



City of Santa Clara

Revised Joint Meeting Agenda

Council and Authorities Concurrent

Santa Clara Stadium Authority

Tuesday, November 17, 2020

3:30 PM

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

****Revisions:**

Add Item 2.U (20-1195)

Add Item 2.V (20-1197)

Move Item 20-1057 under Stadium Authority Consent Items

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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 (now available during the meeting)**

• **Via email to PublicComment@santaclaraca.gov**

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.

For those individuals that do not have the above access, the City Cafeteria has been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. The Mayor will be present for the meeting with Councilmembers and department heads participating remotely. A limited number of staff will also be present.

3:30 PM COUNCIL/STADIUM AUTHORITY MEETING

Call to Order in the Council Chambers

Roll Call

CLOSED SESSION

Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

20-1186 [Conference with Real Property Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: Please see below listing for APNs and addresses](#)
[City/Authority Negotiator: Deanna J. Santana, City](#)
[Manager/Executive Director \(or designee\)](#)
[Negotiating Parties: Please see below listing for names for](#)
[negotiating party\(ies\)](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real](#)
[Property \(provisions, price and terms of payment\)](#)

	APN	Property Address	Property Owner (Name)
1	224-63-020	2380 Lafayette Street, Santa Clara	Dinapoli Family, LP
2	224-63-006	985 Memorex Drive, Santa Clara	Berto Development
3	224-67-023	2199 Ronald Street, Santa Clara	Richard Rossi, Tr.
4	224-66-005	2222 Ronald Street, Santa Clara	Portisi Investments, LLC
5	224-66-003	2122 Ronald Street, Santa Clara	JB Manufacturing, LLC
6	224-05-093	1040 Di Giulio Avenue, Santa Clara	Jon Anderson, Tr.
7	224-05-043	1034 Di Giulio Avenue, Santa Clara	Curtis Chew, Tr.
8	224-05-044	1024 Di Giulio Avenue, Santa Clara	Dante Esposito, Tr.
9	224-05-045	996 Di Giulio Avenue, Santa Clara	Dorothy Luth, Tr.
10	224-05-046	982 Di Giulio Avenue, Santa Clara	Sunding Brothers, LLC
11	224-05-047	962 Di Giulio Avenue, Santa Clara	Sunding Brothers, LLC
12	224-05-048	942 Di Giulio Avenue, Santa Clara	Aaron Smith
13	224-05-049	934 Di Giulio Avenue, Santa Clara	Timmy Chun
14	224-05-050	2200 Lafayette Street, Santa Clara	Lorene Scott
15	224-67-042	2206 Lafayette Street, Santa Clara	Felix Panis
16	224-67-048	2222 Lafayette Street, Santa Clara	Javad Zolfaghari
17	224-67-028	2234 Lafayette Street, Santa Clara	Posouvat se, LLC
18	224-03-080	2265 Lafayette Street, Santa Clara	SEW LLC

Convene to Closed Session (Council Conference Room)

4:15 PM COUNCIL/STADIUM AUTHORITY REGULAR MEETING

Regular Meeting to Reconvene at 4:15 PM or shortly thereafter

Pledge of Allegiance and Statement of Values

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

- 20-1181** [Cancellation of Public Hearing: Consideration of a Proposed Resolution Amending the Rates for Attachments to City Owned Utility Poles by Third Party Communications Providers Continued from October 13, 2020 \(RTC 20-693\)](#)

Recommendation: Drop public hearing to consider matter on a future date.

SPECIAL ORDER OF BUSINESS

- 1.A 20-1126** [Acknowledge the Winners of the Santa Clara Cultural Commission's 2020 Halloween Home Decoration Contest](#)

- 1.B 20-1173** [Verbal Report from City Manager regarding COVID-19 Pandemic](#)

CONSENT CALENDAR

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

- 2.A 20-902** [Action on Council and Authorities Concurrent & Special Stadium Authority Meeting, Special City Council, Special City Council, Stadium Authority, Successor Agency to the City of Santa Clara Redevelopment Agency, and Council and Authorities Concurrent Meeting Minutes](#)

Recommendation: Approve the meeting minutes of:

1. Council and Authorities Concurrent and Special Stadium Authority Minutes of October 13, 2020
2. Special City Council Minutes of October 15, 2020
3. Special City Council Minutes of October 21, 2020
4. Council and Authorities Concurrent Meeting of October 27, 2020
5. Special City Council, Stadium Authority, Successor Agency to the Redevelopment Agency of October 29, 2020

2.B 20-22 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:

1. Task Force on Diversity, Equity, and Inclusion - October 8, 2020
2. Task Force on Diversity, Equity, and Inclusion - October 15, 2020
3. Task Force on Diversity, Equity, and Inclusion - October 22, 2020
4. Historical and Landmarks Commission - October 1, 2020

2.C 20-1145 [Action on Approval of the 2019-2024 Memorandum of Understanding Between the City of Santa Clara and the Miscellaneous Unclassified Management Employees \(Unit 9\)](#)

Recommendation: 1. Approve the Memorandum of Understanding between the City of Santa Clara and the Miscellaneous Unclassified Management Employees (Unit 9) with effective dates of December 15, 2019 to December 31, 2024.

2.D 20-468 [Action on Adoption of a Resolution Approving the 2019 Bay Area Urban Areas Security Initiative Program Grant, and Related Budget Amendment.](#)

Recommendation: 1. Adopt a Resolution Approving the 2019 Bay Area Urban Areas Security Initiative program grant in the amount of \$185,000 (as extended to 2021) for the purchase of backpack portable radiation detection equipment; and

2. Approve the related budget amendment in the Fire Operating Grant Trust Fund to recognize grant revenue in the amount of \$185,000 and establish a 2019 Bay Area Urban Areas Security Initiative program appropriation in the amount of \$185,000.

2.E 20-868 [Informational Report Regarding Bi-yearly Project Status Report of the GIS Services Program](#)

Recommendation: Note and file the Informational Report regarding the Bi-yearly Project Status Report of the GIS Services Program.

2.F 20-720 [Action on an Agreement with Mott MacDonald, Inc. for Design Professional Services for the Lafayette St. Underpass at Subway Pump Station and Related Budget Amendment](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute an agreement with Mott MacDonald, Inc., for the Lafayette St. Underpass at Subway Pump Station in the amount not-to-exceed \$227,524;
 2. Authorize the City Manager to make minor modifications, including time extensions, to the agreement, if needed; and
 3. Approve the related FY 2020/21 budget amendment in the Storm Drain Capital Fund to increase the Lafayette St. Underpass at Subway Pump Station Project by \$38,000 and decrease the Westside Retention Basin Pump Replacement Project by \$38,000.

2.G 20-895 [Action on Amendment No. 1 to the Agreement with Safe Moves for the Santa Clara Non-Infrastructure Safe Routes to School Phase 2 Project](#)

- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Safe Moves for the Santa Clara Non-Infrastructure Safe Routes to School Phase 2 Project.

2.H 20-748 [Action on a Design Professional Services Agreement with Alta Planning + Design for the Pruneridge Avenue Complete Streets Plan Project and Related Budget Amendments](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute the Agreement for Design Professional Services with Alta Planning + Design for the Pruneridge Avenue Complete Streets Plan in the amount not-to-exceed \$416,347;
 2. Approve a FY 2020/21 budget amendment in the Streets and Highways Capital Fund to establish an appropriation for the new Project - Pruneridge Avenue Complete Streets Plan project in the amount of \$416,347, increase the revenue estimate in the amount of \$326,077 to recognize the Caltrans Sustainable Communities Grant, and decrease the Pedestrian and Bicycle Enhancement Facilities Project by \$90,270; and
 3. Authorize the City Manager to make minor modifications, including time extensions, to the Agreement, if necessary.

2.I 20-908 [Adopt a Resolution authorizing the City Manager to submit an Application for Proposition 68 Per Capita Program for Maywood Park Rehabilitation and approve a related budget amendment in the amount of \\$256,622 for the Project in the Parks and Recreation Capital Fund](#)

- Recommendation:**
1. Adopt a Resolution authorizing the City Manager to submit an Application for the Proposition 68 Per Capita Program for the Maywood Park Rehabilitation Project; and
 2. Approve a related Fiscal Year 2021/22 budget amendment in the Parks and Recreation Capital Fund to recognize grant revenue and increase the Maywood Park Rehabilitation Project appropriation in the amount of \$256,622.

2.J 20-924 [Action on a Resolution Approving Purchase and Sale Agreements for Easements on the South Loop Reconfigure Project](#)

Recommendation: 1. Adopt the Resolution approving the purchases of overhead electric easements at 840 Comstock Street [224-36-001], 955 Martin Avenue [224-60-004], 1515 Walsh Avenue [224-57-003], and 2495 Lafayette Street [224-35-019]; and
2. Authorize the recordation thereof.

2.K 20-963 [Action on Monthly Financial Status and Investment Reports for September 2020 Approve the Related Budget Amendments](#)

Recommendation: Note and file the Monthly Financial Status and Investment Reports for September 2020 as presented and Approve Related Budget Amendments.

2.L 20-990 [Action on a Resolution Amending in Part Resolution No. 5195, Setting the Start Time of Regular Meetings of the Historical and Landmarks Commission and Approving the 2021 Historical and Landmarks Commission Calendar of Meetings](#)

Recommendation: Adopt a Resolution amending in part Resolution No. 5195, setting the start time of regular Historical and Landmarks Commission meetings, and approving the 2021 Historical and Landmarks Commission of Meetings.

2.M 20-999 [Action on the Approval of FY 20 Edward Byrne Memorial Justice Assistance Grant Funding and Related Budget Amendment](#)

- Recommendation:**
1. Accept and approve the FY 20 Edward Byrne Memorial Justice Assistance Grant funding of \$12,469;
 2. Approve the related FY 2020/21 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$12,469 and establish an Edward Byrne Memorial Justice Assistance Grant Program 2020 appropriation in the amount of \$12,469;
 3. Authorize the City Manager to sign grant-related documents;
 4. Authorize the Mayor to sign the Certifications and Assurances by the Chief Executive of the Applicant Government form; and,
 5. Authorize the City Manager to execute purchase order(s), subject to the appropriation of funds, to purchase the equipment described above.

2.N 20-1000 [Action to Approve a Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara and San Francisco County Sheriff's Office](#)

- Recommendation:** Approve a Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara, and San Francisco County Sheriff's Office for support services associated with special events at Levi's Stadium.

2.O 20-1033 [Action on Amendment No. 1 to the Agreement with the California Department of Transportation Division of Rails and Mass Transportation for the Agnew Road At-Grade Crossing Project](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute Amendment No. 1 to the agreement with the California Department of Transportation Division of Rails and Mass Transportation for the Agnew Road At-Grade Crossing Project;
 2. Authorize the City Manager to make minor modifications, including time extensions, to the agreement, if needed; and
 3. Authorize the City Manager to execute any and all documents associated with and necessary for administration of the project with the California Department of Transportation Division of Rails and Mass Transportation.

2.P 20-1051 [Amendment to the Covenants, Conditions and Restrictions for the Marriott Center Owners Association](#)

- Recommendation:** Note and file the proposed amendment to the covenants, conditions and restrictions (“CC&Rs”) for the Marriott Center Owners Association regarding the industrial development at 4701 Patrick Henry Boulevard.

2.Q 20-1054 [Action on Agreement with HouseKeys, Inc. for Administration Services for the Below Market Price Purchase Program](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute an agreement with HouseKeys, Inc. for administration services for the Below-Market Purchase Program and to approve change orders and amendments during the initial term commencing on or about November 18, 2020 and ending on or about November 30, 2023 for a total maximum amount not-to-exceed \$581,250, subject to the appropriation of funds; and
 2. Authorize the City Manager to execute up to seven one-year options to extend the term of the agreement after the initial term through November 30, 2030 for ongoing administration services, subject to the appropriation of funds.

2.R 20-1063 [Action on Affordable Housing Agreements with TOD Brokaw, Inc., for a 725 Unit Apartment Project Located at 1205 Coleman Avenue](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute the Affordable Housing Agreements for Project 1 and Project 2 with TOD Brokaw, Inc., to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of seventy-three (73) affordable located at 1205 Coleman Avenue; and
 2. Authorize the recordation thereof.

2.S 20-1068 [Action on an Agreement Containing Covenants and Restrictions with Benton and El Camino, LP, for Project located at 575 Benton Street](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute the Agreement Containing Covenants and Restrictions with Benton and El Camino, LP to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of thirty-six (36) affordable units within a 355 unit rental apartment complex at 575 Benton Street; and
 2. Authorize the recordation thereof.

2.T 20-1168 [Note and File Informational Report on a Proposed Shared Mobility Permit Program and Updates to State Law](#)

- Recommendation:** Note and file the Informational Report on a Proposed Shared Mobility Permit Program and Updates to State Law.

2.U 20-1195 [Action on Approval of a Tentative Parcel Map for 5407 and 5409 Stevens Creek Boulevard \(Continued from November 10, 2020 Council Meeting\)](#)

- Recommendation:** Alternative 1:
Adopt a resolution to approve the Tentative Parcel Map to subdivide the existing parcel into two lots at the property located at 5407 and 5409 Stevens Creek Boulevard.

2.V 20-1197 [Public Hearing: Action on a Tentative Parcel Map for 2250 Lawson Lane \(Continued from November 10, 2020 Council Meeting\)](#)

Recommendation: Alternative 1:
Adopt a resolution to approve the Tentative Parcel Map to create a single lot subdivision for commercial condominium purposes at the property located at 2250 Lawson Lane.

STADIUM AUTHORITY CONSENT ITEMS

2.W 20-988 [Action on Stadium Authority Bills and Claims for the Month of September 2020](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for September 2020.

2.X 20-1057 [Action to Purchase and/or Award Purchase Orders for Public Safety Supplies and Equipment and Approve Miscellaneous Purchases Incurred Between June 5 and October 31, 2020](#)

Recommendation: Alternatives 1, and 2.

1. Authorize the Executive Director to purchase and/or execute purchase orders with specified vendors for the public safety supplies and equipment outlined in the report (Radiation Detector; Rope Rescue Gear; Stadium Personal Protective Equipment; and 2-Way CAD/24-7 Link), pursuant to Chapters 2.105 and 17.30 of the Santa Clara City Code and in an amount not-to-exceed \$230,912, the budgeted amount in the Stadium Authority FY 2020/21 CapEx Budget for the items; and
2. Approve the miscellaneous expenses detailed in Attachment 2 that were incurred by or invoiced to the Stadium Authority and the City on behalf of the Stadium Authority (to be reimbursed by the Stadium Authority) between June 5 and October 31, 2020.

2.Y Report and Action on the Stadium Manager's Request to Execute an Agreement with the Silicon Valley Business Journal and the Stadium Authority's Response

- a. **20-1036** [Request from the Stadium Manager for Authority to Execute an Agreement with Silicon Valley Business Journal for Non-NFL Catered Events Advertising](#)

- b. **20-1043** [Report from the Stadium Authority Regarding the Stadium Manager's Request to Execute an Agreement with Silicon Valley Business Journal for Non-NFL Catered Events Advertising](#)

Recommendation: Alternative 1: Approve the Stadium Manager's request for authority to execute an agreement with SVBJ in an amount not to exceed \$10,800 for two e-blasts campaigns focused on Non-NFL Events bookings.

- 2.Z 20-1056** [Informational Report on Dates and Purpose of Stadium Authority and Stadium Manager Meetings and Corresponding Minutes for the Period July 1, 2020 to September 30, 2020](#)

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager Meetings and Corresponding Minutes for the period of July 1, 2020 to September 30, 2020.

