# **City of Santa Clara**



# City Clerk Administration of Measure I Bond Compliance Oversight Committee Random Draw Selection Process

Wednesday, May 7, 2025

5:30 PM

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

The Office of the City Clerk is conducting this meeting in a hybrid manner (in-person and continues to have methods for the public to watch remotely).

- Via Zoom:
  - o https://santaclaraca.zoom.us/j/89894075664

Meeting ID: 898-9407-5664 o Phone 1(669) 900-6833

The public may view the livestream on the City's YouTube channel or Facebook page as well as on Santa Clara Television (Comcast cable channel 15 or AT&T U-verse channel 99).

- 1. Welcome and Summary of Process City Clerk Bob O'Keefe
- 2. 25-510 City Clerk Administration of Bond Compliance Oversight

  Committee Random Draw Selection
- 3. Summary of Results

Office of the City Clerk Meeting Agenda May 7, 2025

#### **MEETING DISCLOSURES**

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.

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# City of Santa Clara

1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

## Agenda Report

25-510 Agenda Date: 5/7/2025

## **REPORT**

### **SUBJECT**

City Clerk Administration of Bond Compliance Oversight Committee Random Draw Selection

#### **BACKGROUND**

On November 5, 2024, voters in the City of Santa Clara approved ballot Measure I, the Public Facilities and Infrastructure Bond Measure. This general obligation bond authorizes the issuance of \$400 million to help address over \$600 million in unfunded infrastructure needs, including aging fire stations, storm drain systems, and aquatic facilities. City staff have identified priority projects within the Expenditure Plan, and the bond funding will provide a clear path forward for making essential repairs and improvements across Santa Clara.

The plan includes the following specific projects and estimated delivery costs. The project areas are:

- Fire Stations and Emergency Response (\$142,235,450)
- Parks, Libraries, Senior Center, and Aquatics Facilities (\$115,258,750)
- Stormdrain System Improvements (\$46,000,000)
- Police Facilities (\$43,987,500)
- Streets and Transportation (\$41,170,000)
- Historic Buildings and Beautification (\$9,200,000)

## **Bond Compliance Oversight Committee**

As required by Measure I, the City is establishing a Bond Compliance Oversight Committee (Committee) to ensure transparency and accountability in the implementation of Measure I projects. The role of the Committee is to:

- 1. Ensure that project implementation aligns with all bond measure requirements, including the terms of the Expenditure Plan.
- 2. Review and report on annual audits.
- 3. Review and provide recommendations to the City Council on any proposed amendments to the Expenditure Plan.
- 4. Inform the public about the expenditure of bond proceeds.

Per the Measure I Ordinance, the Committee will consist of nine (9) members selected through a random lottery process and confirmed by the City Council. The Council's appointment serves as a ratification of the lottery process and confirmation that the selection aligns with the criteria outlined in the ordinance.

The Committee will include:

• (1) One large business representative (50+ employees) (4-year term)

- (1) One small business representative (2-year term)
- (7) seven total residents of the city of Santa Clara, representing the following with the initial term limits\*
  - District 1 (2-year term)
  - District 2 (4-year term)
  - District 3 (2-year term)
  - District 4 (4-year term)
  - District 5 (2-year term)
  - District 6 (4-year term)
  - At-Large Member (4-year term)

### **DISCUSSION**

At the meeting on May 7, 2025, City Clerk Bob O'Keefe will administer the random draw selection for the Bond Compliance Oversight Committee. Through the random selection process, City Clerk O'Keefe will draw Committee members for each category as well as draw an alternate member for each category.

The application period for the Committee opened on March 18, 2025 and closed on April 29, 2025. The applications were reviewed by the City Clerk's office for eligibility requirements. The following applicants have been confirmed as eligible to serve on the Committee based on their submitted applications. The applicants are categorized in the following groups they are eligible to serve.

#### **City Council District 1**

- 1. Rick Andrews
- 2. Alok Bhargava
- 3. Sven Brunner
- 4. Satish Chandra
- 5. Sharon A. Chavez
- 6. Gauray Dutta
- 7. Hee Sung Kang
- 8. Kaveri Kersarwani
- 9. Walter Miros
- 10. Keith Ng

#### **City Council District 2**

- 1. Donald Ellerby
- 2. Jeannette Gallant
- 3. Joan P. Howard
- 4. Yvonne Inciante
- 5. Tahir J. Naim
- 6. Jayakumar Natarajan
- 7. Adila Saadat
- 8. Hisham Said

<sup>\*</sup>All members are eligible to serve up to two full 4-year terms.

