



# City of Santa Clara

## Special Meeting Minutes

### City Council Special Meeting

04/10/2018

5:00 PM

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

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 10, 2018, at 5:00 pm 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.

#### 5:00 PM COUNCIL SPECIAL MEETING

#### Call to Order

**Vice Mayor Watanabe** called the meeting to order at 4:07 PM.

#### Pledge of Allegiance and Statement of Values

#### Roll Call

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

**Absent:** 1 - Mayor Lisa M. Gillmor

**A motion was made to Council Member Davis, seconded by Council Member O'Neill to excuse Mayor Gillmor from the meeting.**

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

**Excused:** 1- Mayor Gillmor

#### PUBLIC PRESENTATIONS

**Gabe Dela Cruz Darren** expressed comments on treatment centers.

#### PUBLIC HEARING/GENERAL BUSINESS

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**PUBLIC HEARING/GENERAL BUSINESS**

1. [18-294](#) Interviews and Appointment to the Planning Commission

**Recommendation:** Staff makes no recommendation regarding the appointment of an applicant to fill the vacancy on the Planning Commission to serve a partial term ending June 30, 2021.

By Council consensus, each Council Member was given have three votes for the first round, as opposed to the two votes outlined within the voting guidelines.

With a three-way tie, by Council consensus, the appointment was continued to the meeting of April 24, 2018, or the next meeting with a full Council present, to consider the top two candidates: Anthony Becker and Jeremy Hicks.

**ADJOURNMENT**

The meeting was adjourned at 6:53 PM.

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

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

**Excused:** 1 - Mayor Gillmor

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.