Draft

City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board

07/07/2026	**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:

1. 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.

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

5:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:04 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

1.A 26-742

Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6

City representatives: Jovan D. Grogan, Aracely Azevedo, Marco Mercado, Ashley Lancaster, Glen Googins and Su Reuter

Employee Organization(s):
Unclassified Fire Management Employees - Unit #9B

1.B 26-750

Conference with Legal Counsel - Anticipated Litigation
Pursuant to Gov. Code § 54956.9(d)(2) - Exposure to litigation

Number of potential cases: 1

--Facts and circumstances: Builder's remedy dispute relating to the property located at 4220 Network Circle, in the City of Santa Clara, as described in attached Tolling Agreement

1.C 26-757

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
City of Fresno, et al. v. Turner, et al., United States District Court, Northern District of California Case No. 25-cv-07070-RS

1.D 26-758

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
City of Fresno, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 5:26-cv-01535

Public Comment

None.

City Manger Grogan noted that Channel 15 broadcast is currently down and that staff is working to resolve it.

Convene to Closed Session (Sparacino Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:07 PM.

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 7:05 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

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

Absent: 1 - Council/Boardmember Raj Chahal

A motion was made by Vice Mayor/Chair Gonzalez, seconded by Council/Boardmember Hardy, to excuse Council/Boardmember Chahal from this meeting.

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

Absent: 1 - Council/Boardmember 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

None.

CONSENT CALENDAR

Councilmember Jain pulled Item 2.H.

A motion was made by Vice Mayor/Chair Gonzalez, seconded by Council/Boardmember Hardy, to approve the balance of the Consent Calendar (except Item 2.H).

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

Absent: 1 - Council/Boardmember Chahal

2.A [26-751] Action on the June 9, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and June 15, 2026 Special City Council Meeting Minutes.

Recommendation: Approve the June 9, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and June 15, 2026 Special City Council Meeting Minutes.

A motion was made by Vice Mayor/Chair Gonzalez, seconded by Council/Boardmember Hardy, to approve the June 9, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and June 15, 2026 Special City Council Meeting Minutes.

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

Absent: 1 - Council/Boardmember Chahal

2.B [26-13] Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

Parks & Recreation Commission - May 11, 2026
Cultural Commission - May 4, 2026

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to note and file the minutes of: Parks & Recreation Commission - May 11, 2026 and Cultural Commission - May 4, 2026.

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

Absent: 1 - Councilmember Chahal

2.C 26-480 Resolution Authorizing an Ad Valorem Tax Levy to Finance the City's 2026 General Obligation Bonds Debt Service for Fiscal Year 2026/27 In the Amount of $22.70 per $100,000 (0.0227%) of Assessed Value in FY 2026/27

Recommendation: Adopt a Resolution Authorizing an Ad Valorem Tax Levy Based on a Debt Service Estimate to be Provided to Santa Clara County Respecting Unsold General Obligation Bonds for Fiscal Year 2026/27 In the amount of $22.70 per $100,000 (0.0227%) of assessed value.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to adopt Resolution No. 26-9583 Authorizing an Ad Valorem Tax Levy Based on a Debt Service Estimate to be Provided to Santa Clara County Respecting Unsold General Obligation Bonds for Fiscal Year 2026/27 In the amount of $22.70 per $100,000 (0.0227%) of assessed value.

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

Absent: 1 - Councilmember Chahal

2.D 26-630

Action to Approve and Authorize the City Manager to Execute Amendments to Reinstate and Extend Terms of Agreements with Raftelis Financial Consultants, Inc. and Baker Tilly Advisory Group for Organizational Assessment Services and Increase the Maximum Compensation Amounts to $500,000 and $347,000, Respectively

Recommendation:

