



FINAL

City of Santa Clara

Meeting Minutes

Station Area Task Force

11/21/2024

6:00 PM

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

The City of Santa Clara is conducting the Station Area Task Force in a hybrid manner, in-person and a method for the public to participate remotely:

Via Zoom:

<https://santaclaraca.zoom.us/j/86001666538>

Meeting ID: 860 0166 6538

or

By Phone: 1(669) 900-6833

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:02 p.m. by **SATF Chair Leung**.

Present 10 - Member Jonathon Evans, Member Dan Ondrasek, Chair Patricia Leung, Member Rob Mayer, Member Sean Collins, Member Jill Hough, Member Dylan Plane, Member Ray Hashimoto, Vice Chair Sukrit Ganesh, and Member Jonathan Marinaro

Absent 1 - Member Michael Stockwell

A motion was made by SATF Member Hashimoto, seconded by SATF Member Ganesh to excuse SATF Member Stockwell.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

Excused: 1 - Member Stockwell

CONSENT CALENDAR

1. [24-1134](#) Station Area Task Force Meeting Minutes of October 17, 2024

Recommendation: Approve the Station Area Task Force Meeting Minutes of the October 17, 2024 Meeting

A motion was made by SATF Member Ondrasek, seconded by SATF Member Evans, to approve the Consent Calendar.

Aye: 5 - Member Evans, Member Ondrasek, Chair Leung, Member Collins, and Member Hashimoto

Excused: 1 - Member Stockwell

Abstained: 5 - Member Mayer, Member Hough, Member Plane, Vice Chair Ganesh, and Member Marinaro

PUBLIC PRESENTATIONS

Planning Manager Lesley Xavier requested this item be moved to be heard after General Business.

GENERAL BUSINESS

2. [24-1136](#) Santa Clara Station Area Specific Plan Review of the Economic and Financial Analysis Report

Recommendation: There is no staff recommendation.

WRT Consultants provided a presentation on Strategic Economics.

A motion was made by SATF Chair Leung to close the Public Hearing.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

Excused: 1 - Member Stockwell

PUBLIC PRESENTATIONS

Public Speaker:

SATF Member Evans gave an update on the BART Community Working Group (CWG).

STAFF REPORT

1. Status of the Project Schedule**STAFF MEMBERS REPORT****1. Announcements/Other Items****ADJOURNMENT**

A motion was made by SATF Chair Leung to adjourn the meeting.

The meeting adjourned at 8:19 p.m. The next regular scheduled meeting is December 19, 2024.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

Excused: 1 - Member Stockwell

MEETING DISCLOSURES

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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."

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