



City of Santa Clara

Meeting Minutes

Station Area Task Force

10/17/2024

6:00 PM

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

The City of Santa Clara is conducting the Station Area Task Force in a hybrid manner, in-person and a method for the public to participate remotely:

Via Zoom:

<https://santaclaraca.zoom.us/j/86001666538>

Meeting ID: 860 0166 6538

or

By Phone: 1(669) 900-6833

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:01 pm by **SATF Chair Leung**.

Present 6 - Member Jonathon Evans, Member Dan Ondrasek, Chair Patricia Leung, Member Sean Collins, Member Michael Stockwell, and Member Ray Hashimoto

Absent 5 - Member Candida Diaz, Member Rob Mayer, Member Jill Hough, Member Dylan Plane, and Vice Chair Sukrit Ganesh

A motion was made by SATF Member Hashimoto, seconded by SATF Member Evans to excuse SATF Member Diaz, SATF Member Mayer, SATF Member Hough, SATF Member Plane, and SATF Member Ganesh.

Aye: 6 - Member Evans, Member Ondrasek, Chair Leung, Member Collins, Member Stockwell, and Member Hashimoto

Excused: 5 - Member Diaz, Member Mayer, Member Hough, Member Plane, and Vice Chair Ganesh

STUDY SESSION

Assistant City Librarian Mila Rianto provided an introduction. **Library Staff and Consultant, MSR** received feedback on desired library services and facilities over the next 20 years. **The Consultant MSR** provided a presentation.

[24-1043](#) Study Session on the Library Facilities Master Plan: Community Input

Recommendation: There is no recommendation. The purpose of this report is to support a Study Session on this topic and to receive input from the Station Area Task Force on the development of the City's Library Facilities Master Plan.

CONSENT CALENDAR

A motion was made by SATF Member Ondrasek, seconded by SATF Member Hashimoto, to Approve the Consent Calendar.

Aye: 6 - Member Evans, Member Ondrasek, Chair Leung, Member Collins, Member Stockwell, and Member Hashimoto

Excused: 5 - Member Diaz, Member Mayer, Member Hough, Member Plane, and Vice Chair Ganesh

[24-1027](#) Station Area Task Force Meeting Minutes of September 19, 2024

Recommendation: Approve the Station Area Task Force Meeting Minutes of the September 19, 2024 Meeting

PUBLIC PRESENTATIONS**Public Speakers:**

Donna West

Jonathon Evans

Ray Hashimoto

GENERAL BUSINESS

[24-1030](#) Vision and Guiding Principles Refinement

Recommendation: There is no staff recommendation.

The Specific Plan Consultant, WRT, provided a presentation including a draft vision statement.

ADJOURNMENT

A motion was made by SATF Member Hashimoto, seconded by SATF Member Collins to adjourn the meeting.

The meeting adjourned at 8:22 pm. The next regular scheduled meeting is November 21, 2024.

Aye: 6 - Member Evans, Member Ondrasek, Chair Leung, Member Collins, Member Stockwell, and Member Hashimoto

Excused: 5 - Member Diaz, Member Mayer, Member Hough, Member Plane, and Vice Chair Ganesh

MEETING DISCLOSURES

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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."

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