1. Approve and authorize the City Manager or designee to execute Amendment No. 1 to the agreement with Raftelis Financial Consultants to reinstate the agreement, exercise the first of two one-year options to extend the term through October 31, 2026, increase the Consultant's standard hourly rates, and increase the maximum compensation by $250,000 for a revised maximum compensation amount of $500,000, subject to the appropriation of funds and review and approval as to form by the City Attorney;
2. Approve and authorize the City Manager or designee to execute Amendment No. 1 to the agreement with Baker Tilly Advisory Group to reinstate the agreement, exercise the first of two one-year options to extend the term through December 31, 2026, and increase the maximum compensation by $97,000 for a revised maximum compensation amount of $347,000, subject to the appropriation of funds and review and approval as to form by the City Attorney; and
3. Authorize the City Manager or designee to take any actions necessary to implement and administer the agreements, including exercising options to extend, and to negotiate and execute future amendments to (a) add or delete services associated with the services, (b) adjust rates in accordance with the rate schedule provisions, and (c) make de minimis changes, provided that the maximum compensation amounts are not exceeded and subject to the appropriation of funds and review and approval as to form by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to (1) approve and authorize the City Manager or designee to execute Amendment No. 1 to the agreement with Raftelis Financial Consultants to reinstate the agreement, exercise the first of two one-year options to extend the term through October 31, 2026, increase the Consultant's standard hourly rates, and increase the maximum compensation by $250,000 for a revised maximum compensation amount of $500,000, subject to the appropriation of funds and review and approval as to form by the City Attorney; (2) approve and authorize the City Manager or designee to execute Amendment No. 1 to the agreement with Baker Tilly Advisory Group to reinstate the agreement, exercise the first of two one-year options to extend the term through December 31, 2026, and increase the maximum compensation by $97,000 for a revised maximum compensation amount of $347,000, subject to the

appropriation of funds and review and approval as to form by the City Attorney; and (3) authorize the City Manager or designee to take any actions necessary to implement and administer the agreements, including exercising options to extend, and to negotiate and execute future amendments to (a) add or delete services associated with the services, (b) adjust rates in accordance with the rate schedule provisions, and (c) make de minimis changes, provided that the maximum compensation amounts are not exceeded and subject to the appropriation of funds and review and approval as to form by the City Attorney.

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

Absent: 1 - Councilmember Chahal

2.E 26-725

Action to Authorize the City Manager to Execute Amendments to Agreements with Moveable, Inc. and TRAFFIK, LLC for Event Planning and Production Services, to Increase the Not-to-Exceed Compensation for Moveable, Inc. by $200,000 for a Total Not-to-Exceed Compensation of $550,000 and Increase the Not-to-Exceed Compensation for TRAFFIK, LLC by $100,000 for a Total Not-to-Exceed Compensation of $350,000

Recommendation:

1. Authorize the City Manager or designee to execute Amendment No. 2 with Moveable Inc. to increase the maximum compensation by $200,000 for event production services, for a revised not-to-exceed maximum compensation amount of $550,000, subject to appropriation of funds;
2. Authorize the City Manager or designee to execute Amendment No. 1 with TRAFFIK, LLC to increase the maximum compensation by $100,000 for event production services, for a revised not-to-exceed maximum compensation amount of $350,000, subject to appropriation of funds; and
3. Authorize the City Manager or designee to take all actions necessary to implement and administer the Agreements with Moveable, Inc. Walk Talkin International LLC, and TRAFFIK, LLC, including negotiating and executing future amendments to (i) add or delete related line item services; (ii) implement rate adjustments on the terms provided in Exhibit B, and (iii) make de minimis changes, provided that the total not-to-exceed maximum compensation is not exceeded, subject to the appropriation of funds and review and approval as to form by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager or designee to execute Amendment No. 2 with Moveable Inc. to increase the maximum compensation by $200,000 for event production services, for a revised not-to-exceed maximum compensation amount of $550,000, subject to appropriation of funds; (2) authorize the City Manager or designee to execute Amendment No. 1 with TRAFFIK, LLC to increase the maximum compensation by $100,000 for event production services, for a revised not-to-exceed maximum compensation amount of $350,000, subject to appropriation of funds; and (3) authorize the City Manager or designee to take all actions necessary to implement and administer the Agreements with Moveable, Inc. Walk Talkin International LLC, and TRAFFIK, LLC, including negotiating and executing future amendments to (i) add or delete related line item services; (ii) implement rate adjustments on the terms provided in Exhibit B, and (iii) make de minimis changes, provided that the total not-to-exceed maximum compensation is not exceeded, subject to

the appropriation of funds and review and approval as to form by the City Attorney.

