



# City of Santa Clara

## Meeting Minutes

### Council and Authorities Concurrent Meeting

### Call and Notice of Special Meeting

### Santa Clara Stadium Authority

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11/09/2021

5:00 PM

Virtual Meeting  
5:00 PM Closed Session  
6:00 PM Open Session

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Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 21-9013, the City Council meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have 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.

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 November 9, 2021, at 5:00 pm for a Special Meeting to be held virtually via zoom, to consider the following matter(s) and to potentially take action with respect to them.

#### **5:00 PM CLOSED SESSION**

#### **Call to Order**

Mayor/Chair Gillmor called the meeting to order at 5:00 PM.

#### **Roll Call**

**Present:** 6 - Council/Boardmember Kathy Watanabe, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Councilmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

**Absent:** 1 - Vice Mayor /Chair Raj Chahal

[21-1618](#) Request for Excused Absence - Vice Mayor Raj Chahal Post Meeting Material

**A motion was made by Councilmember Park, seconded by Councilmember Hardy, to excuse Vice Mayor/Chair Chahal from the meeting.**

**Aye:** 6 - Council/Boardmember Watanabe, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

**Absent:** 1 - Vice Mayor/Chair Chahal

**Public Comment**

None.

1.A [21-1565](#) Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(1)  
City of Santa Clara v. Dollinger Lafayette Associates, et al., Santa Clara County Superior Court Case Number 20CV374460

1.B [21-1566](#) Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(1)  
City of Santa Clara v. WESCO Properties, Inc., et al., Santa Clara County Superior Court Case Number 21CV380278

**Convene to Closed Session**

Council convened to Closed Session at 5:05 PM and reconvened the meeting at 6:02 PM.

**6:00 PM COUNCIL REGULAR AND SPECIAL STADIUM AUTHORITY MEETING**

**Pledge of Allegiance and Statement of Values**

Council recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

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

Assistant City Clerk Pimentel reminded any registered Lobbyist to identify themselves as such and they are representing/testifying on behalf of.

**CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

**City Manager Santana** noted the following items are time-sensitive items and must be heard this evening: Item 3, 5.A, 5.B, 7 and 8.

**City Manager Santana** noted that Written Petitioner Brian Doyle requested to defer Item 9.

**Mayor Gillmor** noted that Item 7 will be heard after the Study Session.

**SPECIAL ORDER OF BUSINESS**

2.     [21-1567](#)     Proclamation of United Against Hate Week 2021

**Mayor Gillmor** proclaimed November 14-21, 2021 as United Against Hate Week.

**STUDY SESSION**

3. [21-1320](#) Study Session on the City Activity to Address an Unhoused Population: California Department of Housing and Community Development's (HCD) Project HomeKey and Provision of Basic Services for the City's Unhoused

**Recommendation:** The purpose of this report is to support a Study Session on this topic and to receive input from the City Council on further policy development. Possible next steps for Council consideration are discussed in the report.

**Housing & Community Services Division Manager Veach** gave a PowerPoint Presentation regarding City activity to address an unhoused population: Project HomeKey and Basic Services for the City's Unhoused.

**Alicia Klein (Associate Director of Real Estate Development - RCD), JoAnne Price (Vice President, Real Estate & Operations, LifeMoves), Joe Stockwell (Chair, LifeMoves Board), Brian Greenberg (Vice President, Programs and Services)** with LifeMoves gave a PowerPoint Presentation and **Officer McPherson** with City of Mountain View Police Department.

**Councilmember Jain** noted he as well as **Councilmembers Becker** and **Park** visited the Lifemoves Facility this past weekend and shared photos taken of the facility.

Council comments and questions followed.

**Housing & Community Services Division Manager Veach, Director of Community Development Crabtree, City Manager Santana, Director - Office of Supportive Housing Consuelo Hernandez (Santa Clara County), Alicia Klein (Associate Director of Real Estate Development - RCD, JoAnne Price (Vice President, Real Estate & Operations, LifeMoves), and Assistant Chief of Police Rush** addressed Council questions.

