



City of Santa Clara

Meeting Minutes

Call and Notice of Special Meeting of the City Council and Santa Clara Stadium Authority Board



03/04/2025

5:30 PM

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

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

• Via Zoom:

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

Meeting ID: 997-0675-9306

o Phone 1(669) 900-6833

How to Submit Written Public Comment Before City Council Meeting:

1. Use the eComment tab located on the City Council Agenda page (<https://santaclaraca.legistar.com/Calendar.aspx>). eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.

NOTE: Please note eComments and Emails received as public comment **will not** be read aloud during the meeting.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclaraca.legistar.com/Calendar.aspx>

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

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 and the GOVerning Board of the Stadium Authority, to commence and convene on March 4, 2025, at 5:30 pm for a Special Meeting to be held virtually and 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.

**Closed Session - 5:30 PM | Special Joint City Council/Stadium Authority Board Meeting
(No earlier than 6:30 p.m.)**

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:35 PM.

Roll Call

Present: 7 - Councilmember Albert Gonzalez, Councilmember Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, Vice Mayor Kelly Cox, and Mayor Lisa M. Gillmor

1.A [25-310](#) Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(e)(3) - Exposure to litigation

Number of potential cases: 1

Facts and Circumstances: Claim of Deanna J. Santana (attached)

1.B [25-129](#) Conference with Legal Counsel - Anticipated Litigation (CC)
Pursuant to Gov’t Code § 54956.9(d)(2),(e)(3) - Exposure to litigation

Number of potential cases: 1

Facts and Circumstances:

March 8, 2024 letter from Thomas Mayhew, Esq. of Farella Braun & Martel, concerning the City’s Housing Element (attached)

Public Comment

Brian Darby

Convene to Closed Session (Council Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:37 PM.

SPECIAL JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING (NO EARLIER THAN 6:30 P.M.)

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the special meeting to order at 7:05 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Hardy recited the Statement of Values.

Roll Call

Assistant City Clerk/Secretary Pimentel recited the AB23 announcement and Statement of Behavioral Standards.

Assistant City Clerk/Secretary Pimentel also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Present: 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

STUDY SESSION

- 2.A** [25-263](#) Study Session: Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service and Capital Budget and Stadium Authority Budget, Compliance and Management Policies, and Marketing Plan (Continued from February 25, 2025)

Recommendation: Review and provide input, or possible Board action, on the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget, Proposed Stadium Authority Budget, Compliance and Management Policies, and 2025 Levi's Stadium Events Marketing Plan.

Executive Director Grogan made some opening remarks and introduced **Treasurer Lee** and **Assistant City Manager Baker** who provided a Powerpoint presentation on the Proposed Santa Clara Stadium Authority FY 2025/26 Budget, Compliance and Management Policies and Marketing Plan.

Board questions followed.

Treasurer Lee, Executive Director Grogan, Assistant City Manager Baker, and Stadium Authority Counsel Gogins addressed **Board** questions.

Alex Acton (Director of Finance, San Francisco 49ers) disclosed that he is a registered lobbyist and addressed **Board** questions.

Public Comments: **None.**

Executive Director Grogan noted that this item will return to the **Board** at the next meeting on March 11, 2025.

2.B [25-132](#) Study Session and Update on the Stevens Creek Boulevard Vision Study

Recommendation: Note and File Study Session Report and provide any feedback on the draft Stevens Creek Boulevard Vision Study.

City Manager Grogan made some opening remarks and introduced **Assistant Director of Public Works Liw** who provided a PowerPoint presentation on the Stevens Creek Boulevard Vision Study Update.

Council questions followed.

Assistant Director of Public Works Liw addressed **Council** questions.

Council discussion ensued.

