



# City of Santa Clara

Draft

## Meeting Minutes Council and Authorities Concurrent Meeting Call and Notice of Special Meeting Santa Clara Stadium Authority

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09/13/2022

4:30 PM

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

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The City of Santa Clara will be conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely). Pursuant to Government Code Section 54953(e) and City of Santa Clara Resolution No. 22-9135, Councilmembers may teleconference from remote locations and the City continues to provide methods for the public to participate remotely:

- Via Zoom:

- o <https://santaclaraca.zoom.us/j/99706759306>

- Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)
- Via email to [PublicComment@santaclaraca.gov](mailto:PublicComment@santaclaraca.gov) (Comments received after 2:00 PM on the day of the meeting will be made part of the public record but will not be read out loud during the meeting). This email address will be disabled after the October 4, 2022 meeting. Comments will continue to be accepted through City's eComment.

As always, the public may view the meetings on [SantaClaraCA.gov](http://SantaClaraCA.gov), Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

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 Chair calls for a Special Meeting of the Governing Board of the Stadium Authority, to commence and convene on September 13, 2022, at 4:30 PM for a Special Meeting to be held virtually and 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.

**Closed Session - 4:30 PM | Regular Meeting - 7:00 PM**

**4:30 PM CLOSED SESSION**

### Call to Order in the Council Chambers

**Mayor/Chair Gillmor** called the meeting to order at 4:34 PM.

### Roll Call

**Present:** 7 - Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Vice Mayor/Chair Suds Jain, Council/Boardmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

- 1.A**     [22-1107](#)     Public Employment Appointment (Government Code §§ 54957, subd. (b) (1) and 54954.5, subd. (e))  
Title: City Manager
- 1.B**     [22-1117](#)     Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(1)  
Gloria Zamora & Antonio Zamora v. City of Santa Clara, et al., United States District Court, Northern District of California, Case No. 5:21-cv-05610
- 1.C**     [22-1118](#)     Conference with Legal Counsel-Anticipated Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(2) - Exposure to litigation  
Number of potential cases: 1  
Facts and Circumstances: Pursuant to Gov. Code § 54956.9(e)(1) - Not disclosed on agenda

### Public Comment

**None.**

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

**Council** convened to Closed Session at 4:35 PM.

### 7:00 PM COUNCIL REGULAR/SPECIAL STADIUM AUTHORITY MEETING

### Call to Order

**Mayor/Chair Gillmor** called the Open Session to order at 7:01 PM.

## Pledge of Allegiance and Statement of Values

**Council/Board** recited the Pledge of Allegiance.

**Council/Boardmember Chahal** recited the Statement of Values.

**Assistant City Clerk/Secretary Pimentel** recited the AB23 Announcement and Behavioral Standards.

**Assistant City Clerk/Secretary Pimentel** also noted that any registered Lobbyist must identify themselves and whom they represent when speaking at a public meeting.

**Mayor/Chair Gillmor** requested a moment of silence in memory of recent passing of Queen Elizabeth of England.

**City Manager Batra** provide remarks regarding the recent passing of retired employee Benison Tran (Senior Civil Engineer, Department of Public Works).

**Mayor/Chair Gillmor** requested a moment of silence in memory of Benison Tran.

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

**Interim City Attorney Ngo** noted that there was no reportable action from Item 1.B.

**Mayor Gillmor** noted that there was no reportable action from Item 1.A and that Item 1.C was continued.

## CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

**Mayor Gillmor** moved up Item 6 to be heard after Public Presentations.

## SPECIAL ORDER OF BUSINESS

**2.A**     [22-1097](#)     Recognition of Police Reserve Retirements

**Chief of Police Nikolai** provided remarks regarding the recent retirements of City of Santa Clara Police Reserves and recognized them for their years of service.