**Public Speaker(s):**

Bina Khimani	Brandon
Tina	Nick Wyant
Amy	Kelsey Banes
Danny	Vanessa Silbermann
Lily	Felix Su
Evelyn N	Pilar Furlong
Winnie	Zeke Sandoval
Paul DuMontelle	Mike Serrone
Jonathan van Clute	Adrian Covert
Devika	Bay Area Council
Sam	Anna Marquart
Tata	Ratendra Pandey

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Sagar Jain	Brian K
Louis	Jeremy
Helena	Ning
White Oak Resident	Angela Rausch
Rob	Gail
Edward Wang	Megha Sarathy
Rose W	Chetan
Viraj Manjarekar	Linda
Amy Yu	Fei Han
Todd Langton	Jessica H
Karthikeyan Avudaiyappan	Yan Song
Steven	Max Lee
Jennifer	J Sahn
Landy	Peter
Huang	Avner
Rick Gonsalvez	Julia Liu
Mel	Zoe
Kat Wortham	Jordan Grimes
Oak - Steven	Haley Hanstad
Nimish	Yoshika
Roy	Sarah Y
Allen Liou	Alice Houston
Selina	Clara
Kelvin Lo	Sia
Deepa	Ginseng Y
Jenny	Yu Lim
Emily Ann Ramos	Vijay Smith
Nikki	#3074
Neil Park McClintick	Antonio
Amy	Lindsay Caprice
Alex	Kate C
Alex Chan	Jon Pedigo
Silbermann Studios	

**Mayor Gillmor** called for a recess at 9:30 PM and reconvened the meeting at 9:40 PM.

**Public Speaker(s):** Kevin Ma William Huang  
Salim Paco  
Malkiel Jeff  
Alex Shoor Edward Strine  
Jolin Saurabh  
Haoming SF - Lilian  
WOL Resident Pat Calhoun  
Natasha Evie

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Tran	Vivian
David Watson	Alexis
Kaleb	Bassam & Dolly
Tabbara	Ruoyu Zhang
Tina	Selin
Noah McDonald Raquel	Nitin
Louie	Narottam
Alex Melendrez Ankush	Jasmine
Gupta	Caitlin
#4379	Kate
James	Emma
Scott O'Neil	Peggy
Larry	Shweta
George P	Faaiza,
Gol	Jessica
Ethan	Sukrit Ganesh (E-Mail)
Barbara Gasdick (E-Mail)	Katie Fantin (E-Mail)
Leland Tsai (E-Mail)	Alexa Kaskowitz (E-Mail)
Catherine H (E-Mail)	
Soujanya Shankaranarayana (E-Mail)	

**Council** comments and questions followed.

A motion was made by **Councilmember Hardy**, seconded by **Councilmember Watanabe**, to (1) suggest that HomeKey look for alternate sites in the City of Santa Clara that are not as expensive and location that has a better fit; and (2) direct staff to issue an RFP for basic hygiene resources including bathrooms, showers and laundry services.

**Councilmember Watanabe** noted that she visited both potential HomeKey sites.

**Councilmember Jain** requested a friendly amendment to the motion on the table: Direct staff to continue discussions with LifeMoves regarding the other suitable sites, including the proposed White Oaks Lane site, include community outreach to Safe Santa Clara County and Homeless Initiatives, additional staff analysis of the financial feasibility of the project, and consideration of the City's co-applicant status.

**Councilmember Hardy** did not accept the friendly amendment.

**Public Speaker(s):** Bina Khimani

A motion was made by Councilmember Hardy, seconded by Councilmember Watanabe, to (1) suggest that HomeKey look for alternate sites in the City of Santa Clara that are not as expensive and location that has a better fit; and (2) direct staff to issue an RFP for Basic hygiene resources including bathrooms, showers and laundry services.

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

**Excused:** 1 - Vice Mayor Chahal

**REPORTS OF ACTIONS TAKEN IN CLOSED SESSION**

**Chief Assistant City Attorney Reuter** noted that there was no reportable action from Closed Session.

7. [21-1246](#) Action on the Adoption and Certification of an Environmental Impact Report; Adoption of a Mitigation Monitoring or Reporting Program; and Architectural Approval of a Data Center project located at 1200-1310 Memorex Drive

**Recommendation:** Alternatives 1 & 4

1. Adopt a resolution approving and certifying the Final Environmental Impact Report prepared for the demolition of the existing buildings located at 1200-1310 Memorex Drive and the construction of a new data center project, including CEQA Findings, a statement of overriding considerations, and a Mitigation Monitoring or Reporting Program; and
4. Adopt a resolution to approve the architectural review for the 1200 Memorex Data Center located at 1200-1310 Memorex Drive.

**Director of Community Development Crabtree and Assistant Director of Community Development Brilliot** gave a PowerPoint Presentation.

Council comments and questions followed.

**Rob Morris - Chief Executive Officer and Co-Founder, Skybox Development LLC (Applicant)** gave a PowerPoint Presentation.

