



City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board



03/11/2025

5:30 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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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 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.

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Closed Session - 5:30 PM | Regular Meeting - 7:00 PM

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:31 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel noted that Councilmember Chahal will be absent from tonight's meeting and confirmed a quorum.

1. [25-282](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6

City representatives: Jovan D. Grogan, Nadine Nader, Aracely Azevedo, Marco Mercado, Charles Sakai, Glen R. Googins

Employee Organization(s):
Unit # 2 - Police Officers Association
Unit #5, 7, & 8 - City of Santa Clara Employees Association

Public Comment

None.

Convene to Closed Session (Council Conference Room)

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

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the regular meeting to order at 7:04 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Hardy 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 - Council/Boardmember Albert Gonzalez, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, Mayor/Chair Lisa Gillmor

Absent: 1 - Council/Boardmember Raj Chahal

A motion was made by Council/boardmember Jain, seconded by Council/Boardmember Hardy, to excuse Council/Boardmember Chahal from this meeting.

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

Absent: 1 - Council/Boardmember Raj Chahal

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

City Manager Grogan noted that an update on Super Bowl LX will be provided at the March 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Board Meeting.

SPECIAL ORDER OF BUSINESS

2.A [25-133](#) Recognition of the Santa Clara High School Varsity Flag Football Team for League Championship

Mayor Gillmor, on behalf of the **Council**, recognized the Santa Clara High School Varsity Flag Football Team for winning the League Championship.

Michelle Bumbaca (Coach, Santa Clara High School Varsity Flag Football Team) provided some remarks.

Vice Mayor Cox provided some remarks.

2.B [24-1245](#) 2025 Santa Clara Relay for Life

Mayor Gillmor announced the upcoming 2025 Santa Clara Relay for Life.

Jonathan Oh (Event Coordinator, Santa Clara Relay for Life) provided some remarks.

2.C [25-134](#) Proclamation of Women’s History Month

Mayor Gillmor, on behalf of the **Council**, proclaimed March 2025 as Women's History Month.

Dalia Ramirez (President, Santa Clara University Society of Women Engineers) provided some remarks.

Council comments followed.

CONSENT CALENDAR

Chair Gillmor pulled Item 4 regarding Stadium Manager’s request to execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the Consent Calendar (except Item 4).

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

Absent: 1 - Councilmember Chahal

3.A [25-304](#) Action on the February 13, 2025 Special City Council Meeting Minutes and February 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.

Recommendation: Approve the meeting minutes of the February 13, 2025 Special City Council Meeting and February 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the meeting minutes of the February 13, 2025 Special City Council Meeting and February 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

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

Absent: 1 - Councilmember Chahal

3.B [25-05](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

- Board of Library Trustees - December 2, 2024
- Board of Library Trustees - February 3, 2025
- Governance and Ethics Committee - October 4, 2024
- Governance and Ethics Committee - December 2, 2024
- Cultural Commission - February 3, 2025

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to note and file the minutes of Board of Library Trustees - December 2, 2024, Board of Library Trustees - February 3, 2025, Governance and Ethics Committee - October 4, 2024, Governance and Ethics Committee - December 2, 2024, and Cultural Commission - February 3, 2025.

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

Absent: 1 - Councilmember Chahal

3.C [25-203](#) Action on City Bills and Claims Report for the period January 11, 2025 - February 7, 2025

Recommendation: Approve the list of Bills and Claims for January 11, 2025 - February 7, 2025.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the list of Bills and Claims for January 11, 2025 - February 7, 2025.

