



# City of Santa Clara

## Meeting Minutes

### Council and Authorities Concurrent Meeting

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01/15/2019

4:30 PM

City Hall Council Chambers  
1500 Warburton Avenue  
Santa Clara, CA 95050

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Closed Session - 4:30 PM | Joint Dinner - 5:00 PM | Regular Meeting - 7:00 PM

#### 4:30 PM CLOSED SESSION

##### Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 4:33 PM.

##### Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

##### Public Comment

None.

#### 19-064

Conference with Legal Counsel-Anticipated Litigation (CC)  
Pursuant to Gov. Code § 54956.9(a) - Initiation of litigation  
Number of potential cases: 1

#### 19-066

Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov't Code § 54956.9(d)(1)  
Smee v. City of Santa Clara, et al., Santa Clara County Superior Court  
Case No. 116CV294244

#### 19-067

Conference with Legal Counsel-Existing Litigation (CC, SA)  
Pursuant to Gov't Code § 54956.9(d)(1)  
Maranon v. City of Santa Clara, et al., United States District Court, Northern  
District of California Case No. 5:15-CV-04709 BLF

#### 19-068

Conference with Legal Counsel-Existing Litigation (CC, SA)  
Pursuant to Gov't Code § 54956.9(d)(1)  
Nevarez v. City of Santa Clara, et al., United States District Court, Northern  
District of California Case No. 5:16-CV-07013 HRL

19-080

Conference with Legal Counsel-Anticipated Litigation (CC, SA)  
Pursuant to Gov. Code § 54956.9(a) - Initiation of litigation  
Number of potential cases: 1  
Facts and Circumstances  
City/Stadium Authority as potential Plaintiff: Letter from Santa Clara Stadium Authority dated November 7, 2018, regarding Forty Niners Stadium, LLC (StadCo) Use of the Stadium Main Lot

19-065

Conference with Labor Negotiators (CC)  
Pursuant to Gov. Code § 54957.6  
City representative: Deanna J. Santana, City Manager (or designee)  
Employee Organization(s):  
Unit #1 - Santa Clara Firefighters Association, IAFF, Local 1171  
Unit #2 - Santa Clara Police Officer's Association  
Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers)  
Unit #4 - City of Santa Clara Professional Engineers  
Units #5, 7 & 8 - City of Santa Clara Employees Association  
Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees)  
Unit #9 - Miscellaneous Unclassified Management Employees  
Unit #9A - Unclassified Police Management Employees  
Unit #9B - Unclassified Fire Management Employees  
Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association)

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

**5:00 PM JOINT DINNER**

**Call to Order in the Council Chambers**

**Mayor Gillmor** called the Joint Dinner meeting to order at 5:13 PM.

**Confirmation of a Quorum**

**Assistant City Clerk Pimentel** confirmed a quorum.

19-1306

5:00 P.M. Parks & Recreation Commission Joint Dinner Meeting

**6:00 PM CLOSED SESSION**

**Mayor Gillmor** reconvened Closed Session at 6:00 PM.

**7:00 PM COUNCIL REGULAR MEETING**

## Call to Order

Mayor Gillmor called the meeting to order at 7:22 PM.

## Pledge of Allegiance and Statement of Values

## Roll Call

**Present:** 7 - Councilmember Patricia M. Mahan, Councilmember Teresa O'Neill, Mayor Lisa M. Gillmor, Councilmember Debi Davis, Vice Mayor Kathy Watanabe, Councilmember Karen Hardy, and Councilmember Raj Chahal

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

**City Attorney Doyle** reported that the City Council unanimously approved the initiation of a legal action for Item #19-080 - Facts and Circumstances - City/Stadium Authority as potential Plaintiff: Letter from Santa Clara Stadium Authority dated November 7, 2018, regarding Forty Niners Stadium, LLC (StadCo) Use of of the Stadium Main Lot.

