



City of Santa Clara

Draft

Joint Meeting Minutes

Council and Authorities Concurrent

Santa Clara Stadium Authority

05/12/2020

2:00 PM

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

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:
 - o <https://zoom.us/join> 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

As always, the public may view the meetings on 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.

For those individuals that do not have the above access, the City Cafeteria has been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. The Mayor will be present for the meeting with Councilmembers and department heads participating remotely. A limited number of staff will also be present.

2:00 PM COUNCIL/STADIUM AUTHORITY REGULAR MEETING

Call to Order

Mayor/Chair Gillmor called the meeting to order at 2:02 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Vice Mayor/Chair Karen Hardy, Council/Boardmember Teresa O'Neill, Council/Boardmember Debi Davis, Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, and Mayor/Chair Lisa M. Gillmor

Closed Session

- [20-532](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
Christopher Gaffney, et al. v. City of Santa Clara, United States District Court, Northern District of California Case No. 4:18-cv-06500-JST
- [20-538](#) Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(2) - Significant exposure to litigation
Number of potential cases: 1
(Facts and Circumstances)
City as potential defendant: Receipt of claim pursuant to the Government Claims Act from Meng Lim regarding sewer lateral damage at 1731 Roll Street
- [20-533](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: Deanna J. Santana, City Manager (or designee)
Employee Organization(s):
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171
Unit #2-Santa Clara Police Officer's Association
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4-City of Santa Clara Professional Engineers
Units #5, 7 & 8-City of Santa Clara Employees Association
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9-Miscellaneous Unclassified Management Employees
Unit #9A-Unclassified Police Management Employees
Unit #9B-Unclassified Fire Management Employees
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)
- [20-540](#) Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Nevarez v. City of Santa Clara, et al., United States District Court, Northern District of California Case No. 5:16-CV-07013-HRL

Public Comment

None.

Convene to Closed Session (Council Conference Room)

The meeting was adjourned to Closed Session 2:06 PM and reconvened to Regular Open Session at 4:20 PM.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle noted that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS

None.

SPECIAL ORDER OF BUSINESS

- 1.A [20-463](#) Verbal Report from City Manager regarding COVID-19 Pandemic [Council Pillar: Enhance Community Engagement and Transparency]

City Manager Santana provided an update on the COVID-19 Pandemic.

Chief Emergency Services Officer Schoenthal provided an update on the information received from the County of Santa Clara regarding COVID-19 Pandemic.

Public Speaker(s): Diane Harrison (email read into the record)

- 1.B [20-500](#) Proclamation of National Public Works Week 2020 [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Mayor Gillmor on behalf of the **Council** presented a Proclamation in recognition of National Public Works Week.

Mayor Gillmor on behalf of the **Council** presented a Proclamation in recognition of Municipal Clerk's Week.

STUDY SESSION

2. [20-172](#) Review of the Proposed FY 2020/21 & FY 2021/22 Biennial Capital Improvement Program Budget and FY 2020/21 Operating Budget Changes [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Review and provide input on the Proposed FY 2020/21 & FY 2021/22 Biennial Capital Improvement Program Budget and FY 2020/21 Operating Budget Changes.

Director of Finance Lee gave a PowerPoint Presentation.

Public Speaker(s): Ben Cooley
Betsy Megas
Suds Jain (e-Comment)

3. [20-229](#) Update on Proposed Changes to the City's Transportation Analysis Methodology from Level of Service to Vehicles Miles Traveled [Council Pillar: Promote and Enhance Economic and Housing Development]
- Assistant Director of Public Works Liw** gave a PowerPoint Presentation.
- Transportation Consultant Karen Mag** assisted with addressing Council questions.
- Public Speaker(s):** Betsy Megas
- Mayor Gillmor** called for a recess at 7:38 p.m. and reconvened the meeting at 7:49 p.m.

CONSENT CALENDAR

A motion was made by Council/Boardmember Davis, seconded by Vice Mayor/Chair Hardy, to approve the balance of the Consent Calendar (except Items 4.B, 4.F, 4.I, and 4.M).