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

Absent: 1 - Councilmember Chahal

- 3.D [25-74](#) Authorize the City Manager to Negotiate and Execute Amendment No. 1 to the Agreement with Dasher Technologies, Inc. to Extend Support for Silicon Valley Power's IBM Blade Center Servers

- Recommendation:**
1. Authorize the City Manager to negotiate and execute Amendment No. 1 to the Agreement for Services with Dasher Technologies, Inc. (Agreement) for up to two additional years ending on March 24, 2027, for support of SVP's IBM Blade Center servers and increase the maximum compensation by up to \$202,322.90 from \$797,677.10 to \$1,000,000, subject to the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager to take any actions as necessary to implement and administer the Agreement and negotiate and execute future amendment(s) to (1) add or delete services or covered equipment, (2) adjust future rates to account for reasonable changes in pricing, (3) extend the term for up to two additional years through March 24, 2029, and (4) increase the maximum compensation by up to an additional \$250,000 for a total maximum compensation of \$1,250,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager to negotiate and execute Amendment No. 1 to the Agreement for Services with Dasher Technologies, Inc. (Agreement) for up to two additional years ending on March 24, 2027, for support of SVP's IBM Blade Center servers and increase the maximum compensation by up to \$202,322.90 from \$797,677.10 to \$1,000,000, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager to take any actions as necessary to implement and administer the Agreement and negotiate and execute future amendment(s) to (a) add or delete services or covered equipment, (b) adjust future rates to account for reasonable changes in pricing, (c) extend the term for up to two additional years through March 24, 2029, and (d) increase the maximum compensation by up to an additional \$250,000 for a total maximum compensation of \$1,250,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

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

Absent: 1 - Councilmember Chahal

- 3.E [25-141](#) Action on an Amendment to an Agreement with LPA, Inc. for Engineering, Design and Construction Support Services for the International Swim Center

- Recommendation:**
1. Authorize the City Manager or designee to negotiate and execute an amendment(s) to the agreement with LPA, Inc. (Agreement) to provide engineering services for the International Swim Center and increase the maximum compensation by \$400,000 for a revised not-to-exceed maximum compensation of \$648,920, and extend the term from June 30, 2026, to December 31, 2027, subject to the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager, or his designee, take any actions as necessary to administer the Agreement and execute future amendments to: (1) add or delete services, (2) extend the term as required to complete the project, and (3) make other modifications, provided that the not-to-exceed maximum compensation is not exceeded, subject to the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager or designee to negotiate and execute an amendment(s) to the agreement with LPA, Inc. (Agreement) to provide engineering services for the International Swim Center and increase the maximum compensation by \$400,000 for a revised not-to-exceed maximum compensation of \$648,920, and extend the term from June 30, 2026, to December 31, 2027, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager, or his designee, take any actions as necessary to administer the Agreement and execute future amendments to: (a) add or delete services, (b) extend the term as required to complete the project, and (c) make other modifications, provided that the not-to-exceed maximum compensation is not exceeded, subject to the review and approval as to form by the City Attorney.

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

Absent: 1 - Councilmember Chahal

3.F [25-170](#) 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.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the Annual Military Equipment Report and adopt Resolution No. 25-9422 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: 6 - Councilmember Gonzalez, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

3.G [25-145](#) Action on Reappointment of Board and Commission Members, Declaring Commissioner Vacancies, and Setting Dates for Recruitment and Interviews