## CONTINUANCES/EXCEPTIONS

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to defer Item 1.B to a future meeting.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to have Item #4 be heard before Public Presentations.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

## CONSENT CALENDAR

**Councilmember Hardy** pulled Item 2.T.

**Councilmember Watanabe** pulled 2.J, 2.K, and 2.L.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve the balance of the Consent Calendar (except Items 2.J, 2.K, 2.L, and 2.T).**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**2.A**     [19-042](#)     Action on the Council and Authorities Concurrent Meeting Minutes

**Recommendation:** Note and file the Minutes of:

Council and Authorities Concurrent Meeting - November 13, 2018  
City Council Special Meeting - November 15, 2018  
Council and Authorities Concurrent Meeting - November 27, 2018  
Council and Authorities Concurrent Meeting - December 4, 2018  
Council and Authorities Concurrent Meeting - December 11, 2018  
City Council Special Meeting - December 13, 2018  
Council and Authorities Concurrent Meeting - December 18, 2018  
City Council Special Meeting - December 20, 2018

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

**2.B**     [19-001](#)     Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Board of Library Trustees - November 5, 2018  
Cultural Commission - October 1, 2018  
Ad-Hoc Facilities Naming and Honorary Recognition Committee - October 11, 2018  
Cultural Commission - November 5, 2018  
Planning Commission - November 28, 2018  
City-School Liaison Committee - March 8, 2018  
City-School Liaison Committee - April 4, 2018  
City-School Liaison Committee - June 13, 2018  
City-School Liaison Committee - September 5, 2018  
City-School Liaison Committee - October 3, 2018

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.C [19-1643](#) Action on Bills and Claims for the month of November 2018 (Stadium Authority)

**Recommendation:** Approve the list of Bills and Claims for November 2018.

**A motion was made by Boardmember Davis, seconded by Boardmember O'Neill, to approve staff recommendation.**

**Aye:** 7 - Boardmember Mahan, Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

2.D [19-1451](#) Action on Monthly Financial Status and Investment Reports for October 2018

**Recommendation:** Approve the Monthly Financial Status and Investment Reports for October 2018 as presented.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.E [19-1128](#) Action on the Bay Area Quality Management District Grant Agreement for Lithium-Ion Battery Energy Storage System Demonstration Project and Related Budget Amendment

**Recommendation:** 1. Approve the Bay Area Air Quality Management District 2018 Grant Agreement No. 2018.245, accepting the grant award of \$300,000; and 2. Approve the Related Budget Amendment (Five Affirmative Council Votes Required for Available Revenue Not Included in the Budget).

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.F [19-1129](#) Action on an Agreement for Services with SEL Engineering Services, Inc. (SEL ES) for Phase Shifting Transformer (PST) Controller Upgrades and Finalization

**Recommendation:** Approve and authorize the City Manager to execute the Agreement for Services with SEL Engineering Services, Inc., in an amount not-to-exceed \$315,000, for the Phase Shifting Transformer Controller Upgrades and Finalization.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.G [19-1461](#) Action on Final Map for Tract No. 10402 at 3305 Kifer Road

**Recommendation:**

1. Approve the Final Map for Tract No. 10402;
2. Authorize the City Manager to make minor modifications, if necessary, prior to recordation; and
3. Authorize the recordation of the Final Map for Tract No. 10402, which divides three parcels into thirteen lots located at 3305 Kifer Road [APNs: 216-33-001 and 216-33-030] (2018-19)].

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.H [19-1512](#) Action on a resolution amend the FY 2018/19 Adopted Municipal Fee Schedule by Adding a Tasman East Specific Plan Fee

**Recommendation:** Adopt a resolution amending the FY 2018/19 Adopted Municipal Fee Schedule by adding the Tasman East Specific Plan fee

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8644 and 19-8645.**

- 2.I [19-1515](#) Action on Amendment No 2. to the Agreement for Professional Services with Perkins + Will for preparation of the Tasman East Specific Plan and Related Budget Amendment

**Recommendation:** 1. Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Perkins + Will, Inc. to complete the Tasman East Specific Plan and Environmental Impact Report (EIR), increasing the not-to-exceed cost by \$186,587 to a revised total of \$1,140,882; and  
2. Approve appropriations of an additional \$186,587 in contractual services for the Tasman East Specific Plan funded by a transfer from the Building Inspection Reserves account.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

- 2.M [19-1598](#) Action on Agreement with AN Imports of Stevens Creek, Inc., to Install a HAWK Beacon at the Intersection of Kiely Blvd. and Malabar Ave. and Related Budget Amendment

**Recommendation:** Approve and authorize the City Manager to enter into an agreement with AN Imports of Stevens Creek, Inc., in a form substantially similar to the attached agreement, to install a HAWK Beacon at the intersection of Kiely Blvd. and Malabar Avenue and Approve the Funding of Permit Fees in the amount of \$27,600 through the General Fund Budget Stabilization Reserve

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

- 2.N [19-1635](#) Action on a Resolution Approving the 2019 Planning Commission Calendar of Meetings and Delegating to the Planning Commission the Authority to Adopt Future Annual Meeting Calendars