**Assistant Director of Community Development Brilliot and Rob Morris (CEO and Co-Founder, Skybox Development LLC)** addressed Council questions.

<b>Public Speaker(s):</b> Sylvester Ramirez	Shawna Alvarado
Doug Chessire	#3074
Phillip Albanese	Chris Albanese
Kiera Mezzetti	

Council comments followed.

**Councilmember Watanabe** noted that she met with **Rob Morris** and drove around the facility.

**Councilmember Jain** disclosed that he met with **Lobbyist Edesa Bitbadal** and **Rob Morris**.

**Councilmember Park** also disclosed that he also met with **Rob Morris** and visited the facility.



A motion was made by Councilmember Hardy, seconded by Councilmember Watanabe, to approve Alternative 1 and 4: (1) adopt Resolution No. 9017 approving and certifying the Final Environmental Impact Report prepared for the demolition of the existing buildings located at 1200-1310 Memorex Drive and the construction of a new data center project, including CEQA Findings, a statement of overriding considerations, and a Mitigation Monitoring or Reporting Program; and (4) adopt Resolution No. 9018 to approve the architectural review for the 1200 Memorex Data Center located at 1200-1310 Memorex Drive.

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

**Excused:** 1 - Vice Mayor Chahal

#### CONSENT CALENDAR

Councilmember Becker casted a No Vote on Item 4.F.

Mayor Gillmor casted a No Vote on Item 4.D.

Councilmember Watanabe casted a No Vote on 4.D.

A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Jain, to approve the Consent Calendar.

**Aye:** 6 - Council/Boardmember Watanabe, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

**Excused:** 1 - Vice Mayor/Chair Chahal

4.A [21-22](#) Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Bicycle and Pedestrian Advisory Committee - August 23, 2021

Planning Commission - September 22, 2021

Planning Commission - October 13, 2021

Cultural Commission - October 4, 2021

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

- 4.B [21-6847](#) Action on Bills and Claims Report (CC) for the Period August 28, 2021 - September 24, 2021

**Recommendation:** Approve the list of Bills and Claims for August 28, 2021 - September 24, 2021.

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

- 4.C [21-1173](#) Action on Monthly Financial Status and Investment Report for July and August 2021 and Approve Related Budget Amendments

**Recommendation:** Note and file the Monthly Financial Status and Investment Reports for July 2021 and August 2021 as Presented and Approve Related Budget Amendments in various funds requiring five affirmative votes and consistent with **City Charter Section 1305**, "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the **affirmative votes of at least five members** so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget," as noted for each individual item in Attachment 5.

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

- 4.D [21-1539](#) Action on a Budget Amendment for Revisions to the El Camino Real Specific Plan

**Recommendation:** Consistent with City Charter Section 1305, "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the **affirmative votes of at least five members** so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget," approve the FY 2021/22 budget amendment in the General Fund to increase the Community Development Department appropriation by \$1,000,000 and decrease the Land Sale Reserve by \$1,000,000 (**five affirmative Council votes required for the use of unused balances**).

**Mayor Gillmor** casted a No Vote on Item 4.D.

**Councilmember Watanabe** casted a No Vote on 4.D.

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

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

**Nay:** 2 - Councilmember Watanabe and Mayor Gillmor

**Excused:** 1 - Vice Mayor Chahal

**The motion fails on this item due to four votes (five votes - majority required).**

4.E [21-1370](#) Action on Amendment No. 3 to the Agreement with Mintier Harnish, LP, for Preparation of the Zoning Code Update

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for the Performance of Services with Mintier Harnish, LP, for preparation of the Zoning Code Update to extend the termination date to December 31, 2022.

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

4.F [21-1470](#) Action on an Agreement Containing Covenants and Restrictions with SANTANA TERRACE SENIORS, LLC for Project Located at 190 N. Winchester Boulevard

**Recommendation:** 1. Approve and authorize the City Manager to execute the Agreement Containing Covenants and Restrictions with SANTANA TERRACE SENIORS, LLC for the Project located at 190 N. Winchester Boulevard; and  
2. Authorize the recordation thereof.

**Councilmember Becker** casted a No Vote on Item 4.F.

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

**Aye:** 5 - Councilmember Watanabe, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Mayor Gillmor

**Nay:** 1 - Councilmember Becker

**Excused:** 1 - Vice Mayor Chahal

- 4.G [21-1268](#) Action on an Agreement with Maze & Associates Accounting Corporation for Audit of the City's Annual Financial Report

**Recommendation:**

1. Authorize the City Manager to execute an agreement and engagement letters with Maze & Associates Accounting Corporation to audit the City's Annual Financial Report for five fiscal years, with the initial year ending on June 30, 2022, with maximum compensation not-to-exceed \$703,427 and subject to the appropriation of funds; and
2. Authorize the City Manager to negotiate and execute amendments to the Agreement to provide additional services as required, subject to the appropriation of funds.

