

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF SANTA CLARA
CITY COUNCIL
TUESDAY, MARCH 28, 2017**

1.A The City Council, with a quorum present, met at 5:32 pm, on the above-mentioned date, for a Special Meeting in the City Hall Council Chambers. The Council recessed to the Reception Lobby Area adjacent to the City Clerk's Office for the **Cultural Commission Interviews** to fill a vacancy for the partial term ending June 30, 2019.

2. The City Council convened at 7:00 pm in the City Hall Council Chambers and the Special Meeting was opened with the recitation of the Pledge of Allegiance and Statement of Values.

5.A Present: Members Debi Davis, Patrick Kolstad, Teresa O'Neill and Kathy Watanabe, and Mayor/Chairperson Lisa M. Gillmor. Absent: Members Dominic J. Caserta and Patricia Mahan.

Staff present: Assistant City Manager Shikada, Interim City Attorney and City Clerk/Auditor.

MOTION was made by Davis, seconded and unanimously carried (Caserta and Mahan absent), that Members Caserta and Mahan be excused from attendance at this evening's meeting.

6.A As a Special Order of Business, the Council proceeded to consider the City Clerk/Auditor's report regarding the appointment of a commissioner to fill one vacancy on the **Cultural Commission** for the partial term ending June 30, 2019. The Mayor informed the audience that earlier in the evening during a meeting open to the public, the Council interviewed the following applicants: Joe Agu, Gautam Barve, Amit Jain, Niharika Mathur, Rakhi Sachdeva, Jason Su, Debra von Huene and Ammy Woodbury. The following applicants were not present for the interviews: Jacob A. Bashyam, Jerry Karp and Kelli Parmley. **MOTION** was made by O'Neill, seconded and unanimously carried (Caserta and Mahan absent), that the Council **appoint Debra von Huene to the Cultural Commission** for the partial term ending June 30, 2019.

7.A Under Public Presentations, Howard Myers addressed the Council regarding development in the City and provided a handout. Hosam Haggag and Kirk Vartan addressed the Council regarding development in the City. Sudhanshu Jain, Scott Lane, Deborah Bress, Kevin Park and Paul Creger (provided a handout) addressed the Council with general comments.

8.A

The Council proceeded with a Study Session regarding the **Santa Clara 2010-2035 General Plan Status Report**. Assistant City Manager Shikada introduced the item. The Director of Community Development reviewed his informational report. He gave an electronic presentation summarizing the background and implementation of the 3 Phases of the General Plan (2010-2015, 2016-2023 and 2023-2035), job growth and housing assumptions, past General Plan modifications, El Camino Real Focus Area, industrial conversions and recent placemaking events. The Council noted revised Attachment 3 (List and Status of Amendments requested since adoption of the 2010-2035 General Plan) which was provided to the Council. The Council noted the Executive Assistant to the Mayor and City Council's informational report regarding correspondence received after the agenda was posted. A Council discussion followed and the Director of Community Development answered questions. The following individuals addressed the Council with general comments: Susan Hinton, Pilar Lorenzana (provided handout), Steve Kelly, Kirk Vartan, Kiyomi Honda Yamamoto, Meredith Rupp, Howard Myers, Scott Lane, Michael Tsai, Mike O'Halloran, Gita Dev, Vikas Gupta, Wendy Levine, Shanti Dickson (provided a neighborhood petition), Saskia Farin, Adina Levin, Elaine Breeze, Sudhanshu Jain, Raj Chahal, Betsy Megas, Harbir Bhatia, Paul Bickmore, Drew Hudacek, Mark Apton, Kevin Park, Deborah Bress, Janet Stevenson, Markus Bracamontes, Peter Tsai, Gary Alves, Hosam Haggag, Sam Kumar, Martin Bell, Mark Tersini, Hazel Alabado and Ms. Martin. Assistant City Manager Shikada and the Director of Community Development answered Council questions and those raised at public input. A Council discussion followed and the Council provided feedback and direction regarding the El Camino Specific Plan, Great America Specific Plan, Transportation Demand Management (TDM) goals, conversion of industrial/commercial to housing, gatekeeper process, updating the Zoning Ordinance, Stevens Creek/Winchester Plan, Tasman East Specific Plan, retaining retail/commercial on El Camino Real, retaining small businesses, defining more park land, and the need for public spaces.

There being no further business, the meeting was adjourned at 10:15 pm. The next regular scheduled meeting is on Tuesday evening, **April 4, 2017** in the City Hall Council Chambers.

ATTEST: _____
City Clerk/Secretary

APPROVE: _____
Mayor/Chairperson