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

3. **20-744** [Public Hearing: Actions on Amendments to the Tasman East Specific Plan \(TESP\) to replace a proposed street extension for Calle Del Sol with a pedestrian and bicycle paseo, allow for alternate methods of trip reduction, and correct a clerical error in the Plan regarding the affordable housing requirement; to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of mixed use buildings and to correct an error regarding permissible density ranges; and to override an Airport Land Use Commission \(ALUC\) determination of inconsistency with the SJC Airport Comprehensive Land Use Plan \(CLUP\)](#)

Recommendation: Alternatives 1, 2, 3 & 5:

1. Adopt a resolution to adopt the Addendum to the 2018 Final Environmental Impact Report Tasman East Specific Plan;
2. Adopt a resolution to override the Airport Land Use Commission's determination of inconsistency to the San Jose Mineta International Airport's Comprehensive Land Use Plan for the Tasman East Specific Plan Amendment #1;
3. Adopt a resolution to amend the Tasman East Specific Plan (Amendment #1) to replace a proposed street extension for Calle Del Sol with a multimodal paseo, allow for alternate methods of trip reduction, and correct a clerical error in the Plan regarding the affordable housing requirements; and
5. Introduce an ordinance to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of a mixed-use building and to correct an error regarding permissible density ranges.

4. **20-787** [Public Hearing: Action on a Resolution Approving the Findings from the Tasman East Specific Plan Infrastructure Impact Fee Nexus Study and Setting the Rates for the Infrastructure Impact Fee, Action on the Introduction of an Ordinance Adding Section 17.15.350 to Chapter 15 of Title 17 of the Santa Clara City Code, and Establishment of the Tasman East Infrastructure Improvement Fund and Related Budget Actions](#)

Recommendation: Alternatives 1, 2, 3, and 4:

1. Approve the Tasman East Specific Plan Infrastructure Impact Fee; and adjust fees annually in line with the latest Construction Cost Index for San Francisco, as published by Engineering News Record or equivalent, in order to keep up with construction costs and inflation;
2. Adopt a Resolution Approving the Findings from the Tasman East Specific Plan Infrastructure Impact Fee Nexus Study and Setting the Rates for the Infrastructure Impact Fee;
3. Approve the Introduction of an Ordinance adding subsection 17.15.350 to the Santa Clara City Code; and
4. Approve the establishment of the Tasman East Infrastructure Improvement Fund (Fund 541) to account for the impact fee revenues and project expenditures; and establish a FY 2020/21 impact fee revenue estimate in the amount of \$175,757 and appropriate those funds to support Fee Administration (\$23,757), Sanitary Sewer Engineering Studies (\$132,000), and the Nexus Study (\$20,000).

5. **20-1096** [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 925 Walsh Avenue, Santa Clara, California, from PSB Northern California Industrial Portfolio LLC, a Delaware Limited Liability Company](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 925 Walsh Avenue, Santa Clara, California, from PSB Northern California Industrial Portfolio LLC, a Delaware limited liability company.

6. **20-1098** [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1401 Martin Avenue, Santa Clara, California, from Diana J. Alman, Trustee et al](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to acquire Certain Real Property Interests on 1401 Martin Avenue, Santa Clara, California, from Diana J. Alman, Trustee et al.

7. **20-1101** [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 800 Mathew Street, Santa Clara, California, from Patel Jitendra G. and Shashi J. Trustee](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to acquire Certain Real Property Interests on 800 Mathew Street, Santa Clara, California, from Patel Jitendra G. and Shashi J. Trustee.

8. **20-1097** [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 2908 Lafayette Street, Santa Clara, California, from Dollinger Lafayette Associates, a California General Partnership](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to acquire Certain Real Property Interests on 2908 Lafayette Street, Santa Clara, California, from Dollinger Lafayette Associates, a California general partnership.

9. **20-1189** [Approval of no cost of living and merit compensation increases for the City Manager and City Attorney and approval to apply the benefit changes for the City Manager and City Attorney, unless stated otherwise in the employment agreement, as included in the new Miscellaneous Unclassified Management Employees \(Unit 9\) Memorandum of Understanding](#)

Recommendation: Approve to make no Cost of Living or Merit Pay Adjustments to the City Manager and City Attorney compensation effective December 15, 2019 to December 25, 2021; no merit increase adjustments effective January 1, 2021 to December 31, 2022; extend the Unit 9 benefit changes to the City Manager and City Attorney as articulated in this staff report.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

- 20-1141** [Update on City Council and Stadium Authority Staff Referrals](#)
- 20-871** [Tentative Meeting Agenda Calendar \(TMAC\)](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, December 8, 2020 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>> 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."