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

- 4.H [21-1135](#) Action on a Memorandum of Understanding Between the City of Santa Clara and the Silicon Valley Central Chamber of Commerce for a Partnership to Support Small Businesses in Santa Clara

**Recommendation:** Authorize the City Manager to execute a Memorandum of Understanding between the City of Santa Clara and the Silicon Valley Central Chamber of Commerce for a partnership to support small businesses in Santa Clara.

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

- 4.I [21-1351](#) Action on the Task Force on Diversity, Equity, and Inclusion's Recommended Appointment to Current Member Vacancy

**Recommendation:** Appoint Gustavo Rangel to the current member vacancy on the Task Force on Diversity, Equity, and Inclusion (Task Force) as recommended by the Task Force.

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

- 4.J [21-512](#) Action on a Resolution Authorizing the Use of City Electric Forces at Various Locations

**Recommendation:** Adopt a Resolution authorizing the use of City Electric Forces at 2233 Calle de Mundo, 1550 Space Park Drive, 714 Valley Way, 2375 Pilot Knob, 3234 Martin Avenue, 2870 El Camino Real, 2415 Armstrong Place, 687 Fallon Avenue, 653 Park Court, 2517 Brannan Place, Lawson Lane, 2478 Moraine Drive, 2233 Calle de Mundo, and 2499 Homestead Road.

**A motion was made by Councilmember Becker, seconded by Councilmember Jain, to adopt Resolution No. 21-9020 authorizing the use of City Electric Forces at 2233 Calle de Mundo, 1550 Space Park Drive, 714 Valley Way, 2375 Pilot Knob, 3234 Martin Avenue, 2870 El Camino Real, 2415 Armstrong Place, 687 Fallon Avenue, 653 Park Court, 2517 Brannan Place, Lawson Lane, 2478 Moraine Drive, 2233 Calle de Mundo, and 2499 Homestead Road.**

#### **SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR**

5. Action on Request submitted by the Stadium Manager to Execute Agreements with Hellmuth, Obata & Kassabaum, Inc., HKS Architects, Inc., M. Arthur Gensler Jr. & Associates, Inc., and Populous, Inc. for Architectural and Engineering Professional Services

- A. [21-1467](#) Request from the Stadium Manager to Execute Agreements with Hellmuth, Obata & Kassabaum, Inc., HKS Architects, Inc., M. Arthur Gensler Jr. & Associates, Inc., and Populous, Inc. for Architectural and Engineering Professional Services

- B. [21-1468](#) Report from the Stadium Authority Regarding the Stadium Manager's Request to Execute Agreements with Hellmuth, Obata & Kassabaum, Inc., HKS Architects, Inc., M. Arthur Gensler Jr. & Associates, Inc., and Populous, Inc. for Architectural and Engineering Professional Services

**Recommendation:**

1. Approve the Stadium Manager's request to execute Master Agreements with Task Order Forms with Hellmuth, Obata & Kassabaum, Inc., HKS Architects, Inc., M. Arthur Gensler Jr. & Associates, Inc., and Populous, Inc. with a term ending on November 14, 2026 and for a maximum aggregate amount of \$1M per contract year and maximum aggregate amount of \$5M over the five year term, subject to the appropriation of funds;
2. Authorize the Stadium Manager to execute task orders to the four firms up to a maximum aggregate amount of \$1M per contract year without further Stadium Authority Board action and subject to the appropriation of funds; and
3. Authorize the Executive Director to approve amendments to the maximum aggregate funding amount as needed, subject to the appropriation of funds, without further Stadium Authority Board action.

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

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to defer Item 6 A-D and Item 9 to future a Council and Authorities Concurrent Meeting.**

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

**Excused:** 1 - Vice Mayor Chahal

8. [21-1469](#) Adopt a Resolution Approving the California Municipal Finance Authority (CMFA) Issuance of Tax-Exempt Bonds Relating to the Financing of a 59-Unit Multifamily Rental Housing Project for Low-Income Households to be Located in the City of Santa Clara, California at 3941 Stevens Creek Boulevard

**Recommendation:** Hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of up to \$50,000,000 in tax-exempt private-activity bonds by California Municipal Finance Authority (CMFA) for the benefit of CRP Affordable Housing and Community Development LLC.