**Council** comments followed.

- 2.B**     [22-1150](#)     Recognition of Outgoing Commissioners on the Parks and Recreation Commission, Planning Commission, and the Senior Advisory Commission
- Mayor Gillmor** recognized all the City of Santa Clara Outgoing Commissioners from the Parks & Recreation Commission, Planning Commission, and Senior Advisory Commission.
- 2.C**     [22-829](#)     **Council** comments followed.
- Proclaim September 15, 2022 to October 15, 2022, as National Hispanic Heritage Month
- Mayor Gillmor** proclaimed September 15, 2022 to October 15, 2022 as National Hispanic Heritage Month.
- Frank Carbajal (Founder, Silicon Valley Latino Leadership Summit)** provided remarks and accepted the proclamation.
- 2.D**     [22-1135](#)     **Council** comments followed.
- Proclaim September 2022 as Adult Literacy Awareness Month
- Mayor Gillmor** proclaimed September 2022 as Adult Literacy Awareness Month
- City Librarian Wong** gave a verbal presentation and accepted the proclamation.

**Jared Peters (applicant)** requested to reconsider action from the August 30, 2022 Council and Authorities & Special Stadium Authority Meeting - Item 5 RTC 22-623 Action to Consider Possible Financial Assistance Options Related to the Replacement of a Private Concrete Wall Adjacent to Pruneridge Avenue in the Laurel Park East Neighborhood and Potential Delegated Authority for a Budget Amendment

**Mayor Gillmor** recused herself from the discussion and vote in the reconsideration of the Pruneridge Wall as she owns property near the subject item.

**Vice Mayor Jain** presided over the reconsideration.

**Jared Peters (applicant)** provided comments regarding the reconsideration.

**Council** comments and questions followed.

**Interim City Attorney Steve Ngo** addressed the Council questions.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to reconsider Item 5 Council action from August 30, 2022 Alternative 1: Reimburse property owners 25% (not to exceed \$35,247) of the project cost that carried a 4-1 vote.**

**Aye:** 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, and Councilmember Becker

**Recused:** 1 - Mayor Gillmor

**Mayor Gillmor** returned to the dais at 8:01 PM and presided over the meeting.

**CONSENT CALENDAR**

**Mayor Gillmor** recused herself from Item 3.K due to a potential conflict of interest as her office is located in the Franklin Square Mall.

**Councilmember Becker** pulled Item 3.J.

**Vice Mayor Jain** recused himself from Item 3.E due to a potential conflict of interest as his wife's previous employer owned property at the subject property location.

**Councilmember Chahal** pulled Item 3.E.

**A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Chahal, to approve the balance of the Consent Calendar (except Item 3.E).**

**Aye:** 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Vice Mayor/Chair Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

**3.A**     [22-327](#)     Action on May 24, 2022 Joint Council & Authorities Concurrent and Stadium Authority Minutes and May 31, 2022 Special City Council Meeting Minutes

**Recommendation:** Approve the Meeting Minutes of:  
May 24, 2022 Joint Council & Authorities Concurrent and Stadium Authority Meeting; and  
May 31, 2022 Special City Council Meeting

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

**3.B**     [22-26](#)     Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:  
Downtown Community Task Force - June 16, 2022

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

**3.C**     [22-1031](#)     Action on Bills and Claims Report (CC, SCSA, HA) for the period July 16, 2022 - August 12, 2022

**Recommendation:** Approve the list of Bills and Claims for July 16, 2022 - August 12, 2022.

**A motion was made by Council/Boardmember/Commissioner Becker, seconded by Council/Boardmember/Commissioner Chahal, to approve staff recommendation.**

3.D [22-1030](#) Action on the Santa Clara Convention Center FY 2021/22 4th Quarter Financial Status Report

**Recommendation:** Note and file the Santa Clara Convention Center Financial Status Report for the 4th Quarter ending June 30, 2022, as submitted by OVG.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

3.F [22-1019](#) Action on a Resolution Approving Purchase and Sale Agreements for Easements on the Memorex Junction Transmission Line Extension Project