- Recommendation:**
1. Reappoint the seven (7) eligible members to serve a four-year term each ending June 30, 2029 as follows: (1) Guillermo Jenaro to the Bicycle and Pedestrian Advisory; (2) Jonathon Evans to the Board of Library Trustees; (3) Wesley Dudzinski to the Civil Service Commission; (4) Neetu Garg to the Cultural Commission; (5) Kathleen Romano and Ed Stocks to the Historical and Landmarks Commission; and (6) Qian Huang to the Planning Commission;
 2. Declare 12 vacancies to fill the following terms: (1) One partial term ending on June 30, 2027 and two full terms each ending June 30, 2029, on the BPAC; (2) One partial term ending on June 30, 2028 and One full term ending June 30, 2029 on the Cultural Commission; (3) One full term ending June 30, 2029 on the Historical and Landmarks Commission; (4) One full term ending June 30, 2029 on the Parks and Recreation Commission; (5) Three partial terms ending June 30, 2026, One partial term ending June 30, 2027 and One partial term ending June 30, 2028 on the Senior Advisory Commission;
 3. Set the recruitment to open on Friday, March 14, 2025;
 4. Set Friday, April 25, 2025, by 5:00 p.m. as the application deadline; and
 5. Set Tuesday, May 20, 2025, tentatively, to conduct interviews.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) reappoint the seven (7) eligible members to serve a four-year term each ending June 30, 2029 as follows: (a) Guillermo Jenaro to the Bicycle and Pedestrian Advisory, (b) Jonathon Evans to the Board of Library Trustees, (c) Wesley Dudzinski to the Civil Service Commission, (d) Neetu Garg to the Cultural Commission, (e) Kathleen Romano and Ed Stocks to the Historical and Landmarks Commission, and (f) Qian Huang to the Planning Commission; (2) declare 12 vacancies to fill the following terms: (a) One partial term ending on June 30, 2027 and two full terms each ending June 30, 2029, on the BPAC; (b) One partial term ending on June 30, 2028 and One full term ending June 30, 2029 on the Cultural Commission; (c) One full term ending June 30, 2029 on the Historical and Landmarks Commission; (d) One full term ending June 30, 2029 on the Parks and Recreation Commission; (e) Three partial terms ending June 30, 2026, One partial term ending June 30, 2027 and One partial term ending June 30, 2028 on the Senior Advisory Commission; (3) set the recruitment to open on Friday, March 14, 2025; (4) set Friday, April 25, 2025, by 5:00 p.m. as the application deadline; and (5) set Tuesday, May 20,

2025, tentatively, to conduct interviews.

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

Absent: 1 - Councilmember Chahal

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

PUBLIC PRESENTATIONS

Brian Doyle (time donated by Kathy Watanabe) expressed concerns regarding compliance of Measure J.

Brian Darby spoke about how the City of Santa Clara can draw more people to local businesses.

Phone Caller 4776 expressed concerns regarding the bike lane on Lick Mill Boulevard.

A motion was made by **Councilmember Park** to reconsider Item 3 regarding the Lick Mill Boulevard Bike Planning Improvement Study from the March 3, 2025 Special Meeting of the City Council and Santa Clara Stadium Authority Board.

The motion failed due to a lack of second.

CONSENT ITEMS PULLED FOR DISCUSSION

4. [25-287](#) Action on Stadium Manager's Request to Execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC for Merchandise Concession Services for Non-NFL Events

Recommendation: Approve the Stadium Manager's request to execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC, effective April 1, 2025, through March 31, 2029, on the terms presented. Any extensions of the Event Services Agreement will require Stadium Authority Board approval.

Assistant City Manager Baker provided a verbal presentation

Board questions and comments followed.

Assistant City Manager Baker, Executive Director Grogan and **Stadium Authority Counsel Googins** addressed **Board** questions.

Public Comments: Susan Hinton (E-comment)

A motion was made by Boardmember Gonzalez, seconded by Boardmember Hardy, to approve the Stadium Manager's request to execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC, effective April 1, 2025 through March 31, 2029, on the terms presented.

The motion failed.

Aye: 3 - Councilmember Gonzalez, Councilmember Hardy, and Councilmember Park

Nay: 3 - Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

PUBLIC HEARING/GENERAL BUSINESS (COUNCIL/STADIUM)

5. [25-103](#) Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service and Capital Budget, Stadium Authority Budget, Compliance and Management Policies, and 2025 Non-NFL Events Marketing Plan

- Recommendation:**
1. Adopt the Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget on the terms presented, including (1) a \$1 million contingent allocation of revenues to the CapEx Reserve Fund, with direction to staff to implement this allocation once an appropriate legal mechanism is identified, and (2) a reservation of rights to modify the SBL Sales and Service budget line item based on further discussions with the Stadium Manager and future Board action;
 2. Authorize the Executive Director to finalize the review of and approve the Levi's Stadium Events Marketing Plan and work in collaboration with the Stadium Manager to implement appropriate changes upon completion of the marketing consultant's work;
 3. Adopt the Stadium Authority Board Budget Policy; and
 4. Adopt the Stadium Authority Board Compliance and Management Policy.