- 9. NeerajTandon
- 10. Brian Tickler
- 11. Debbie Tryforos
- 12. Yen-Hsiang Wang
- 13. Gene Yu
- 14. Shanfang Zheng

### **City Council District 3**

- 1. Kimy Chan
- 2. Murali Krishna Devarakonda
- 3. Armando M., Jr. Ferraris
- 4. Shameran Hanna
- 5. Daniel L. Little
- 6. Fred Lopez
- 7. Katherine Kelly Lynch
- 8. Ashish Mangla
- 9. Tung Ng
- 10. Amanda Pease
- 11. Sandy Rodrigues
- 12. Herbert Schreib
- 13. Joe Sosinski
- 14. Timothy Towers
- 15. Tim Vu

# **City Council District 4**

- 1. Azizul Choudhury
- 2. Mathew Clopp
- 3. Suraj Dasika
- 4. Manav Deshmukh
- 5. Gregory Filatov
- 6. Yuki Ikezi
- 7. Steve Kelly
- 8. Orion Kubow
- 9. Frank Mangini
- 10. Ram V. Motipally
- 11. Dhara Nagda
- 12. Tiffany Nguyen
- 13. Gina Panzarini
- 14. Chao Peng
- 15. Perry Penvenne
- 16. Ruby Pomerleau
- 17. Ujjal Singh
- 18. Ci Song
- 19. Dag Spicer
- 20. Vadim Sukhomlinov
- 21. Ruiiie Wu

- 22. Meenakshi Yahav
- 23. Xiaohui ZachRisen

### **City Council District 5**

- 1. Taylor Amarante
- 2. Chris Castle
- 3. Michelle Eglesia
- 4. Sheng-Lun Chen
- 5. Lauren Diamond
- 6. Brian Doyle
- 7. Ashish Garg
- 8. Jorge Haro
- 9. Edem Ibragimov
- 10. Ram Lyengar
- 11. David M. Kertes
- 12. Grant Koepplin
- 13. Netanel Nutman
- 14. Wayne Manfred Rall
- 15. Daniel Tanzil
- 16. Ana Vargas-Smith
- 17. Justin Wade
- 18. Kevan Michael Walke
- 19. Yufei Zhu

### **City Council District 6**

- 1. Mark Adler
- 2. Alok Agarwal
- 3. Anthony Becker
- 4. Khalid Beg
- 5. Ian Champeny
- 6. Anurag Dixit
- 7. Mary O. Grizzle
- 8. Mathieu Guilmineau
- 9. Kevin Guo
- 10. Vikas Gupta
- 11. Brenda Huang
- 12. Fred Koeher
- 13. Phil Lee
- 14. Kevin McDonough
- 15. Rod Molseed
- 16. Mohamed Mostafa
- 17. Helen Ostrander
- 18. Jared Peters
- 19. Corey Quevedo
- 20. James D.Riehl
- 21. William Schuk

- 22. Christa Sturgis
- 23. Irene Suh
- 24. Charlene Sun
- 25. TimothyTsai
- 26. James A. Turner
- 27. Kaushal Varshney

#### **Small Business Representative**

- 1. Audrey Aslan Elq Energy, Inc.
- 2. Tom Burns Golden Gate Mechanical, Inc.
- 3. Mina Doshi Luckinta Corporation
- 4. Garry Ghumman A Pet Villa
- 5. Nader Haddad Modern Technologies and Resources
- 6. Kawser Jamal Ascend Technology, Inc.
- 7. Fengf Lee 8 Blocks Real Estate
- 8. Les Pearlman Miniature Precision Components
- 9. John Pol Mikaylas Café
- 10. Alton Thompson AireServ of Campbell and Saratoga
- 11. Fen Zhang CollTech North America

#### **Large Business Representative**

Arthur Hall - Bill Wilson Center

#### **ENVIRONMENTAL REVIEW**

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is an administrative activity that will not result in direct or indirect physical changes in the environment.

#### FISCAL IMPACT

There is no fiscal impact for the random draw selection meeting for the Measure I Bond Compliance Oversight Committee other than staff time.

#### COORDINATION

This report has been coordinated with the City Clerk.

#### **PUBLIC CONTACT**

Public contact was made by posting the meeting 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. 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 or at the public information desk at any City of Santa Clara public library.

Reviewed by: Elizabeth Klotz, Assistant City Manager

Approved by: Jovan D. Grogan, City Manager