



# City of Santa Clara

## Meeting Minutes for the

### Call and Notice of Special Meeting of the Santa Clara Stadium Authority Board



03/05/2026

6:00 PM

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

**Boardmember Chahal participated remotely from the following location:  
627 Sector 11, Panchkula HR 134109 India**

The City of Santa Clara is conducting Santa Clara Stadium Authority Board 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

**How to Submit Written Public Comment Before Santa Clara Stadium Authority Board Meeting:**

1. Use the eComment tab located on the City Council Agenda page (<https://santaclaraca.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](mailto: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.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclaraca.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](mailto: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 Chair calls for a Special Meeting of the Santa Clara Stadium Authority Board, to commence and convene on March 5, 2026, at 6:00 pm 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.

**Closed Session - 6:00 PM | Special Meeting - 7:00 PM**

**6:00 PM CLOSED SESSION**

**Call to Order in the Council Chambers**

**Chair Gillmor** called the Closed Session to order at 6:06 PM.

**Confirmation of Quorum**

**Secretary Pimentel** confirmed a quorum.

1. [26-263](#) Conference with Legal Counsel-Anticipated Litigation  
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation

--Number of potential cases: 1 potential case

Conference with Legal Counsel-Anticipated Litigation  
Pursuant to Gov. Code § 54956.9(d)(2) - Exposure to litigation

--Facts and circumstances not disclosed on agenda  
Pursuant to Gov. Code § 54956.9(e)(1)

**Public Comment**

None.

**Convene to Closed Session (Council Conference Room)**

**Chair Gillmor** adjourned into Closed Session at 6:08 PM.

**7:00 PM SPECIAL STADIUM AUTHORITY BOARD MEETING**

**Call to Order in the Council Chambers**

**Chair Gillmor** called the Special Meeting to order at 7:16 PM.

**Pledge of Allegiance and Statement of Values**

**Board** recited the Pledge of Allegiance.

**Boardmember Cox** recited the Statement of Values.

## Roll Call

**Secretary Pimentel** recited the AB23 announcement and Statement of Behavioral Standards.

**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 Chair Albert Gonzalez, Boardmember Raj Chahal, Boardmember Karen Hardy, Boardmember Kevin Park, Boardmember Kelly Cox, and Chair Lisa M. Gillmor

**Absent:** 1 - Boardmember Suds Jain

**A motion was made by Boardmember Chahal, seconded by Vice Chair Gonzalez, to excuse Boardmember Jain.**

**Aye:** 6 - Vice Chair Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Boardmember Cox, and Chair Gillmor

**Absent:** 1 - Boardmember Jain

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

**Stadium Authority Counsel Googins** reported that there was no reportable action from Closed Session.

## STUDY SESSION

2. [26-245](#) Study Session: Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2026/27 Operating, Debt Service and Capital Budget and Stadium Authority Budget, Compliance and Management Policies, and Marketing Plan (Continued from February 24, 2026)

**Recommendation:** Review and provide input and/or direction on the Proposed Santa Clara Stadium Authority Fiscal Year 2026/27 Operating, Debt Service, and Capital Budget, Proposed Stadium Authority Budget, Compliance and Management Policies, and 2026 Levi's Stadium Events Marketing Plan.

**Executive Director Grogan** made some opening remarks and introduced **Treasurer Lee** who provided a Powerpoint presentation on the Proposed Santa Clara Stadium Authority Fiscal Year 2026/27 Budget, 2026 Marketing Plan, and Compliance and Management Policies.

**Board** questions and comments followed.

**Treasurer Lee, Executive Director Grogan, Stadium Authority Counsel Googins, Alex Acton (Director of Finance, San Francisco 49ers), and Jihad Beauchman (General Counsel, San Francisco 49ers)** addressed **Board** questions. **Alex Acton (Director of Finance, San Francisco 49ers)** noted that he is a registered lobbyist.

**Boardmember Chahal** left the meeting at 8:35 PM.

Public Comment: None

## **ADJOURNMENT**

The meeting was adjourned at 9:17 PM.

**The next regular scheduled meeting is on Tuesday, March 10, 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](http://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)

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) <<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."

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