Aye: 6 - Vice Mayor/Chair Hardy, Council/Boardmember O'Neill, Council/Boardmember Davis, Council/Boardmember Watanabe, Council/Boardmember Chahal, and Mayor/Chair Gillmor

- 4.A [20-07](#) Board, Commissions and Committee Minutes [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Note and file the Minutes of:
Audit Committee - September 10, 2019

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.C [20-400](#) Action on Bills and Claims Report (CC, SA) for the period March 20th, 2020 - April 9th, 2020 [Council Pillars: Enhance Community Engagement and Transparency]

Recommendation: Approve the list of Bills and Claims for March 20, 2020 - April 9, 2020.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.D [20-401](#) Action on Monthly Financial Status and Investment Reports for February 2020 and Approve the Related Budget Amendments [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Note and file the Monthly Financial Status and Investment Reports for February 2020 as presented and Approve Related Budget Amendments.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.E [20-435](#) Action on Addendum No. 4 to Software License Agreement Contract No. 2005-204 with Telvent USA LLC to Allow for Continued Operability of the Currently-Installed GIS System [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Authorize the City Manager to execute Addendum No. 4 to Software License Agreement Contract No. 2005-204 with Telvent USA LLC in an amount of \$180,000 to allow for continued operability of the currently installed GIS system.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.G [20-458](#) Action on an Affordable Housing Agreement with SHAC Tasman CDM Apartments LLC (an affiliate of SummerHill Apartment Communities), for 2343 Calle del Mundo (APN# 097-05-062; 097-05-063; and 097-05-064) [Council Pillar: Promote and Enhance Economic and Housing Development]

Recommendation: Approve and authorize the City Manager to execute and record the Affordable Housing Agreement with SHAC Tasman CDM Apartments LLC (Attachment 1), to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of thirty-four (34) affordable rental housing Units at for 2343 Calle del Mundo (APN# 097-05-062; 097-05-063; and 097-05-064).

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.H [20-467](#) Action on an Annual Technical Services Support Order with Oracle America, Inc. for Software License Update and Support of Systems Used by Silicon Valley Power (SVP) [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Authorize the City Manager to execute an annual Technical Services Support Order with Oracle America, Inc. for Software License Update and Support of systems used by Silicon Valley Power (SVP), and authorize this Agreement to be renewed annually, subject to the appropriation of funds.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.J [20-103](#) Action on the Governance and Ethics Committee Recommendation to Name the Public Park in the 575 Benton Street Project "Vincent Fiorillo & Family Park" [Council Pillar: Enhance Community Sports, Recreation and Art Assets]

Recommendation: Recommend that Council name the public mini-park located in the 575 Benton Street residential Project "Vincent Fiorillo & Family Park."

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve staff recommendation.

- 4.K [20-505](#) Action on a Resolution Adopting CARES Act Provisions Relating to the City's Section 457 Deferred Compensation Plan and Authorizing the City Manager to Execute the Necessary Documents [Council Pillar: Manage Strategically Our Workforce Capacity and Resources]

Recommendation:

1. Adopt a Resolution adopting the provisions of the CARES Act relating to the City's 457 plan and authorizing the City Manager to execute the documents necessary for Nationwide Retirement Services to offer these new provisions to the City's plan participants; and
2. Direct staff to revise the plan document accordingly and bring it back to the Council for approval at a later date.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to (1) adopt Resolution No. 20-8840 adopting the provisions of the CARES Act relating to the City's 457 plan and authorizing the City Manager to execute the documents necessary for Nationwide Retirement Services to offer these new provisions to the City's plan participants; and (2) direct staff to revise the plan document accordingly and bring it back to the Council for approval at a later date.

- 4.L [20-525](#) Adoption of Ordinance No. 2018 Amending Zoning Code Chapter 18.102 - Regulation of Marijuana (Cannabis) [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Adopt Ordinance No. 2018 amending Chapters 18.06 (“Definitions”) and 18.102 (“Regulation of Marijuana”) of Title 18 (“Zoning”) of “The Code of the City of Santa Clara, California” to prohibit all commercial cannabis activity.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to adopt Ordinance No. 2018 amending Chapters 18.06 (“Definitions”) and 18.102 (“Regulation of Marijuana”) of Title 18 (“Zoning”) of “The Code of the City of Santa Clara, California” to prohibit all commercial cannabis activity.

STADIUM AUTHORITY CONSENT ITEMS

- 4.N [20-456](#) Action on Bills and Claims for the month of February 2020 [Board Pillar: Enhance Community Engagement and Transparency]

Recommendation: Approve the list of Bills and Claims for February 2020.

A motion was made by Boardmember Davis, seconded by Vice Chair Hardy, to approve staff recommendation.

- 4.O [20-133](#) Action on Agreement with Singer Associates, Inc. for Communications Consulting Services [Board Pillar: Enhance Community Engagement and Transparency]

Recommendation:

1. Authorize the Executive Director to execute an agreement with Singer Associates, Inc. to provide communications and marketing services for an initial 21-month term ending on March 31, 2022, with maximum compensation not to exceed \$170,000; and
2. Authorize the Executive Director to exercise up to three, one-year options to extend the agreement with the last option year ending on March 31, 2025 provided all three option years are exercised, and subject to the appropriation of funds.

A motion was made by Boardmember Davis, seconded by Vice Chair Hardy, to approve staff recommendation.

- 4.P [20-502](#) Informational Report on Dates and Purpose of Stadium Authority and Stadium Manager Meetings for the Period January 1, 2020 to March 31, 2020 [Board Pillar: Enhance Community Engagement and Transparency]

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager Meetings for the period of January 1, 2020 to March 31, 2020.

A motion was made by Boardmember Davis, seconded by Vice Chair Hardy, approve staff recommendation.

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

- 4.B [20-517](#) Action on an Ordinance Amending the Compensation for the City Clerk As Set by the Salary Setting Commission [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Approve introduction of Ordinance amending Section 2.20.015 (Compensation), of Chapter 2.20 ("City Clerk") of Title 2 ("Administration and Personnel") of "The Code of the City of Santa Clara, California" which will amend the compensation for the City Clerk.

Councilmember Watanabe pulled this item for further clarification.

Director of Human Resources Azevedo addressed Council questions.

A motion was made by Councilmember Watanabe, seconded by Vice Mayor Hardy, to introduce Ordinance No. 2019 amending Section 2.20.015 (Compensation), of Chapter 2.20 ("City Clerk") of Title 2 ("Administration and Personnel") of "The Code of the City of Santa Clara, California" which will amend the compensation for the City Clerk.

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

- 4.F [20-448](#) Adopt a resolution approving the California Statewide Communities Development Authority ("CSCDA") issuance of tax-exempt bonds relating to the financing of 165 Affordable Housing Units at 1834 Worthington Circle, Santa Clara [Council Pillars: Promote and Enhance Economic and Housing Development]

Recommendation:

1. Hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of up to \$60,000,000 in tax-exempt private-activity bonds by the California Statewide Communities Development Authority for the benefit of Core Affordable Housing, LLC; and
2. Adopt the resolution approving the issuance of the Bonds by the California Statewide Communities Development Authority not to exceed \$60,000,000, for the benefit of Core Affordable Housing, LLC, to provide financing for the acquisition, construction and development of a 165-unit multifamily rental housing project generally known as Agrihood Senior Apartments.

Item Pulled by Kirk Vartan.

Public Speaker(s): Kirk Vartan (E-Mail)

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

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

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to (1) hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of up to \$60,000,000 in tax-exempt private-activity bonds by the California Statewide Communities Development Authority for the benefit of Core Affordable Housing, LLC; and (2) adopt Resolution No. 20-8841 approving the issuance of the Bonds by the California Statewide Communities Development Authority not to exceed \$60,000,000, for the benefit of Core Affordable Housing, LLC, to provide financing for the acquisition, construction and development of a 165-unit multifamily rental housing project generally known as Agrihood Senior Apartments.

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

- 4.I [20-480](#) Actions to Approve a New Classification and Modifications to an Unclassified Class Specification and Adopt a Resolution Approving and Adopting Updated Salary Plans for Unclassified Positions [Council Pillar: Manage Strategically Our Workforce Capacity and Resources]

Recommendation:

1. Approve the creation of the Legal Executive Assistant class specification and modification to the City Librarian class specification; and
2. Adopt a Resolution to approve the revised unclassified salary plan to satisfy the requirements of California Code of Regulations Section 570.5

Item pulled by Jan Hintermeister.

Public Speaker(s): Jan Hintermeister

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to (1) approve the creation of the Legal Executive Assistant class specification and modification to the City Librarian class specification; and (2) adopt Resolution No. 20-8842 to approve the revised unclassified salary plan to satisfy the requirements of California Code of Regulations Section 570.5.

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

- 4.M [20-471](#) Action on an Agreement for Services with Vicki Vanderburg, Inc. dba Power Systems Operations (PSO) for Software License Update and Maintenance of the Validate, Estimate, Reconcile, Allocate (VERA) Settlements Software and Provision of Cloud Hosting [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Authorize the City Manager to execute an Agreement for Services with Vicki Vanderburg, Inc. dba Power System Operations for the Validate, Estimate, Reconcile, Allocate (VERA) Settlements Software license update, maintenance and cloud hosting.

Councilmember Watanabe pulled this item for further clarification.

A motion was made by Councilmember Watanabe, seconded by Councilmember Davis, to authorize the City Manager to execute an Agreement for Services with Vicki Vanderburg, Inc. dba Power System Operations for the Validate, Estimate, Reconcile, Allocate (VERA) Settlements Software license update, maintenance and cloud hosting.