**Recommendation:** Adopt a Resolution approving the 2019 Planning Commission Calendar of Meetings, setting the number and start time of regular Planning Commission meetings to at least once a month starting at 6 p.m., and delegating to the Planning Commission the authority to adopt future annual meeting calendars

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8646.**

2.O [19-1640](#) Action on Planning Commission Vacancy

**Recommendation:** 1. Declare a partial term vacancy ending June 30, 2022.  
2. Set February 22, 2019 at 5:00 P.M. as the deadline to receive applications in the City Clerk's Office.  
3. Set March 5, 2019 at 6:00 P.M. for the Planning Commission Vacancy Interviews.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.P [19-1497](#) Appointment of Members to the Bicycle and Pedestrian Advisory Committee

**Recommendation:** Appoint Thomas Granvold, Bruce Donaghue, and Don Sterk to serve three-year terms on the Bicycle and Pedestrian Advisory Committee expiring on December 31, 2021.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.**

2.Q [19-1645](#) Action on Adoption of Ordinance No. 1993 Amending Chapters 18.14, 18.16, 18.18, and 18.30 of Title 18 of "The Code of the City of Santa Clara, California" Related to Accessory Dwelling Units

**Recommendation:** Adopt Ordinance No. 1993 Amending Chapters 18.14, 18.16, 18.18, and 18.30 of Title 18 of "The Code of the City of Santa Clara, California" Related to Accessory Dwelling Units.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Ordinance No. 1993.**

2.R [19-007](#) Action on a Resolution Amending In Part Resolution 5195, Approving the 2019 Civil Service Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Civil Service Commission

**Recommendation:** Adopt a Resolution amending in part Resolution 5195, approving the 2019 Civil Service Commission Calendar of Meetings, and setting the number and start time of regular Civil Service Commission meetings.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8647.**



- 2.S [19-010](#) Action on a Resolution Approving the 2019 Salary Setting Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Salary Setting Commission

**Recommendation:** Adopt a Resolution approving the 2019 Salary Setting Commission meeting dates and start time of 7:00 p.m.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8648.**

- 2.U [19-048](#) Action to Adopt Resolutions Agreeing to Confidentiality Requirements and Delegating Authority to City Manager/Executive Director and City Attorney/Stadium Authority Counsel to Sign New Mandatory Mediation Disclosure Statement Pursuant to SB 954

**Recommendation:** Adopt Resolutions agreeing to confidentiality requirements and delegating authority to City Manager/Executive Director and City Attorney/Stadium Authority Counsel, as applicable, to sign new mandatory mediation disclosure statement in a form substantially similar to the attached Mediation Disclosure Notification and Acknowledgement.

**A motion was made by Council/Boardmember Davis, seconded by Council/Boardmember O'Neill, to adopt Resolution No. 19-8649 (City Council) and Resolution No. 19-1 (Stadium Authority).**

**Aye:** 7 - Council/Boardmember Mahan, Council/Boardmember O'Neill, Mayor/Chairperson Gillmor, Council/Boardmember Davis, Council/Boardmember Watanabe, Council/Boardmember Hardy, Council/Boardmember Chahal

### **SPECIAL ORDER OF BUSINESS**

- 1.A [19-1556](#) Action on Disbursement of Net Proceeds from the 2018 Santa Clara Art & Wine Festival and Related Budget Amendments

**Recommendation:**

1. Approve appropriations of \$151,233 in the Recreation Program Operations Fund (041) funded by the \$150,656 revenue from the 2018 Santa Clara Art & Wine Festival and \$577 from the program fund balance;
2. Approve appropriation of \$16,000 in the Community Activities Fund (084) for Senior Center Health & Wellness Program; and
3. Authorize disbursement in the amount of \$70,874 to local programs and services.

**A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

1.B [19-1664](#) Presentation on the Intel Corp. (Santa Clara III) Superfund Site

**Deferred to a future meeting.**

4. [19-056](#) Action on Community Grant Request from the Santa Clara Women's League

**Recommendation:** Staff makes no recommendation.

**Public Speaker(s):** Emily Adorable  
Marti Ragone  
Diane Jones  
Dorothy Carlson  
Nancy Biagini  
Public Speaker (1)

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve a community grant for the Santa Clara Women's League in the not-to-exceed amount of \$17,159 and authorize the City Manager to adjust the grant amount for changed FY 2019/20 Facility Rental charges (Alternative 1).**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**PUBLIC PRESENTATIONS**

**Public Speaker** expressed concerns about booking meeting rooms in regards to fees and the accessibility for evening meetings.