Public Comments: Gavin Achtemeier
Harry Neil
Betsy Megas
Brian Darby

A motion was made by Councilmember Hardy, seconded by Councilmember Park, to note and file the Stevens Creek Boulevard Vision Study Update.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

GENERAL BUSINESS

3. [25-1230](#) Action on Resolutions Accepting the De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bikeway Planning Study, Selecting Preferred Design Concepts and, as Appropriate, Taking Related Actions Regarding Parking and Curb Modifications

Recommendation: Alternative 1, 2c, 3b, 4b, 5b, 6e, and 7

1. Adopt a resolution accepting the De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bikeway Improvements Planning Study;
- 2c. Approve Corridor Concept - Two Lanes, Buffered and Parking Protected Bike Lanes, Center Turn Lane, Parking on Both Sides for De La Cruz Boulevard between Montague Expressway and W. Trimble Road;
- 3b. Approve Corridor Concept - Two Lanes, Buffered Bike Lanes, Parking on Both Sides for Lick Mill Boulevard between Tasman Drive and Montague Expressway;
- 4b. Approve Corridor Concept - Four/Five Lanes, Buffered Bike Lanes for Scott Boulevard between Arques Avenue and Martin Avenue;
- 5b. Approve Corridor Concept - Four Lanes, Buffered Bike Lanes for Scott Boulevard between Martin Avenue and Monroe Street;
- 6e. Approve Corridor Concept - Two Lanes, Buffered Bike Lanes, Parking on Both Sides for Scott Boulevard between Monroe Street and Saratoga Avenue;
7. Adopt a resolution establishing no parking zones on De La Cruz Boulevard between Montague Expressway and West Trimble Road, Lick Mill Boulevard between Tasman Drive and Montague Expressway, and Scott Boulevard between Monroe Street and Saratoga Avenue as necessary to implement the approved plans.

Councilmember Gonzalez, Vice Mayor Cox, and Councilmember Chahal noted that they will recuse themselves from this item due to a conflict of interest as they live near the subject locations and left the meeting at 9:31 PM.

Mayor Gillmor called for a recess at 9:31 PM and reconvened the meeting at 9:41 PM.

City Manager Grogan made some opening remarks and introduced **Assistant Director of Public Works Liw** who provided a Powerpoint presentation on the De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bikeway Planning Study.

Council questions followed.

Assistant Director of Public Works Liw addressed **Council** questions.

Public Comments: Gain Achtemeier
Kevin Kwan
Vivian Shults
Kevin Keller
Harry Neil
Elango Cheran
Michelle Merrill
Hesham Ismail
Mikael
Betsy Megas
Public Speaker
Diane Harrison (E-comment)

Council comments and questions ensued.

City Manager Grogan addressed Council questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) adopt Resolution No. 25-9420 accepting the De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bikeway Improvements Planning Study; (2) approve Corridor Concept - Two Lanes, Buffered and Parking Protected Bike Lanes, Center Turn Lane, Parking on Both Sides for De La Cruz Boulevard between Montague Expressway and West Trimble Road; (3) approve Corridor Concept - Two Lanes, Buffered Bike Lanes, Parking on Both Sides for Lick Mill Boulevard between Tasman Drive and Montague Expressway; (4) approve Corridor Concept - Four/Five Lanes, Buffered Bike Lanes for Scott Boulevard between Arques Avenue and Martin Avenue; (5) approve Corridor Concept - Four Lanes, Buffered Bike Lanes for Scott Boulevard between Martin Avenue and Monroe Street; (6) approve Corridor Concept - Two Lanes, Buffered Bike Lanes, Parking on Both Sides for Scott Boulevard between Monroe Street and Saratoga Avenue; (7) adopt Resolution No. 25-9421 establishing no parking zones on De La Cruz Boulevard between Montague Expressway and West Trimble Road, Lick Mill Boulevard between Tasman Drive and Montague Expressway, and Scott Boulevard between Monroe Street and Saratoga Avenue as necessary to implement the approved plans; and (8) direct staff to come back with a policy that focuses on bike lanes and addresses the operational matter related to their implementation and maintenance at the earliest date possible.

Aye: 4 - Councilmember Hardy, Councilmember Park, Councilmember Jain, and Mayor Gillmor

Recused: 3 - Councilmember Gonzalez, Councilmember Chahal, and Vice Mayor Cox

ADJOURNMENT

The meeting was adjourned at 11:31 PM.

A motion was made by Council/Boardmember Jain, second by Council/Boardmember Hardy, to adjourn the meeting.

Aye: 4 - Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, and Mayor/Chair Gillmor

Absent: 3 - Council/Boardmember Gonzalez, Council/Boardmember Chahal, and Vice Mayor/Chair Cox

The next regular scheduled meeting is on Tuesday, March 11, 2025 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.

STREAMING SERVICES: 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.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

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>> 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/Secretary

APPROVE:



Mayor/Chairperson