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

PUBLIC HEARING/GENERAL BUSINESS

5. [20-431](#) Public Hearing: Opportunity for Public Comment on the Final version of the 2020-2025 Consolidated Action Plan and the final version of the 2020-2021 Annual Action Plan for U.S. Department of Housing and Urban Development Funds (CDBG & HOME) [Council Pillar: Promote and Enhance Economic and Housing Development]

Recommendation: 1. Note and File Public Comment on the 2020-2025 Consolidated Action Plan and FY2020-2021 Annual Action Plan for U.S. Department of Housing and Urban Development Funds (CDBG & HOME); and
2. Approve the 2020-2025 Consolidated Plan and FY2020-2021 Annual Action Plan, and direct staff to incorporate all public comments to be submitted to HUD by or before May 15, 2020.

Housing Division Manager Veatch and Housing Development Officer Calleja gave a PowerPoint Presentation.

Public Speaker(s): Pilar Furlong (e-Comment)
Ben

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to close the Public Hearing.

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

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) note and file Public Comment on the 2020-2025 Consolidated Action Plan and FY2020-2021 Annual Action Plan for U.S. Department of Housing and Urban Development Funds (CDBG & HOME); and (2) approve the 2020-2025 Consolidated Plan and FY2020-2021 Annual Action Plan, and direct staff to incorporate all public comments to be submitted to HUD by or before May 15, 2020.

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

6. [20-514](#) Action on Councilmember Chahal's Request Related to Resident's Request for Financial Assistance with Sanitary Sewer Overflow [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Staff makes no recommendation.

Public Speaker(s): Men Tung Lim
Benjamin Cooley

Mayor Gillmor noted that the meeting would be continued to Thursday, May 14, 2020 at 2:00 p.m. following Item #7.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file this report.

Aye: 5 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

Nay: 1 - Councilmember Chahal

7. [20-497](#) Action on Resolution Establishing the Political Campaign Voluntary Expenditure Limit and Campaign Contribution Limit for the November 3, 2020 Municipal Election [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Adopt a Resolution establishing the Political Campaign Voluntary Expenditure Limit and Campaign Contribution Limit for the November 3, 2020 General Municipal Election with either Option 1 or Option 2.

City Clerk Haggag gave a PowerPoint Presentation.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8843 establishing the Political Campaign Voluntary Expenditure Limit and Campaign Contribution Limit for the November 3, 2020 General Municipal Election with Option 2: City Council set the voluntary expenditure limit to \$46,420 based on CPI adjustments for city-wide contests. City Council sets a separate voluntary expenditure limit for district-based contests not to exceed \$25,000 (with future adjustments based on CPI). City Council sets the individual campaign contributions based on CPI adjustments as:

- \$630 for candidates who accept the voluntary expenditure limit
- \$310 for candidates who do not accept the voluntary expenditure limit

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

STADIUM AUTHORITY GENERAL BUSINESS

8. Financial Status Reports

- A. [20-455](#) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2019 [Board Pillars: Ensure Compliance with Measure J and Manage Levi's Stadium & Enhance Community Engagement and Transparency]

Recommendation: Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2019.

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

- B. [20-512](#) Informational Report on Levi's Stadium Activities During the COVID-19 Pandemic [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium]

Recommendation: Note and file the Informational Report on Levi's Stadium activities during the COVID-19 Pandemic.

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

9. [20-495](#) Board Consideration and Possible Action on the Stadium Manager's Proposal to Add Stadium Builder's Licenses (SBLs) to Field Seating in the North and South Endzones of Levi's Stadium [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium]

Recommendation: Alternatives 1 and 2:

1. "Take no action" and receive further information from the State of California and County of Santa Clara about how large sports gatherings will be conducted to respond to the global COVID-19 pandemic for the 2020 NFL season; and
2. Direct the Stadium Manager, after such information about the 2020 season is received, continue to develop a "similar instrument" proposal that addresses the resolves the Stadium Authority's concerns.

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

10. [20-487](#) Inside Santa Clara Redesign Update [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: Note and file the Inside Santa Clara Redesign Update.

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

- [20-258](#) Update on City Council and Stadium Authority Staff Referrals [Council Pillar: Enhance Community Engagement and Transparency]

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

- [20-398](#) Tentative Meeting Agenda Calendar (TMAC) [Council Pillar: Enhance Community Engagement and Transparency]

The Joint Council and Authorities Concurrent/Stadium Authority Meeting is adjourned to and this item will be heard on Thursday, May 14, 2020 at 2:00 PM.

ADJOURNMENT

The meeting adjourned at 9:52 PM.

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to adjourn the Joint Council and Authorities Concurrent/Stadium Authority Meeting to Thursday, May 14, 2020 at 2:00 PM.

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

The next regular scheduled meeting is on Tuesday evening, May 26, 2020 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."