**Howard Myers** expressed comments of concern on the Mariani Development.

**Howard Gibbins** expressed comments of concern regarding enforcement of street vendors.  
By consensus, Council referred Mr. Gibbins request to the City Attorney's Office.

**Kirk Vartan** expressed comments on how to make great places and creating sense of community.

[19-107](#) Public Presentations Post Meeting Material

[19-660](#) Public Presentations Post Meeting Material

**CONSENT ITEMS PULLED FOR DISCUSSION**

2.T [19-043](#) Action on Adoption of Ordinance No. 1995 Establishing a Temporary Moratorium on Motorized Scooter and Bike Share Programs

**Recommendation:** Adopt Ordinance No. 1995 Establishing a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs.

**Councilmember Hardy** pulled item 2.T for further discussion.

**Public Works Director Mobeck** provided additional clarification to Councilmembers concerns.

**Public Speaker(s):** Kirk Vartan  
Martin Farooq

**A motion was made by Councilmember Hardy, seconded by Councilmember Mahan, to adopt Ordinance No. 1995.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**2.J**     [19-1584](#)     Action on Professional Services Agreement between Linnea Sheehy and the City of Santa Clara for Recreation Class Instruction and Related Programs

**Recommendation:** Authorize the City Manager to execute a Professional Services Agreement with Linnea Sheehy in the amount of \$160,174 for recreation class instruction and related services.

**Councilmember Watanabe** pulled Item 2.J, 2.K, and 2.L for further clarification.

**Parks and Recreation Director Teixeira** addressed her questions.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**2.K**     [19-1589](#)     Action on Agreement between North American Youth Activities, LLC and the City of Santa Clara for Recreation Class Instruction and Related Services

**Recommendation:** Approve and authorize the City Manager to execute an Agreement with North American Youth Activities, LLC in the amount of \$176,183 for recreation class instruction and related services.

**Councilmember Watanabe** pulled Item 2.J, 2.K, and 2.L for further clarification.

**Parks and Recreation Director Teixeira** addressed her questions.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

2.L [19-1590](#) Action on Agreement between Kimberly Davey and the City of Santa Clara for Recreation Class Instruction and Related Programs

**Recommendation:** Approve and authorize the City Manager to execute an Agreement with Kimberly Davey in the amount of \$174,975 for recreation class instruction and related services.

**Councilmember Watanabe** pulled Item 2.J, 2.K, and 2.L for further clarification.

**Parks and Recreation Director Teixeira** addressed her questions.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

**PUBLIC HEARING/GENERAL BUSINESS**

3. [19-322](#) Action on Introduction of an Ordinance Modifying Smoking and Tobacco Regulations, Grant from the County of Santa Clara's Healthy Cities Program - Tobacco-Free Communities Fund, and Related Budget Amendment

**Recommendation:** Alternatives 1, 3, and 5:

1. Approve the introduction of an Ordinance amending Chapter 8.35 ("Smoking and Tobacco Regulations") of Title 8 ("Health and Safety") of "The Code of the City of Santa Clara, California" to expand smoking restrictions in open air dining areas, public parks, service areas, public places when being used for a public event, multi-unit residences, and 30 feet away from any operable doorway, window opening, and vent into any enclosed area and any unenclosed area in which smoking is prohibited;
3. Authorize the City Manager to negotiate and execute a grant agreement with the Santa Clara County Public Health Department to reduce secondhand smoke exposure in multi-unit residences; and
5. Approve the appropriation of the anticipated grant amount of \$30,751 to the City Manager's Office to help cover operating expenses for implementing the ordinance related to multi-unit residences.

**Assistant City Manager Shikada, Police Chief Sellers, and Assistant City Attorney Reuter** presented a power point and addressed Council questions.

**Public Speaker(s):** Kevin Freitas                      Liz Williams  
                                 Carol Baker                                      Amanda Gutzwiller  
                                 Marissa Urbano                                      Lorna Sumaraga  
                                 Tim Logan    Public Speaker (1)

**A motion was made by Councilmember Davis, seconded by Councilmember Mahan, to approve Alternatives 1, 3, and 5 with a correction to clerical error.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

5. [19-1601](#) Action on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, and Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2018, as Recommended by the City Council Audit Committee

**Recommendation:** Note and file, as recommended by the City Council Audit Committee:

1. The audited City of Santa Clara Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2018;
2. The audited City of Santa Clara Electric Utility Enterprise Fund (Silicon Valley Power) Financial Statements for fiscal year ended June 30, 2018;
3. The audited Transportation Development Act (TDA) Financial Statements for fiscal year ended June 30, 2018.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

6. [19-1509](#) Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)

**Recommendation:** Alternatives 1 & 2:

1. Note and File Staff's Recommendation of Habitat for Humanity East Bay / Silicon Valley Development's Proposal for the Development of 3575 De La Cruz Boulevard.
2. Direct Staff to initiate an Exclusive Negotiation Agreement (ENA) with Habitat for Humanity East Bay / Silicon Valley, for future Council consideration.

