



# City of Santa Clara

Draft

## Joint Meeting Minutes

### Council and Authorities Concurrent

### Santa Clara Stadium Authority

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05/14/2020

2:00 PM

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

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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://zoom.us/join> 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](mailto:PublicComment@santaclaraca.gov)

As always, the public may view the meetings on [SantaClaraCA.gov](http://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.

#### **2:00 PM COUNCIL/STADIUM AUTHORITY REGULAR MEETING**

**(Meeting continued from May 12, 2020)**

#### **Call to Order**

**Mayor/Chairperson Gillmor** called the meeting to order at 2:07 PM.

#### **Pledge of Allegiance and Statement of Values**

**Roll Call**      **Present:** 6 - Vice Mayor/Chair Karen Hardy, Council/Boardmember Teresa O'Neill, Council/Boardmember Debi Davis, Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, and Mayor/Chair Lisa M. Gillmor

8. [20-555](#) Inside Santa Clara Redesign Update [Council Pillar: Enhance Community Engagement and Transparency] Continued from May 12, 2020 (RTC 20-455)

**Recommendation:** