



City of Santa Clara

Meeting Minutes

Special City Council Meeting

07/10/2019

6:00 PM

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

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 calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on July 10, 2019, at 6:00 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.

6:00 PM COUNCIL SPECIAL MEETING

Call to Order

Mayor Gillmor called the meeting to order at 6:03 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Vice Mayor Patricia M. Mahan, Councilmember Teresa O’Neill, Councilmember Kathy Watanabe, Councilmember Debi Davis, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

Absent: 1 - Councilmember Karen Hardy

Assistant City Clerk Pimentel noted Councilmember Hardy is expected to join the meeting at a later time (not present during Roll Call).

[19-826](#)

Interviews and Appointments to the Charter Review Committee

Recommendation: Staff has no recommendation.**City Clerk Haggag** presented the staff report.**Council** comments and questions followed.

A motion was made by Vice Mayor Mahan, seconded by Councilmember O'Neill, to approve Option 2: Interview by district and each Councilmember selects a representative from their district and the Mayor to select from the balance of the candidate pool and one vote to commemorate the appointment.

Aye: 6 - Vice Mayor Mahan, Councilmember O'Neill, Councilmember Watanabe, Councilmember Davis, Councilmember Chahal, and Mayor Gillmor

Absent: 1 - Councilmember Hardy

Councilmember Hardy arrived shortly before interviews started.

A motion was made by Councilmember Davis, seconded by Vice Mayor Mahan, to approve appointments to the Charter Review Committee.

District 1 - Benjamin Cooley**District 2 - Steven Silva****District 3 - Christine Koltermann****District 4 - Katherine Almazol****District 5 - Sudhanshu Jain****District 6 - Stephen Ricossa****At-Large - Richard Bonito**

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

PUBLIC PRESENTATIONS**None.**

ADJOURNMENT

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adjourn the meeting.

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

ATTEST:

APPROVE:

Assistant City Clerk

Mayor

The next regular scheduled meeting is on Tuesday evening, July 16, 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>> 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."