



# City of Santa Clara

## Special Meeting Minutes

### City Council Special Meeting

04/18/2018

10:00 AM

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

Council Member Kolstad and Council Member O'Neill will be attending remotely from the following location:

Rayburn House Office Building Cafeteria – Basement  
45 Independence Avenue SW  
Washington, DC 20515

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 Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on April 18, 2018, at 10:00 AM (PST) for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

#### **10:00 AM COUNCIL SPECIAL MEETING**

##### **Call to Order**

**Mayor Gillmor** called the meeting to order at 10:00 AM.

##### **Roll Call**

**Present:** 6 - Council Member Patricia M. Mahan, Council Member Teresa O'Neill, Council Member Debi Davis, Council Member Kathy Watanabe, Council Member Patrick Kolstad, and Mayor Lisa M. Gillmor

**Absent:** 1 - Council Member Dominic J. Caserta

**A motion was made by Council Member Mahan, seconded by Council Member Davis, to excuse Council Member Caserta from the meeting.**

**Aye:** 6 - Council Member Mahan, Council Member O'Neill, Council Member Davis, Council Member Watanabe, Council Member Kolstad, and Mayor Gillmor

**Absent:** 1 - Council Member Caserta

#### **PUBLIC PRESENTATIONS**

**CLOSED SESSION**

18-502

Conference with Legal Counsel-Existing Litigation  
Pursuant to Gov. Code § 54956.9(d)(1)  
Yumori-Kaku v. City of Santa Clara, et al., Santa Clara County Superior  
Court Case No. 17CV319862

**Public Comment**

None.

**Convene to Closed Session (Council Conference Room)****REPORTS OF ACTION TAKEN IN CLOSED SESSION**

**City Attorney** announced that there was no reportable action from Closed Session.

**ADJOURNMENT**

The next regular scheduled meeting is on Tuesday evening, April 24, 2018 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."