

# **Meeting Agenda**

## **Station Area Task Force**

Thursday, April 17, 2025

6:00 PM

Hybrid Meeting
City Hall Council
Chambers/Virtual
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting the Station Area Task Force in a hybrid manner, in-person and a method for the public to participate remotely:

Via Zoom:

https://santaclaraca.zoom.us/j/86001666538

Meeting ID: 860 0166 6538

or

By Phone: 1(669) 900-6833

#### **CALL TO ORDER AND ROLL CALL**

#### **CONSENT CALENDAR**

1. 25-398 Station Area Task Force Meeting Minutes of February 20, 2025

**Recommendation:** Approve the Station Area Task Force Meeting Minutes of the February 20, 2025 Meeting

#### **GENERAL BUSINESS**

2. 25-459 <u>Santa Clara Station Area Task Force Review of the Draft Plan</u>
Alternatives Refinement

**Recommendation:** There is no staff recommendation.

#### **PUBLIC PRESENTATIONS**

This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.

#### **STAFF REPORT**

3. Status of the Project Schedule

#### **ADJOURNMENT**

The next regular scheduled meeting is June 19, 2025. The May 15, 2025 SATF meeting is canceled.

## **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.

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.

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# Agenda Report

25-398 Agenda Date: 4/17/2025

#### REPORT TO STATION AREA TASK FORCE

#### **SUBJECT**

Station Area Task Force Meeting Minutes of February 20, 2025

#### **RECOMMENDATION**

Approve the Station Area Task Force Meeting Minutes of the February 20, 2025 Meeting



# Meeting Minutes

### **Station Area Task Force**

02/20/2025 6:00 PM

Hybrid Meeting City Hall Council Chambers/Virtual 1500 Warburton Avenue Santa Clara, CA 95050

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#### **CALL TO ORDER AND ROLL CALL**

**SATF Chair Leung** called the meeting to order at 6:02 p.m.

**SATF Member Marinaro** arrived late at 6:33 p.m.

Present 11 - Member Jonathon Evans, Member Dan Ondrasek, Chair Patricia Leung, Member Rob Mayer, Member Sean Collins, Member Jill Hough, Member Dylan Plane, Member Michael Stockwell, Member Ray Hashimoto, Vice Chair Sukrit Ganesh, and Member Jonathan Marinaro

#### **CONSENT CALENDAR**

1. 25-247 Station Area Task Force Meeting Minutes of November 21, 2024

**Recommendation:** Approve the Station Area Task Force Meeting Minutes of the November 21, 2024 Meeting

A motion was made by SATF Member Evans, seconded by SATF Member Collins, to approve the consent calendar.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer,
Member Collins, Member Hough, Member Plane, Member Stockwell,
Member Hashimoto, and Vice Chair Ganesh

Absent: 1 - Member Marinaro

#### **PUBLIC PRESENTATIONS**

None.

#### **GENERAL BUSINESS**

2. 25-222 Santa Clara Station Area Task Force Review of the Draft Plan Alternatives

**Recommendation:** There is no staff recommendation.

**WRT Consultants** provided a presentation on the three draft plan alternatives. The Task Force members then broke into three groups to discuss each alternative. Following the discussions each group reported out to the larger group.

#### **STAFF REPORT**

1. Status of the Project Schedule

#### STAFF MEMBERS REPORT

**SATF Member Evans** provided a report on the Community Working Group (CWG) meeting. **SATF Member Collins** provided a report on the Community Working Group (CWG) cost savings. **SATF Chair Leung** reported on the Caltrain Working Group.

#### **ADJOURNMENT**

A motion was made by SATF Member Ganesh, seconded by SATF Member Marinaro, to adjourn the meeting at 8:21 p.m.

The next regular scheduled meeting is March 20, 2025.

Aye: 11 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer,
Member Collins, Member Hough, Member Plane, Member Stockwell,
Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

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## Agenda Report

25-459 Agenda Date: 4/17/2025

#### REPORT TO STATION AREA TASK FORCE

#### **SUBJECT**

Santa Clara Station Area Task Force Review of the Draft Plan Alternatives Refinement

#### **BACKGROUND**

At the February 20, 2025 Station Area Task Force (SATF) meeting WRT presented the first iteration of three development concepts for the Station Area for which the SATF provided comments on each concept.

#### **DISCUSSION**

WRT will present the Draft Plan Alternatives Refinement to the SATF members for their review and comment.

#### RECOMMENDATION

There is no staff recommendation.

Prepared by: Rebecca Bustos, Principal Planner, Community Development Department Approved by: Lesley Xavier, Planning Manager, Community Development Department