**Recommendation:** 1. Adopt the Resolution approving the purchases of overhead electric easements at 2191 Ronald Street [224-67-023], 2122 Ronald Street [224-66-003], and 2265 Lafayette Street [224-03-080]; and  
2. Authorize the City Clerk to cause the easement deeds to be recorded in the Office of the County Clerk-Recorder of the County of Santa Clara.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution No. 22- 9140 approving the purchases of overhead electric easements at 2191 Ronald Street [224-67-023], 2122 Ronald Street [224-66-003], and 2265 Lafayette Street [224-03-080]; and approve staff recommendation.**

3.G [22-1043](#) Action on a Request for a Special Permit to Allow Three Temporary Construction Trailers at 2915 Stender Way for a Period of 18 Months

**Recommendation:** Approve the request of a Special Permit to allow three temporary construction trailers at 2915 Stender Way for a period of 18 months ending in December 2023, subject to conditions.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

3.H [22-1064](#) Action on a Resolution Authorizing the Use of City Electric Forces for New Dark Fiber Installations at Various Locations

**Recommendation:** Determine the proposed actions are categorically exempt under CEQA and adopt a Resolution authorizing the use of City Electric Forces for work detailed in this report at Central Park Magical Bridge, Bowers Park, Eddie Sousa Park, Agnew Park, and Machado Park.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution No. 22-9141, authorizing the use of City Electric Forces for work detailed in this report at Central Park Magical Bridge, Bowers Park, Eddie Sousa Park, Agnew Park, and Machado Park.**

- 3.I [22-1055](#) Authorization to Submit a Letter of Support for an Application to the California Department of Housing and Community Development to Help Fund the Construction of the Clara Gardens Affordable Housing Project (Phase II of the Bella Vista Inn Redevelopment)

**Recommendation:** Authorize the Mayor to Send a Letter on behalf of the City Council to the California Department of Housing and Community Development in support of the Clara Gardens application(s) for State funding.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

- 3.K [22-1083](#) Action on a Request to Use the Parking Lots at the City-Owned Properties at 900 and 1000 Lafayette Street in Support of the Santa Clara Parade of Champions Inclusive of the City's \$60,000 In-Kind Contribution

**Recommendation:** Approve use of the parking lots at the city-owned properties at 900 and 1000 Lafayette Street inclusive of the City's \$60,000 in-kind contribution.

**Mayor Gillmor** recused herself from Item 3.K due to a potential conflict of interest as her office is location in the Franklin Square Mall.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

**Aye:** 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, and Councilmember Becker

**Recused:** 1 - Mayor Gillmor

- 3.L [22-867](#) Action on a Resolution Extending AB 361 Implementation to Allow City Legislative Bodies to Hold Public Meetings Solely by Teleconference or Otherwise Electronically During the Governor's Proclaimed COVID State of Emergency

**Recommendation:** Adopt a Resolution finding the existence of the need to extend AB 361 implementation to allow the City's legislative bodies to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution No. 22-9142, finding the existence of the need to extend AB 361 implementation to allow the City's legislative bodies to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.**



**3.M**     [22-1132](#)     Action on Council and Authorities Concurrent and Stadium Authority Meetings for 2023

**Recommendation:** Set the 2023 calendar year Council and Authorities Concurrent and Stadium Authority as reflected on the attached calendar.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to set the 2023 calendar year Council and Authorities Concurrent and Stadium Authority as reflected on the attached calendar.**

**3.N**     [22-1152](#)     Action to Waive Second Reading and Adopt Ordinance No. 2050 Repealing Chapter 2.105 (Finance Department) of Title 2 (Administration and Personnel) and Adding a New Chapter 2.105 (Finance Department) of Title 2 (“Administration and Personnel”) of “The Code of the City of Santa Clara, California” to Implement New Purchasing Requirements and Update Administrative Language

**Recommendation:** Waive Second Reading and Adopt Ordinance No. 2050 Repealing Chapter 2.105 (Finance Department) of Title 2 (Administration and Personnel) and Adding a New Chapter 2.105 (Finance Department) of Title 2 (“Administration and Personnel”) of “The Code of the City of Santa Clara, California” to Implement New Purchasing Requirements and Update Administrative Language.

