



# City of Santa Clara

## Minutes

### Special Council Meeting

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12/16/2022

3:00 PM

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

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The City of Santa Clara will be conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely). Pursuant to Government Code Section 54953(e) and City of Santa Clara Resolution No. 22-9175 Councilmembers may teleconference from remote locations and the City continues to provide methods for the public to participate remotely:

- Via Zoom:
  - o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833
- Via the City's eComment

As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

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 Santa Clara City Council to commence and convene on December 16, 2022, at 3:00 PM for a Special Meeting, to consider the following matter(s) and to potentially take action with respect to them.

#### **3:00 PM CLOSED SESSION**

#### **Call to Order in the Council Chambers**

**Mayor Gillmor** called the meeting to order at 3:03 p.m.

#### **Roll Call**

**Present:** 7 - Councilmember Kevin Park, Mayor Lisa M. Gillmor, Councilmember Raj Chahal, Councilmember Kathy Watanabe, Councilmember Karen Hardy, Vice Mayor Suds Jain, and Councilmember Anthony Becker

**Special Council Meeting**

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**Public Comment**

There were none.

**ADJOURN TO CLOSED SESSION FOR THE FOLLOWING:**

**Mayor Gillmor** adjourned the meeting to Closed Session at 3:03 p.m.

- 1.A**     [22-1549](#)     Public Employment Appointment (Government Code §§ 54957, 54954.5, subd. (e))  
Title: City Attorney
- 1.B**     [22-1526](#)     Public Employment Appointment (Government Code §§ 54957, subd. (b) (1) and 54954.5, subd. (e))  
Title: City Manager

**ADJOURNMENT**

**Mayor Gillmor** adjourned the meeting at 6:00 p.m.

The next regular scheduled meeting is on Tuesday, January 10, 2023 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.

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@santacruz.gov](mailto:clerk@santacruz.gov) <<mailto:clerk@santacruz.gov>> or at the public information desk at any City of Santa Clara public library.

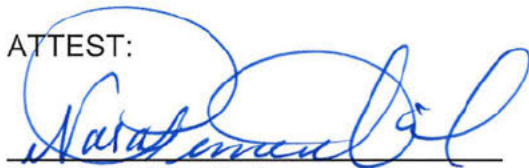
If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

ATTEST:



Assistant City Clerk

APPROVE:



Mayor