



City of Santa Clara

Meeting Agenda

Council and Authorities Concurrent Meeting

Tuesday, December 8, 2020

5:00 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://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

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.

5:00 PM COUNCIL REGULAR MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

1. 20-1180 [Verbal Report from City Manager regarding COVID-19 Pandemic](#)
2. 20-1248 [Action on Resignation Letters from Sudhanshu Jain and Anthony Becker from the Planning Commission](#)

Recommendation: Accept the resignations of Anthony Becker and Sudhanshu Jain from the Planning Commission.

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. 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. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

PUBLIC HEARING/GENERAL BUSINESS

3. **20-716** [Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Municipal Election held on November 3, 2020 with the Statewide Presidential Election](#)

Recommendation: Adopt a resolution reciting the facts of the Consolidated Municipal Election held on November 3, 2020 with the Statewide Presidential Election and declare the following candidates elected: Kathy Watanabe for Councilmember in Council District 1, Kevin Nara Park for Councilmember in Council District 4, Sudhanshu “Suds” Jain for Councilmember in Council District 5, Anthony J. Becker for Councilmember in Council District 6, Hosam Haggag for City Clerk and Pat Nikolai for Chief of Police each for a four-year term ending 2024.

4. **Recognition & Remarks from Outgoing Elected Officials**

- a. *District 4 Councilmember Teresa O'Neill*
- b. *District 6 Councilmember Debi Davis*

5. **Ceremonial Oaths administered to Incoming Elected Officials as follows:**

- a. *Administration of Oath to Elected City Clerk Hosam Haggag*
- b. *Administration of Oath to Elected Chief of Police Pat Nikolai*
- c. *Administration of Oath to Elected Councilmember for District 1 Kathy Watanabe*
- d. *Administration of Oath to Elected Councilmember for District 4 Kevin Park*
- e. *Administration of Oath to Elected Councilmember for District 5 Suds Jain*
- f. *Administration of Oath to Elected Councilmember for District 6 Anthony Becker*

6. Remarks by Incoming Elected Officials

Remarks may be taken out of order

- a. *Elected City Clerk Hosam Haggag*
- b. *Elected Chief of Police Pat Nikolai*
- c. *Elected Councilmember for District 1 Kathy Watanabe*
- d. *Elected Councilmember for District 4 Kevin Park*
- e. *Elected Councilmember for District 5 Suds Jain*
- f. *Elected Councilmember for District 6 Anthony Becker*

7. 20-1267 [Action on Written Petition submitted by Councilmember Chahal Requesting a Discussion on the CVRA Appeal Case](#)

Recommendation: Staff has no recommendation and is seeking Council direction.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, December 15, 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."