**Public Speaker(s):** Susan Hinton (eComment)

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Ordinance No. 2050, Repealing Chapter 2.105 (Finance Department) of Title 2 (Administration and Personnel) and Adding a New Chapter 2.105 (Finance Department) of Title 2 (“Administration and Personnel”) of “The Code of the City of Santa Clara, California” to Implement New Purchasing Requirements and Update Administrative Language.**

**3.O**     [22-151](#)     Consideration of the City of Santa Clara Electric Department dba Silicon Valley Power 2022 Wildfire Mitigation Plan and Independent Evaluation Report

**Recommendation:** 1. Approve and adopt the 2022 Silicon Valley Power Wildfire Mitigation Plan; and  
2. Note and file the Independent Evaluation Report issued by Dudek relating to its review and assessment of the comprehensiveness of the 2022 Silicon Valley Power Wildfire Mitigation Plan.

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.**

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**SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR**

- 4.A [22-1038](#) Informational Report on Stadium Authority and Stadium Manager Meetings and Corresponding Minutes for the Period of April 1 to June 30, 2022

**Recommendation:** Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding minutes for the period of April 1 to June 30, 2022.

**A motion was made by Boardmember Becker, seconded by Boardmember Chahal, to approve staff recommendation.**

**4.B Action on Request Submitted from Stadium Manager to Execute Agreement with Bear Electrical Solutions, Inc. for the LED Retrofit Project - Exterior Luminaire Light Fixtures - Gold Lot 4, Gold Lot 5, Bill Walsh Way and Other Exterior Poles CapEx Project**

- 4.B.1 [22-1074](#) Request from Stadium Manager to Execute Agreement with Bear Electrical Solutions, Inc. for the LED Retrofit Project - Exterior Luminaire Light Fixtures - Gold Lot 4, Gold Lot 5, Bill Walsh Way and Other Exterior Poles CapEx Project

- 4.B.2 [22-1075](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Execute Agreement with Bear Electrical Solutions, Inc. for the LED Retrofit Project - Exterior Luminaire Light Fixtures- Gold Lot 4, Gold Lot 5, Bill Walsh Way and Other Exterior Poles CapEx Project

**Recommendation:**

1. Approve the Stadium Manager's request to execute a one-time agreement with Bear Electrical Solutions, Inc. to replace the exterior lighting in Gold Lot 4, Gold Lot 5, Bill Walsh Way, and other exterior location around Levi's Stadium (LED Retrofit Project - Exterior Luminaire Light Fixtures- Gold Lot 4, Gold Lot 5, Bill Walsh Way and Other Exterior Poles CapEx Project) in the amount of \$114,100; authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; authorize the Executive Director to approve the execution of change orders up to 10% of the contract cost (\$11,410), for a total not to exceed amount of \$125,510; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager.

**Public Speaker(s):** Susan Hinton (eComment)

**A motion was made by Boardmember Becker, seconded by Boardmember Chahal, to approve staff recommendation.**

**PUBLIC PRESENTATIONS**

**Public Speaker** requested **Council** to assist in enforcement of the illegal vendors outside of Levi's Stadium.

**Mary Grizzle** expressed comments of concern regarding the delays in bringing back downtown to Santa Clara.

**Public Speaker** expressed comments of concern regarding the placement of Written Petition requests (030) at the end of the agenda and the placement of scooters around the City.

**Kirk Vartan** expressed comments of concern regarding business tax impacts on the small businesses and comments regarding San Francisco Chronicle article regarding San Francisco 49ers contributions to Santa Clara elections.

**WRITTEN PETITION (COUNCIL POLICY 030) REQUESTS SUBMITTED BY THE PUBLIC/COUNCIL**

6. [22-1133](#) Action on a Written Petition (Council Policy 030), Submitted by Lee Broughman Requesting to Place an Agenda Item on a Future Council Meeting for Council to Discuss the Issue of Council Person Karen Hardy and Raj Chahal Attendance as a Guest of 49ers at a Game on November 15, 2021 in Violation of Santa Clara City Council Gift Policy and reprimand for these violations  
(Deferred from August 30, 2022)

**Recommendation:** Staff makes no recommendation.

**Writtent Petitioner Lee Broughman** noted she submitted this Written Petition to discuss the issue of Council Person Karen Hardy and Raj Chahal attendance as a guest of 49ers at a game on November 15, 2021 in Violation of Santa Clara City Council Gift Policy and reprimand them for these violations.

