

# **City of Santa Clara**

## **Meeting Minutes**

## **Station Area Task Force**

02/20/2025	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

SATF Chair Leung called the meeting to order at 6:02 p.m.

### SATF Member Marinaro arrived late at 6:33 p.m.

Present 11 - Member Jonathon Evans, Member Dan Ondrasek, Chair Patricia Leung, Member Rob Mayer, Member Sean Collins, Member Jill Hough, Member Dylan Plane, Member Michael Stockwell, Member Ray Hashimoto, Vice Chair Sukrit Ganesh, and Member Jonathan Marinaro

## **CONSENT CALENDAR**

- 1. <u>25-247</u> Station Area Task Force Meeting Minutes of November 21, 2024
  - **Recommendation:** Approve the Station Area Task Force Meeting Minutes of the November 21, 2024 Meeting

## A motion was made by SATF Member Evans, seconded by SATF Member Collins, to approve the consent calendar.

- Aye: 10 Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Stockwell, Member Hashimoto, and Vice Chair Ganesh
- Absent: 1 Member Marinaro

#### PUBLIC PRESENTATIONS

None.

#### **GENERAL BUSINESS**

2. <u>25-222</u> Santa Clara Station Area Task Force Review of the Draft Plan Alternatives

**<u>Recommendation</u>**: There is no staff recommendation.

**WRT Consultants** provided a presentation on the three draft plan alternatives. The Task Force members then broke into three groups to discuss each alternative. Following the discussions each group reported out to the larger group.

#### STAFF REPORT

1. Status of the Project Schedule

#### **STAFF MEMBERS REPORT**

**SATF Member Evans** provided a report on the Community Working Group (CWG) meeting. **SATF Member Collins** provided a report on the Community Working Group (CWG) cost savings. **SATF Chair Leung** reported on the Caltrain Working Group.

#### **ADJOURNMENT**

A motion was made by SATF Member Ganesh, seconded by SATF Member Marinaro, to adjourn the meeting at 8:21 p.m.

The next regular scheduled meeting is March 20, 2025.

Aye: 11 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Stockwell, Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

#### **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.

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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