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

Absent: 1 - Councilmember Chahal

2.F 26-414 Action on Award of Public Works Contract for the Bowers Park Parking Lot Rehabilitation Project to O'Grady Paving, Inc. and Approval of Related Budget Amendments

Recommendation:

1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations;
2. Award the Public Works Contract for the Bowers Park Parking Lot Rehabilitation Project to the lowest responsive and responsible bidder, O'Grady Paving, Inc., in the amount of $1,641,081 and authorize the City Manager to execute any and all documents associated with and necessary for the award, completion, and acceptance of this Project, in final forms approved by the City Attorney;
3. Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or $246,163, for a total not-to-exceed amount of $1,887,244; and
4. Approve the following FY 2026/27 budget amendments:
   a. In the Electric Operating Grant Trust Fund, establish a transfer to the Storm Drain Capital Fund in the amount of $550,900 and reduce the Greenhouse Gas ending fund balance by $550,900 **(five affirmative Council votes required for the use of unused balances);**
   b. In the Parks and Recreation Capital Fund, establish a transfer to the Storm Drain Capital Fund in the amount of $1,169,100 and reduce the Mitigation Fee Act ending fund balance by $1,169,100 **(five affirmative Council votes required for the use of unused balances);** and
   c. In the Storm Drain Capital Fund, recognize transfers from the Electric Operating Grant Trust Fund in the amount of $550,900 and from the Parks and Recreation Capital Fund in the amount of $1,169,100, and increase the Bowers Park Parking Lot Rehabilitation project appropriation by $1,720,000 **(five affirmative Council votes required to appropriate additional revenue)**.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations; (2) award the Public Works Contract for the Bowers Park Parking Lot Rehabilitation Project to the lowest responsive and responsible bidder, O'Grady Paving, Inc., in the amount of $1,641,081 and authorize the City Manager to execute any and all documents associated with and necessary for the award, completion, and acceptance of this Project, in final forms approved by the City Attorney; (3) authorize the City Manager to execute change orders

up to approximately 15 percent of the original contract price, or $246,163, for a total not-to-exceed amount of $1,887,244; and (4) approve the following Fiscal Year 2026/27 budget amendments: (a) in the Electric Operating Grant Trust Fund, establish a transfer to the Storm Drain Capital Fund in the amount of $550,900 and reduce the Greenhouse Gas ending fund balance by $550,900; (b) in the Parks and Recreation Capital Fund, establish a transfer to the Storm Drain Capital Fund in the amount of $1,169,100 and reduce the Mitigation Fee Act ending fund balance by $1,169,100; and (c) in the Storm Drain Capital Fund, recognize transfers from the Electric Operating Grant Trust Fund in the amount of $550,900 and from the Parks and Recreation Capital Fund in the amount of $1,169,100, and increase the Bowers Park Parking Lot Rehabilitation project appropriation by $1,720,000.

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

Absent: 1 - Councilmember Chahal

2.G [26-700] Action to Adopt a Resolution Amending the FY 2026/27 Municipal Fee Schedule to Adjust Rounding under the Community Development Department's Building Division and to Amend Fees under the Electric Utility Department

Recommendation: Adopt a Resolution Amending the FY 2026/27 Municipal Fee Schedule to Adjust Rounding under the Community Development Department's Building Division and to Amend Fees under the Electric Utility Department Effective Immediately

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to adopt Resolution No. 26-9584 Amending the Fiscal Year 2026/27 Municipal Fee Schedule to Adjust Rounding under the Community Development Department's Building Division and to Amend Fees under the Electric Utility Department Effective Immediately.

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

Absent: 1 - Councilmember Chahal

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

3. 26-702 Action on Stadium Authority Bills and Claims for the Month of May 2026

Recommendation: Approve the list of Stadium Authority Bills and Claims for May 2026.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Hardy, to approve the list of Stadium Authority Bills and Claims for May 2026.

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

Absent: 1 - Boardmember Chahal

PUBLIC PRESENTATIONS

Jay Ess (time given by Kara, Linda, Hansel Aguilar) voiced concerns regarding automatic license plate readers.

Brian Darby spoke regarding the 250th anniversary of the United States Declaration of Independence.

Howard Gibbons spoke regarding his experience with FIFA World Cup as a vendor.

Kirk Vartan spoke regarding the Agrihood project and asked **City Manager Grogan** for an update on the project.

Edward Strine spoke regarding downtown.

Anthony Becker made a Council Policy 030 request to investigate the disclosure of confidential information from Closed Session and hiring an independent elections ethics consultant.

Saiprakash spoke regarding residential parking issues on Calle Del Mundo.

Public Speaker spoke regarding safety issues at Agrihood.

Public Speaker spoke regarding residential parking issues on Calle Del Mundo.

James Rowen spoke regarding perjury.

Councilmember Park provided some remarks on Agrihood.

CONSENT ITEMS PULLED FOR DISCUSSION

2.H 26-740 Action to Adopt a Resolution Approving and Adopting the Updated Unclassified Salary Plan for Various Positions including the Updated Salaries of the Mayor and Council Members and the City Clerk

Recommendation: Adopt a Resolution to approve the revised Unclassified/Elected Salary Plan for the positions of Mayor, City Council Member, and City Clerk which reflects the salary increase granted by the Salary Setting Commission, to satisfy the requirements of California Code of Regulations Section 570.5, effective July 1, 2026.