A motion was made by **Councilmember Becker** to deny the petition.

Motion failed due to a lack of second.

**Council** comments followed.

A motion was made by **Councilmember Watanabe**, seconded by **Mayor Gillmor**, to agendize the written petition to a future Council meeting date.

**Council** comments ensued.

**Vice Mayor Jain** requested a friendly amendment be made to the motion on the floor to agendize when the FPPC report is released.

The friendly amendment was denied by **Councilmember Watanabe**.

**Mayor Gillmor** requested a friendly amendment to refer this review of the Council gift policy to the District Attorney.

**Councilmember Watanabe** accepted the friendly amendment.

**Public Speaker(s):** Kirk Vartan  
Monica (eComment)  
John Galt (eComment)  
Susan Hinton (eComment)

**A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to agendize the written petition to a future Council and Authorities Concurrent meeting date and refer to the District Attorney's office.**

**Aye:** 2 - Councilmember Watanabe, and Mayor Gillmor

**Nay:** 3 - Councilmember Park, Vice Mayor Jain, and Councilmember Becker

**Abstained:** 2 - Councilmember Chahal, and Councilmember Hardy

Motion failed.

### **CONSENT ITEMS PULLED FOR DISCUSSION**

**3.E**     [22-1000](#)     Action on a Cooperative Agreement between the City of Santa Clara and the Valley Transportation Authority (VTA) for the Preparation of the Santa Clara Station Area Plan

**Recommendation:** Approve the Cooperative Agreement between the City of Santa Clara and the Valley Transportation Authority (VTA) for the preparation of the Santa Clara Area Plan.

**Vice Mayor Jain** recused himself from Item 3.E due to a potential conflict of interest as his wife's previous employer owned property at the subject property location and left the dais.

**Councilmember Chahal** pulled this item for further discussion.

**City Manager Batra** and **Director of Community Development Crabtree** addressed **Council** questions.

**Public Speaker(s):** Ron Golem  
Giovanni Ottolini

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to approve the Cooperative Agreement between the City of Santa Clara and the Valley Transportation Authority (VTA) for the preparation of the Santa Clara Station Area Plan.**

**Aye:** 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Becker, and Mayor Gillmor

**Recused:** 1 - Vice Mayor Jain

**Vice Mayor Jain** returned to the dais at 9:06 PM.

3.J [22-1076](#) Action to Modify the Classification Specification for Development Review Officer (Job Code 144)

**Recommendation:** Approve modifications to the Development Review Officer (Job Code 144) Classification Specification.

**Councilmember Becker** pulled this item for further clarification.

**Director of Human Resources Azevedo** addressed **Council** questions.

**A motion was made by Councilmember Becker, seconded by Councilmember Park, to approve modifications to the Development Review Officer (Job Code 144) Classification Specification.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

**PUBLIC HEARING/GENERAL BUSINESS**

5. [22-1004](#) Provide Direction to Staff on Alternatives for the Completion of the El Camino Real Specific Plan

**Recommendation:** 1. Direct staff to proceed with either:

**Alternative 1:** Direct staff to conduct additional planning work to prepare a new draft Specific Plan per City Council direction. Authorize the City Manager to negotiate and execute an agreement with Raimi + Associates, Inc. to provide El Camino Real Specific Plan Consultant Services for an initial three-year term ending September 30, 2024, for a maximum compensation not to exceed \$850,000, subject to the annual appropriation of funds. Upon completion of the revised Specific Plan, staff will return to the City Council for adoption of the project Water Supply Assessment, project EIR, a modified Specific Plan, General Plan amendments, and a resolution to remove on-street parking for the El Camino Real corridor. Direct staff to bring forward budget amendments at a future date; or

