



# City of Santa Clara

## Meeting Minutes

### Council and Authorities Concurrent Meeting

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12/08/2020

5:00 PM

Virtual Meeting

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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](mailto:PublicComment@santaclaraca.gov)

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.

#### 5:00 PM COUNCIL REGULAR MEETING

#### Call to Order

Mayor Gillmor called the meeting to order at 5:15 PM.

#### Pledge of Allegiance and Statement of Values

Mayor/Council recited the Pledge of Allegiance.

Councilmember Davis recited the Statement of Values.

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

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**Roll Call**

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

**CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

None.

**SPECIAL ORDER OF BUSINESS**

1. [20-1180](#) Verbal Report from City Manager regarding COVID-19 Pandemic

**City Manager Santana** gave a PowerPoint Presentation and provide the following update:

- Santa Clara County implemented the State's Regional State at Home Order effective December 6, 2020 at 10:00 PM;
- California anticipates receiving Pfizer Vaccine on or before December 17, 2020;
- Providing bi-weekly COVID-19 Vaccinations at Central Park Library;
- Provided an update on City Services closed to the Public and City Services being provided online or on a hybrid model;
- December 12, 2020 the City will be hosting a virtual Comic-Con and Story Time with Elsa;
- December 9, 2020 will have the City's first Graduates from the Working Scholars Program.

**Chief Emergency Services Officer Schoenthal** provided a verbal updated on the COVID-19 Pandemic data for the City of Santa Clara and the County of Santa Clara.

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.

**A motion was made by Vice Mayor Hardy, seconded by Councilmember O'Neill, to accept the resignation letters from Planning Commissioners Sudhanshu Jain and Anthony Becker.**

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

**PUBLIC PRESENTATIONS**

None.

**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.

**City Clerk Haggag** gave a verbal presentation on the November 3, 2020 Election Results.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 20-8916 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.**

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

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

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

**Mayor Gillmor and Congressman Ro Khanna** provided verbal comments in Recognition of outgoing **Councilmember O'Neill** and **Councilmember Davis**.

**Councilmember O'Neill** gave her outgoing statements as her final meeting as **Councilmember District 4**.

**Councilmember Davis** gave her outgoing statements as her final meeting as **Councilmember District 6**.

**Councilmember O'Neill** and **Councilmember Davis** left the virtual dais.

**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

**Fatima Rahman (Wife of Hosam Haggag) and Daughters** administered the Oath of Office for **Hosam Haggag, City Clerk Elect.**

**City Clerk Haggag** administered the Oath of Office for **Pat Nikolai, Chief of Police Elect. Allison Nikolai (Daughter of Pat Nikolai)**, proceeded with the Pinning of the Chief's Badge.

**Congressman Khanna** gave a verbal presentation congratulating the **newly Elected Councilmembers** and proceeded to express congratulatory remarks for **Councilmember Watanabe, District 1 Councilmember Elect. Congressman Khanna** administered the Oath of Office for **Kathy Watanabe, District 1 Councilmember Elect. Councilmember Watanabe was seated as District 1 Councilmember.**

**Stephanie Chan (Music Director for Voice of the Valley Choir)** administered the Oath of Office for **Kevin N. Park, District 4 Councilmember Elect. Councilmember Park** was seated as **District 4 Councilmember.**

**City Clerk Haggag** administered the Oath of Office for **Sudhanshu "Suds" Jain, District 5 Councilmember Elect. Councilmember Jain** was seated as **District 5 Councilmember.**

**John McLemore (Former City of Santa Clara Councilmember)** administered the Oath of Office for **Anthony J. Becker, District 6 Councilmember Elect. Councilmember Becker** was seated as **District 6 Councilmember.**

## 6. Remarks by Incoming Elected Officials

- 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

**City Clerk Haggag** gave verbal Remarks as **City Clerk**.

**Chief of Police Nikolai** gave verbal Remarks as **Chief of Police**.

**Councilmember Becker** gave verbal Remarks as **District 6 Councilmember**.

**Councilmember Jain** gave verbal Remarks as **District 5 Councilmember**.

**Councilmember Park** gave verbal Remarks as **District 4 Councilmember**.

**Councilmember Watanabe** gave verbal Remarks as **District 1 Councilmember**.

**Public Speaker(s):** Alex Shoor

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.

**Councilmember Chahal** gave a verbal presentation on his Written  
Petition Request. **City Attorney Doyle** addressed Council questions.

**Public Speaker(s):** Betsy Megas  
MR  
Benjamin Cooley  
Debi Davis  
Harbir Bhatia  
Sam Liu  
Wesley Mukoyama  
#1494

**A motion was made by Councilmember Park, seconded by  
Councilmember Jain, to direct the City Attorney to work with  
Councilmember Chahal to propose an agenda item for a future  
Closed Session meeting either on or before December 15, 2020.**

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

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

None.

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

None.

#### **ADJOURNMENT**

The meeting was adjourned at 9:56 PM.

**A motion was made by Councilmember Becker, seconded by  
Councilmember Jain, to adjourn the meeting.**

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

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) <<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."

ATTEST:



Assistant City Clerk/Secretary

APPROVE:



Mayor/Chairperson