Councilmember Jain pulled this item for questions and discussion.

A motion was made by Councilmember Jain to adopt a resolution to approve the revised Unclassified/Elected Salary Plan for the positions of Mayor, City Council Member, and City Clerk which reflects the salary increase granted by the Salary Setting Commission, but limit the salary increase for Mayor and City Council Member to 2%.

The motion failed due to lack of second.

Council discussion followed.

City Attorney Googins and **Acting Director of Human Resources Mercado** addressed **Council** questions.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Cox, to adopt Resolution No. 26-9585 to approve the revised Unclassified/Elected Salary Plan for the positions of Mayor, City Council Member, and City Clerk which reflects the salary increase granted by the Salary Setting Commission, to satisfy the requirements of California Code of Regulations Section 570.5, effective July 1, 2026.

Aye: 4 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Cox, and Mayor Gillmor

Nay: 1 - Councilmember Jain

Absent: 1 - Councilmember Chahal

Abstained: 1 - Councilmember Park

PUBLIC HEARING/GENERAL BUSINESS

4. 26-352 Adoption of Resolution Approving the Execution, Delivery and Performance of a Revolving Credit Agreement with TD Public Finance, LLC for Capital Costs for the Electric System in the Amount Not-to-Exceed $350,000,000 and Authorizing the Execution, Delivery and Performance of Related Documents and Certain Other Actions in connection with this Financing

Recommendation:

1. That the City Council by Resolution authorize and approving the execution, delivery and performance of Revolving Credit Agreement with TD Public Finance, LLC in an amount not to exceed $350,000,000 to provide interim financing for capital costs of the Electric Utility consistent with the Capital Improvement Plan, approving the execution of financing documents and authorizing certain other related actions consistent with the financing; and
2. Authorize the City Manager, Director of Finance, Director of Silicon Valley Power, City Attorney, and Assistant City Clerk to execute all required agreements necessary to consummate any of the transactions contemplated by the agreements and documents approved under the Resolution and to make any changes necessary to complete the financing transaction.

City Manager Grogan made some opening remarks and introduced **Acting Assistant City Manager/Director of Finance Lee** and **Chief Electric Utility Officer Procos** who provided a Powerpoint presentation on the adoption of resolution approving the execution, delivery and performance of a revolving credit agreement with TD Public Finance, LLC for capital costs for the Electric System in the amount not to exceed $350,000,000 and authorizing the execution, delivery and performance of related documents and certain other actions in connection with this financing.

Council questions and comments followed.

Acting Assistant City Manager/Director of Finance Lee, **Chief Electric Utility Officer Procos**, and **Mike Berwanger (Managing Director, PFM)** addressed **Council** questions.

Public Comment: Brian Darby
Edward Strine

Council discussion followed.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to extend the discussion.

The motion failed.

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

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

Absent: 1 - Councilmember Chahal

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to (1) adopt Resolution No. 26-9586 authorizing and approving the execution, delivery and performance of Revolving Credit Agreement with TD Public Finance, LLC in an amount not to exceed $350,000,000 to provide interim financing for capital costs of the Electric Utility consistent with the Capital Improvement Plan, approving the execution of financing documents and authorizing certain other related actions consistent with the financing; and (2) authorize the City Manager, Director of Finance, Director of Silicon Valley Power, City Attorney, and Assistant City Clerk to execute all required agreements necessary to consummate any of the transactions contemplated by the agreements and documents approved under the Resolution and to make any changes necessary to complete the financing transaction.

Aye: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Nay: 1 - Councilmember Park

Absent: 1 - Councilmember Chahal

5. 26-507

Public Hearing: Action to Waive First Reading and, Introduce an Ordinance Granting a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects, and Adopt a Resolution Related to the Power the South Bay Project Environmental Impact Report.