**Director of Community Development Crabtree** provided a brief verbal report of the item.

**A motion was made by Councilmember Watanabe, seconded by Councilmember Becker, to close the Public Hearing.**

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

**Excused:** 1 - Vice Mayor Chahal

**Councilmember Becker** noted that he had met with the developer on this project.

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to adopt Resolution No. 21-9019 approving the Issuance by the California Public Finance Authority of Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to exceed \$50,000,000 for the purpose of Financing or Refinancing the Acquisition and Construction of a Multifamily Rental Housing Facility for the Benefit of CRP Affordable Housing and Community Development LLC, and Certain Other Matters Relating Thereto.**

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

**Excused:** 1 - Vice Mayor Chahal

#### **PUBLIC PRESENTATIONS**

Item has been deferred to future a Council and Authorities Concurrent Meeting.

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

None.

#### **PUBLIC HEARING/GENERAL BUSINESS**

#### **6. Action on Approval of Various Board, Commissions and Committee Governance Items**

- A. [21-1523](#) Information and Update on the Ad Hoc Committee on the Apology Letter Relating to the City's California Voting Rights Act Litigation

**Recommendation:** 1. Review expanded scope and provide direction on staff resources to support the committee; and  
2. Review the provided history and background and provide feedback on what should be posted on the Open City Hall survey as a history.

**Items 6A-D have been deferred to a future Council & Authorities Concurrent Meeting.**

- B. [21-1435](#) Introduction of Ordinance to Amend Chapter 2.120, Entitled Boards and Commissions, to Update Boards and Commission Members Qualifications and Create the City's Housing Commission and Establish the Powers, Functions, and Duties of the Commission; Direction About the Formation of a Homelessness Taskforce

**Recommendation:** 1. Direct Staff on the formation of an Ad Hoc Homelessness Taskforce; and  
2. Approve the Introduction of an Ordinance to amend Chapter 2.120, entitled Boards and Commissions, to add the City's Housing Commission and establish the powers, functions, and duties of the commission with the Commission to begin activity after conclusion of the Ad Hoc Homelessness Taskforce.

**Items 6A-D have been deferred to a future Council & Authorities Concurrent Meeting.**

- C. [21-785](#) Action on Formalization of the Bicycle and Pedestrian Advisory Committee

**Recommendation:** Alternatives 1, 3, 5, 7 and 9:  
1. Modify BPAC membership eligibility to require that applicants must be at least 18 years of age and live or work in the City;  
3. Reduce the number of BPAC members from the current maximum of nine members to seven members and phase in this change so no current member loses their position during the current term;  
5. Modify how BPAC members are interviewed and appointed similar to other Boards and Commissions by having Council interview applicants and make selections;  
7. Continue to require that a Councilmember chair the BPAC; and  
9. Direct staff to bring an ordinance and revised BPAC Policy Guidelines formalizing the BPAC for Council consideration.

**Items 6A-D have been deferred to a future Council & Authorities Concurrent Meeting.**

- D. [21-1563](#) Introduction of Ordinance to Amend Chapter 2.120, Entitled Boards and Commissions, to Update Boards and Commission Members Qualifications

**Recommendation:** Approve the Introduction of an Ordinance to amend Chapter 2.120, entitled Boards and Commissions, to update Boards and Commissions qualifications to be residents of the City instead of qualified electors.

**Items 6A-D have been deferred to a future Council & Authorities Concurrent Meeting.**



9. [21-1564](#) Action on a Written Petition (Council Policy 030) Submitted by Brian Doyle Requesting to Place an Agenda Item at a Future Council Meeting to Discuss FIFA Negotiations

**Recommendation:** Staff makes no recommendation.

Item 9 has been deferred to a future Council & Authorities Concurrent Meeting.

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

Item has been deferred to a future Council & Authorities Concurrent Meeting.

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

Item has been deferred to future a Council and Authorities Concurrent Meeting.

#### **ADJOURNMENT**

The meeting was adjourned at 12:23 AM in memory of **Bruce Myers (Former City of Santa Clara Employee)** and **Alameda County Supervisor Wilma Chan**.

**A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to adjourn the meeting.**

**Aye:** 6 - Council/Boardmember Watanabe, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

**Excused:** 1 - Vice Mayor/Chair Chahal

- [21-1617](#) Adjournment of the November 9, 2021 City Council and Stadium Authority Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, November 16, 2021.

## 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.

ATTEST:



Assistant City Clerk/Secretary

APPROVE:



Mayor/Chairperson