



# City of Santa Clara

## Special Meeting Minutes

### Joint City Council and Stadium Authority

06/21/2018

5:00 PM

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

Council Member Kolstad and Council Member Mahan will be attending remotely from the following locations:

Council Member Patrick Kolstad  
Hilton New Orleans Riverside  
Two Poydras Street  
New Orleans, LA 70130

Council Member Patricia M. Mahan  
Inn of the Mountain Gods Resort Casino  
287 Carrizo Canyon Road  
Mescalero, New Mexico 88340

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 Mayor/Chairperson calls for a Special Meeting of the City Council of the City of Santa Clara and the Governing Board of the Stadium Authority to commence and convene on June 21, 2018, at 5:00 pm for a Special Meeting 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 STUDY SESSION**

#### **Call to Order**

**Mayor Gillmor** called the Study Session to order at 5:03 PM.

#### **Roll Call**

**Present:** 6 - Council Member Patricia M. Mahan, Council Member Teresa O'Neill, Council Member Debi Davis, Vice Mayor Kathy Watanabe, Council Member Patrick Kolstad, and Mayor Lisa M. Gillmor

[18-895](#)

Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority)

**Mayor/Chairperson Gillmor** instructed staff to send results back to develop a workplan.

## **PUBLIC PRESENTATIONS**

### **CLOSED SESSION**

#### **Public Comment**

None.

[18-905](#)

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

[18-904](#)

Conference with Real Property Negotiators (CC)  
Pursuant to Gov. Code § 54956.8  
Property: 981 Fremont Street  
City/Authority Negotiator: Deanna J. Santana, City Manager/Executive Director (or designee)  
Negotiating Parties: Eta Lambda, Facilities Corporation of Kappa Alpha Theta  
Under Negotiation: Lease of Real Property (provisions, price and terms of payment)

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

### **REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS**

**City Attorney** announced that there was no reportable action from Closed Session.

### **REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

#### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**City Manager** announced cooling centers available during heat advisory at the Central Park Library, Community Recreation Center, Northside Branch Library, and Senior Center.

### **ADJOURNMENT**

The meeting was adjourned at 7:19 PM.

The next regular scheduled meeting is on Tuesday evening, June 26, 2018 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."