Cup. The motion failed due to lack of a second.

Council discussion followed.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to (1) authorize the City Manager or designee to negotiate and execute an agreement with Peregrine Technologies, Inc. (Agreement) for an enterprise Data Integration Platform and related professional services for an initial five-year term with a maximum amount not-to-exceed \$1,179,689.98, subject to the appropriation of funds and approval of final form by the City Attorney; (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement, including (a) exercising up to five one-year options to extend the Agreement term, and (b) negotiating and executing amendment(s) to the Agreement to (i) increase the maximum compensation by up to \$1,622,311.40 (inclusive of \$254,727.40 contingency) for a total aggregate not-to-exceed amount of \$2,802,001.38 over the full ten-year term, (ii) add or delete services consistent with the scope of services, and (iii) make de minimis changes, subject to the appropriation of funds and approval as to form by the City Attorney; (3) approve the Fiscal Year 2025/26 Budget Amendment in the General Fund to increase the Police Department budget in the amount of \$244,420 and decrease the Budget Stabilization Reserve in the amount of \$244,420; and (4) direct staff to return to Council with a report before the end of the first year.

The motion failed.

Aye: 4 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Jain, and Councilmember Cox

Nay: 1 - Councilmember Park

Absent: 2 - Councilmember Chahal, and Mayor Gillmor

Council/Boardmember Cox left the meeting at 2:10 AM.

4. [26-16330](#) Action to Adopt the Vision Zero Action Plan and Approve a Recommendation for a New Position in the Department of Public Works to Support Vision Zero Plan Implementation

Recommendation: Take action to approve Alternatives 1, 3, and 4 as presented in staff's report as follows:

1. Adopt a resolution to approve the Vision Zero Action Plan in substantially the form presented.
3. Authorize the City Manager to take any and all actions necessary to modify, edit, update, and maintain the Vision Zero Action Plan, and to implement elements of the Plan that do not require Council approval.
4. Approve the addition of 1.0 Senior Civil Engineer position in the Department of Public Works to begin implementation of the Vision Zero Program.

Senior Engineer He provided a Powerpoint presentation on Action to Adopt the Vision Zero Action Plan and Approve a Recommendation for a New Position in the Department of Public Works to Support Vision Zero Plan Implementation.

Council questions followed.

Senior Engineer He and **City Manager Grogan** addressed **Council** questions.

Public Comment: Betsy Megas
Ken Kratz

Council discussion followed.

Director of Public Works Mobeck and **City Manager Grogan** addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) adopt a Resolution to approve the Vision Zero Action Plan in substantially the form presented; (2) authorize the City Manager to take any and all actions necessary to modify, edit, update, and maintain the Vision Zero Action Plan, and to implement elements of the Plan that do not require Council approval; and (3) approve the addition of 1.0 Senior Civil Engineer position in the Department of Public Works to begin implementation of the Vision Zero Program.

The motion failed.

Aye: 3 - Vice Mayor Gonzalez, Councilmember Hardy, and Councilmember Jain

Nay: 1 - Councilmember Park

Absent: 3 - Councilmember Chahal, Councilmember Cox, and Mayor Gillmor

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) adopt Resolution No. 26-9542 to approve the Vision Zero Action Plan in substantially the form presented; and (2) authorize the City Manager to take any and all actions necessary to modify, edit, update, and maintain the Vision Zero Action Plan, and to implement elements of the Plan that do not require Council approval.

Aye: 4 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, and Councilmember Jain

Absent: 3 - Councilmember Chahal, Councilmember Cox, and Mayor Gillmor

3.A [26-56](#)

Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2025 and Approve Related Budget Amendments

- Recommendation:**
1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2025; and
 2. Approve the FY 2025/26 Budget Amendments in the Operating Budget in the aggregate amount of \$5,239,000 to reflect changes in projected revenues and expenses, and amendments to the Capital Budget in the aggregate amount of \$2,000 to increase and reallocate project expenses, offset by a reduction in Ending Fund Balance, all as more specifically provided in Attachment 2.

A motion was made by Boardmember Jain, seconded by Boardmember Hardy, to (1) note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2025; and (2) approve the Fiscal Year 2025/26 Budget Amendments in the Operating Budget in the aggregate amount of \$5,239,000 to reflect changes in projected revenues and expenses, and amendments to the Capital Budget in the aggregate amount of \$2,000 to increase and reallocate project expenses, offset by a reduction in Ending Fund Balance.

Aye: 4 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Park, and Councilmember Jain

Absent: 3 - Councilmember Chahal, Councilmember Cox, and Mayor Gillmor

6. [26-120](#) Public Hearing: Action to Terminate Two Historic Property Preservation Agreements (Mills Act Contracts) at 1711 Main Street and 906 Monroe Street / 1341 Homestead Road (CONTINUED FROM JANUARY 27, 2026)

Recommendation: Hold the public hearings, consider all testimony presented and, based upon the evidence presented:

1. Terminate the Mills Act Contract for the property located at **1711 Main Street** due to violation of Sections 3(c) and 4(a) of the Agreement, effective immediately;
2. Terminate the Mills Act Contract for the property located at **906 Monroe Street / 1341 Homestead Road** due to violation of Sections 3(c) and 4(a) of the Agreement, effective immediately; and
3. Direct the Community Development Director to inform the affected property owners and the County and take all other actions necessary to implement the terminations.

This item was continued to a meeting date uncertain.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 2:47 AM on March 11, 2026 in memory of Marilyn Jo Petersen.

[26-298](#) Adjournment Post Meeting Material

The next regular scheduled meeting is on Tuesday, March 24, 2026 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 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)

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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.

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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.

ATTEST:


Assistant City Clerk/Secretary

APPROVE:


Mayor/Chairperson