

## City of Santa Clara

### Minutes

## **City Council Special Meeting**

04/25/2023	5:00 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

How to Submit Written Public Comment Before City Council Meeting:

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

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

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the majority of the City Council calls for a Special City Council Meeting, to commence and convene on April 25, 2023, at 5:00 p.m. for a Special Meeting to be held virtually and in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

#### 5:00 PM Special Council Meeting

#### Call to Order

Mayor Gillmor called the Special Meeting to order at 5:05 p.m.

#### Pledge of Allegiance and Statement of Values

**Council** recited the Pledge of Allegiance.

Councilmember Jain recited the Statement of Values.

**Assistant City Clerk Pimentel** recited the AB 23 Announcement and Behavioral Standards.

**Assistant City Clerk Pimentel** also noted that any registered Lobbyist speaking during Public Meeting will need to identify themselves who they represent.

#### Roll Call

- Present: 6 Councilmember Kathy Watanabe, Councilmember Karen Hardy, Vice Mayor Kevin Park, Councilmember Suds Jain, Councilmember Anthony Becker, and Mayor Lisa M. Gillmor
- Absent: 1 Councilmember Raj Chahal

# A motion was made by Councilmember Hardy, seconded by Councilmember Becker, to excuse Councilmember Chahal's absence.

- Aye: 6 Councilmember Watanabe, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor
- Absent: 1 Councilmember Chahal

#### PUBLIC HEARING/GENERAL BUSINESS

1.	<u>23-272</u>	Consideration and Possible Actions on a Proposed 30-Unit Homekey
		Interim Housing Development on County-Owned Land Located at
		Lawrence Expressway and Benton Street, Including City Sponsorship and
		Partial Funding of Project Operations (CEQA: Statutory Exemption under
		Government Code Section 65913.4, SB 35 Affordable Housing Projects)

#### Recommendation:

- Authorize the Office of the City Manager to negotiate and execute a three-party letter of intent between LifeMoves, County of Santa Clara, and the City of Santa Clara defining the roles and responsibilities for the financing, operations and construction management for the Homekey application for the property located at Lawrence and Benton Street in a final form approved by the City Attorney.
  - Adopt a resolution authorizing the Office of the City Manager to apply for, execute, and submit all required documents for California Department Housing and Community Development Homekey Program to participate as a co-applicant.
  - 3. Authorize the County of Santa Clara to update the City of Santa Clara's California Permanent Local Housing Allocation 5-year plan by adding activity six to the County's PLHA plan to assist persons who are experiencing or at risk of homelessness and allocating year 3,4, and 5 funding, after deducting administrative costs, to the Benton/Lawrence interim housing to help fund operations.

**Community Development Director Crabtree** gave a Powerpoint presentation on the proposed 30-Unit Homekey Interim Housing Development.

**Consuelo Hernandez, County Office of Supportive Housing,** gave a PowerPoint presentation.

**Heather Griffin, Director of Shelter and Services at LifeMoves** gave a PowerPoint presentation.

**President of Santa Clara County Supervisor Susan Ellenberg** spoke in support of the proposed interim housing development.

Council questions and comments followed.

County Office of Supportive Housing Representative Hernandez, LifeMoves Director of Shelter & Services Griffin, and Community Development Director Crabtree responded to Council questions and comments. The following members of the public spoke in support of the proposed 30-Unit Homekey Interim Housing Development:

Elysa Gurman - (16 minutes - Cam Coulter, Elizabeth Becker, Ann Krause, Bill DuMonthier, Dan, David Donaldson, Jill Nicole gave time) Sarah Foad (4 minutes - Wendy Foad gave time) Alon Altman Melinda Berlant Shalini Venkatesh (6 minutes - Jeff Houston, Cassidy Kearins gave time) **Irving Torres** Dylan Anthony Medina-Alvarez Asha DuMonthier Darlene Day Ali Sapirman Steve Kelly Jake Wilde **Dontae Lartigue** Cleo Cove Jocelyn Arenas Angelina Sanchez Mya Carrasco **Christopher Perry** Jodan Grimes **Diane Harrison** Elizabeth Conlan Ingrid Granados Josh Selo, Bill Wilson Center **River Espinosa** Kirk Ken Kratz Matthew Reed, SV@Home Alex Shoor Cindy Olivia Green Marie Bernard The following members of the public spoke in opposition of the proposed 30-Unit Homekey Interim Housing Development:

Bernadine Jagelski Eric Crutchlow (4 minutes - Laura Crutchlow gave time) Luisa J. Pan (4 minutes - Ying Xu gave time) Nanxi Li Bo Nie Thomas MacDevitt (10 minutes - Tie Feng, Tai Mei Yeh, Helen Kwan, Cathy McGowan gave time) Cherie Elliott Ashish Verma (14 minutes - Kirti Gokhale, Mahendra Chaudhari, Sourabh Sinha, Anjali S, Anwesa Chatterjee, Ashish Patel gave time) Vishal Tanna Brenda Gordon Wilma Cadorna Lynn Wang John Sanchez Kimmy Kate Cao (4 minutes - Yang Jiao gave time) Tom Lassen Le Hui/Zhihao Li (10 minutes - Ishani Bhatt, Zeying Yuan, Jitesh Jain gave time) Julia Zhao Alex Erii Wang Gautum Kulkarni (6 minutes - Nisha online, Pavan gave time) Ken Heiman Cindy Zheng (12 minutes - Deepak Rama, Vadiraj Hosus, Harsha Vashisht, Niranjan Manjunath, Chandra Maddipatla gave time) Yuemina Sun **Pomeroy Association** Jun Yang (4 minutes, Xiaoyun Chen) John Haggerty Yulin (Joyce) Huang Dorothy Yamamoto (12 minutes - Haiying Wu, Jinyui Zhong, Riancy Dong, Amy Zhang, Joanne Yang gave time) Ethan Miranda Maggie Puxiao Farokh Mehrshahi David Ranch Sarah **BW No Benton** Alex Wang B West Jacob Danny Ying Lu Nitin Rainee

Li Maggie's Husband Neelu Kumawat Jenny Yu Wenyihu Ramya Batta Ruiyang Li David Tran Stephen Yang Elisa Bao Ally Vote No Alex Chan Eva Sun Chaitanya David Huoang Jie Han DG Diwakar Kumawat Ashlvn Ju Dave Jack Bhargav Krishnamurthy Ray Julie Z Jean Daisy jchin@guru4.org\_ Carl's Mom Manish Garg Vineet Christina Vo

Public Comment: Wanda Buck

eComments: 11 in support 294 in opposition 1 neutral

**Mayor Gillmor** called a recess at 9:04 p.m. and reconvened the meeting at 9:24 p.m.

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to continue this item to a reconvened session at 5:00 p.m. on May 2, 2023.

- Aye: 5 Councilmember Watanabe, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor
- Nay: 1 Vice Mayor Park
- **Excused:** 1 Councilmember Chahal

#### REPORTS OF MEMBERS AND SPECIAL COMMITTEES

There were none.

#### CITY MANAGER/EXECUTIVE DIRECTOR REPORT

There were none.

#### **ADJOURNMENT**

#### A motion made by Councilmember Becker, seconded by Councilmember Hardy to adjourn to a reconvened meeting on Tuesday, May 2, 2023 at 5:00 p.m.

- Aye: 6 Councilmember Watanabe, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor
- **Excused:** 1 Councilmember Chahal

The next regular scheduled meeting is on Tuesday, May 9, 2023 in the City Hall Council Chambers.

#### City Council Special Meeting

#### 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.