Recommendation:

1. Adopt a resolution (1) adopting the Power the South Bay Project Environmental Impact Report, prepared by the California Public Utilities Commission (A.24-05-014; SCH NO. 2024071095); (2) making certain findings as the responsible agency for purposes of and pursuant to the provisions of the California Environmental Quality Act of 1970; and (3) adopting a related Mitigation Monitoring and Reporting Program and Construction Impact Mitigation Plan, in connection with the approval of discretionary actions by the city necessary for the construction and operation of the Power the South Bay Project; and
2. Hold a public hearing, waive first reading, and approve introduction of an ordinance granting a non-exclusive franchise to LS Power Grid California, LLC on terms and conditions set forth in the ordinance for the Power the South Bay and Power the Valley Connector Projects for the purpose of transmitting electric service in the City’s public rights-of-way.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Public Works Mobeck** who provided a Powerpoint presentation on the action to waive first reading and introduce an ordinance granting a non-exclusive franchise to LS Power Grid California , LLC for the Power the South Bay and Power the Valley Connector Projects.

Council questions and comments followed.

Chief Electric Utility Officer Procos, **Lucy Marton (Senior Project Manager, LS Power)**, and **Director of Public Works Mobeck** addressed **Council** questions.

Public Comment: Edward Strine

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Jain, to close the Public Hearing.

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

Absent: 1 - Councilmember Chahal

Council discussion followed.

Director of Public Works Mobeck, Lucy Marton (Senior Project Manager, LS Power), City Manager Grogan addressed **Council** questions.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to (1) adopt Resolution No. 26-9587 (a) adopting the Power the South Bay Project Environmental Impact Report, prepared by the California Public Utilities Commission (A.24-05-014; SCH NO. 2024071095); (b) making certain findings as the responsible agency for purposes of and pursuant to the provisions of the California Environmental Quality Act of 1970; and (c) adopting a related Mitigation Monitoring and Reporting Program and Construction Impact Mitigation Plan, in connection with the approval of discretionary actions by the city necessary for the construction and operation of the Power the South Bay Project; and (2) hold a public hearing, waive first reading, and approve introduction of an ordinance granting a non-exclusive franchise to LS Power Grid California, LLC on terms and conditions set forth in the ordinance for the Power the South Bay and Power the Valley Connector Projects for the purpose of transmitting electric service in the City's public rights-of-way.

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

Absent: 1 - Councilmember Chahal

6. 26-722 Ongoing Consideration and Possible Action on the Charter Review Committee's Recommendation for Placement of a Comprehensive Charter Update Measure on the November 2026 Ballot, Including Consideration of a Possible Stand-Alone Measure that Would Update the City's Public Works Procurement Rules

Recommendation: Hear the presentation, pose questions, deliberate and provide direction to staff on desired next steps to prepare for City Council final action on the CRC's proposed Charter Project update at the City Council's July 14th meeting.

City Attorney Googins provided a Powerpoint presentation on the Charter Project with **Silicon Valley Power Chief Operating Officer Karwick** and **Director of Public Works Mobeck**.

Council questions and comments followed.

Public Comment: Brian Darby
David Kertes
Kathy Watanabe
Anthony Becker

City Attorney Googins, **Director of Public Works Mobeck,** and **City Manager Grogan** addressed **Council** questions.

Council discussion followed.

A motion was made by Councilmember Cox, seconded by Councilmember Hardy, to extend this meeting to no longer than 12:30 AM to deal with direction sought.

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

Absent: 1 - Councilmember Chahal

Council discussion followed.

City Attorney Googins, **Assistant City Clerk Pimentel**, and **City Manager Grogan** addressed **Council** questions.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Hardy, to direct staff to develop and prepare materials and return to the July 14, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting to take action on Level 1 and 2 recommendations for ballot measure placement for the November 3, 2026 election, including deletion of requirement for publication for disposition of City real estate, the latest proposed updates as presented in Slides 9 and 10 of staff's presentation (except the Revenue Bond proposal which will be discussed but not yet included), and the proposed Option A Public Works update as a potential stand alone measure.

Aye: 4 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Jain, and Councilmember Cox

Nay: 2 - Councilmember Park, and Mayor Gillmor

Absent: 1 - Councilmember Chahal

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned on July 8, 2026 at 12:27 AM.

The next regular scheduled meeting is on Tuesday, July 14, 2026 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.

California Government Code Section 84308, most recently amended by SB 1243, commonly referred to as the "Levine Act," prohibits a local elected official or quasi-judicial appointed official from participating in any action related to a contributor’s contract, license, permit, or use entitlement if he/she/it receives any campaign contributions totaling more than $500 within the previous twelve months, and for twelve months following the date a final decision has been made, from the party, participants, or agents in the proceeding. Parties, Participants or Agents for a proceeding involving a license, permit, or other use entitlement pending before the City Council or a City quasi-judicial body must complete the California Levine Act Disclosure Statement prior to their proceeding.

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15), 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 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. 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.