**Alternative 2:** Direct staff to prepare a significantly modified Specific Plan that retains enough density and elements (e.g., a range of densities that support mixed-use) of the prior Specific Plan so as to be consistent with the prior draft EIR. Authorize the City Manager to negotiate and execute an agreement with Raimi + Associates, Inc. to provide El Camino Real Specific Plan Consultant Services for a one-year term ending September 30, 2023, for a maximum compensation not to exceed \$250,000, subject to the annual appropriation of funds; or

**Alternative 3:** Direct staff to create two new zoning districts with objective design standards that align with the existing General Plan land use designations for the El Camino Real corridor and to prepare an El Camino Real Infrastructure Plan/Streetscape Plan for the creation of bicycle lanes along the corridor. Authorize the City Manager to negotiate and execute an agreement with Raimi & Associates, Inc. to provide El Camino Real Specific Plan Consultant Services for a one-year term ending September 30, 2023, for a maximum compensation not to exceed \$50,000, subject to the annual appropriation of funds. Staff will return to City Council for adoption of zoning districts, a resolution to remove on-street parking for the El Camino Real corridor, and adoption of an El Camino Real Infrastructure Plan/Streetscape Plan.

**City Manager Batra** clarified the recommendation that staff is seeking on this agenda item as the published agenda reflected the incorrect recommendation.

**Director of Community Development Crabtree** gave a Powerpoint Presentation.

**Council** comments and questions followed.

**Director of Community Development Crabtree** addressed **Council** questions.

**Public Speaker(s):** Humberto Nava  
Jeff Houston  
Mathew  
Elizabeth Conlan  
Nancy  
Lalo Mendez  
Jamie  
Alex M. (eComment)  
NLC Coffey (eComment)  
Maria (eComment)  
Eric Lao (eComment)  
Sunil (eComment)  
J L (eComment)  
Vasily (eComment)  
Jaime (eComment)  
Morteza (eComment)

Betsy Megas  
Dennis Martin  
Catalyze SV  
Keyhan Sinai  
Jordan Grimes  
Sunil B  
L Li (eComment)  
Kalisha Webster (eComment)  
Brenda Collins (eComment)  
Venee Cruz (eComment)  
Larry Luis (eComment)  
Anshuman Vyas (eComment)  
Jean Song (eComment)  
Deepa H (eComment)  
Liz Lemmer (eComment)  
Yifan Jiang (eComment)

**Council** discussion followed.

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

**Council** discussion ensued.

**A motion was made by Vice Mayor Jain, seconded by Councilmember Hardy, to approve Alternative 2: direct staff to prepare a significantly modified Specific Plan that retains enough density and elements (e.g., a range of densities that support mixed-use) of the prior Specific Plan and to include the activity zones with building heights of up to 6 stories as proposed in the 2021 draft Specific Plan, so as to be consistent with the prior draft EIR; and add work to continue consideration of the prior draft Specific Plan including an economic feasibility analysis of both Plans.**



**Aye:** 4 - Councilmember Hardy, Councilmember Park, Vice Mayor Jain, and Councilmember Becker

**Nay:** 3 - Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

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

**Mayor Gillmor** noted that this weekend is the 40th Art and Wine Festival in Santa Clara and encourage community attendance.

**Councilmember Chahal** reported on his attendance at Valley Transportation Authority Policy Advisory Committee and that Santa Clara funding approved for three projects: (1) pedestrian and bicycle improvements, (2) Great America Parkway congestion relief, and (3) Santa Clara Vision Zero.

**Councilmember Park** reported on his attendance at the League of California Cities Conference in Long Beach and enjoyed hearing creative solutions from other cities.

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

**City Manager Batra** noted that due to the heat wave from last week, there were power outages and commended the Silicon Valley Power team that restored the power.

### **ADJOURNMENT**

The meeting was adjourned at 11:18 PM in memory **Angela Scotti Souza** and **Hardev Singh**.

**A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Park, to adjourn the meeting.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

The next regular scheduled meeting is on Tuesday, September 27, 2022 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); 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](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."

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.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

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.