**Housing Manager Veach** presented a power point.

**A motion was made by Boardmember Davis, seconded by Boardmember Mahan, to approve staff recommendation.**

**Aye:** 7 - Boardmember Mahan, Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

**7. Action on the Selection of Vice Mayor and Chaplain**

- A. [19-1529](#) Action on the Resolution for the Selection of Vice Mayor and Chaplain

**Recommendation:** Alternative 1:

Approve the resolution repealing and replacing Resolution No. 6442.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8650 repealing and replacing Resolution No. 6442.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

- B. [19-055](#) Letter from Mayor Lisa M. Gillmor recommending Appointment of Councilmember Patricia M. Mahan as Vice Mayor

**Recommendation:** Mayor Lisa M. Gillmor recommends Appointment of Councilmember Patricia M. Mahan as Vice Mayor.

**A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to appoint of Councilmember Mahan as Vice Mayor.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

- C. [19-058](#) Letter from Mayor Lisa M. Gillmor recommending Appointment of Vice Mayor Kathy Watanabe as Chaplain

**Recommendation:** Mayor Lisa M. Gillmor recommends Appointment of Vice Mayor Kathy Watanabe as Chaplain.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to appoint Vice Mayor Watanabe as Chaplain.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

8. [19-005](#) Action on Amendment to Architectural Committee Procedures

**Recommendation:** Adopt a Resolution Amending the Procedures for Architectural Committee Meetings.

**A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to adopt Resolution No. 19-8651 Amending Procedures for the Architectural Committee Meetings.**



**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

### REPORTS OF MEMBERS AND SPECIAL COMMITTEES

**Councilmember O'Neill** reported on her attendance at the Valley Transportation Authority Board Meeting where there was a presentation by Caltrans.

**Councilmember Davis** requested follow up from staff regarding:

- The Stadium Authority received notification from the Stadium Management Company that they will not be providing a Community Room. Councilmember Davis would like to know why?
- Free tickets were given out for the College Football Championship Game. Was this a part of the Marketing Plan?
- Discounted tickets are being sold for the Mexico vs. Paraguay game on a secondary market.
- Request to agendaize Casa Compact for a future meeting.

### CITY MANAGER/EXECUTIVE DIRECTOR REPORT

**Chief Operating Officer (COO) Rossman** (behalf of City Manager Santana) reported on the following:

- Council Priority Setting Sessions will occur at the end of the month. The plan is to release the packet on January 24, 2019, which includes the report and powerpoints.
- **COO Rossman** expressed gratitude for the Public Services received during the NFL season.
- A new report is now included in the agenda which will be available the first meeting every month. This report is the Council and Stadium Authority Staff Referral Update. This is available for Council and the Public to see the status of referrals Council and Stadium Authority have made to staff.

[19-002](#) Tentative Meeting Agenda Calendar

[19-053](#) Monthly Update on City Council and Stadium Authority Staff Referrals

**ADJOURNMENT**

The meeting was adjourned at 11:42 PM in **memory** of **Chris Burrous** (Former Santa Clara resident and KTLA Anchor), **John "Jack" Moore** (Father of Former Councilmember Kevin Moore), **Frank Serrano, Jr.**, (Father-in-Law of Historical Landmarks Commissioner Nancy A. Biagini), and **Arthur "Art" Naughton** (Longtime Santa Clara resident).

**A motion was made by Councilmember Mahan, seconded by Councilmember Davis, to adjourn the meeting.**

**Aye:** 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

19-106 Adjournment Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, January 29, 2019 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.

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.

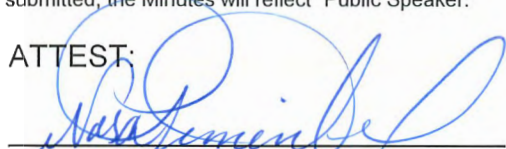
Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

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)

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."

ATTEST:

  
Assistant City Clerk/Secretary/Clerk

APPROVE:

  
Mayor/Chairperson