Executive Director Grogan made some opening remarks and introduced **Treasurer Lee** and **Assistant City Manager Baker** who provided a Powerpoint presentation on the proposed Santa Clara Stadium Authority FY 2025/26 Operating, Debt Service and Capital Budget, Stadium Authority Budget, Compliance and Management Policies, and 2025 Non-NFL Events Marketing Plan.

Boardmember questions followed.

Executive Director Grogan, Treasurer Lee, and Assistant City Manager Baker addressed **Board** questions.

Public Comments: Brian Darby
Susan Hinton (E-comment)

A motion was made by Boardmember Jain, seconded by Boardmember Hardy, to (1) adopt the Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget on the terms presented but excluding funding for ManCo office space: (a) a \$1 million contingent allocation of revenues to the CapEx Reserve Fund, with direction to staff to implement this allocation once an appropriate legal mechanism is identified, and (b) a reservation of rights to modify the SBL Sales and Service budget line item based on further discussions with the Stadium Manager and future Board action; (2) authorize the Executive Director to finalize the review of and approve the Levi's Stadium Events

Marketing Plan and work in collaboration with the Stadium Manager to implement appropriate changes upon completion of the marketing consultant's work; (3) adopt the Stadium Authority Board Budget Policy; (4) adopt the Stadium Authority Board Compliance and Management Policy; and (5) direct staff to return with the SBL study by September 16, 2025 or sooner.

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

Absent: 1 - Councilmember Chahal

6. [25-291](#) Action to Adopt the Updated Wade Brummal Scholarship Program Guidelines

Recommendation: Action to adopt the Updated Wade Brummal Scholarship Program Guidelines.

City Manager Grogan made some opening remarks and introduced **Director of Parks and Recreation Sparacino** who provided a Powerpoint presentation on the action to adopt the updated Wade Brummal Scholarship Program Guidelines.

Council questions followed.

Director of Parks and Recreation Sparacino addressed **Council** questions.

Public Comment: Mike

Council questions and discussion ensued.

Director of Parks and Recreation Sparacino and **Recreation Manager Castro** addressed **Council** questions.

A motion was made by Councilmember Gonzalez, seconded by Vice Mayor Cox, to adopt the Updated Wade Brummal Scholarship Program Guidelines.

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

Absent: 1 - Councilmember Chahal

7. [25-332](#) Action on the Proposed Mission College Location for the City's 4th of July Special Event Activities

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15304(e) (Class 4 - Minor Alterations to Land) of Title 14 of California Code of Regulations; and
 2. Authorize the City Manager to negotiate with Mission College and Great America and take all necessary steps to host and provide services for the 2025 4th of July Independence Day Celebration in alignment with the plan outlined in this Report.

City Manager Grogan made some opening remarks and introduced **Director of Parks and Recreation Sparacino** who provided a Powerpoint presentation on the proposed Mission College location for the City's 4th of July Independence Day Celebration.

Council questions followed.

Director of Parks and Recreation Sparacino and **Recreation Manager Castro** addressed **Council** questions.

Public Comment: None.

Council discussion ensued.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15304(e) (Class 4 - Minor Alterations to Land) of Title 14 of California Code of Regulations; and (2) authorize the City Manager to negotiate with Mission College and Great America and take all necessary steps to host and provide services for the 2025 4th of July Independence Day Celebration.

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

Absent: 1 - Councilmember Chahal

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030

REQUESTS

Councilmember Park noted that he attended the National League of Cities Conference in Washington D.C.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

Super Bowl LX Informational Report - Spring 2025

City Manager Grogan noted that an update on Super Bowl LX will be provided at the March 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Board Meeting.

ADJOURNMENT

The meeting was adjourned at 10:46 PM.

A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Gonzalez, to adjourn the meeting.

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

Absent: 1 - Council/Boardmember Chahal

The next regular scheduled meeting is on Tuesday, March 25, 2025 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.

ATTEST:

Assistant City Clerk/Secretary

APPROVE:

Mayor/Chairperson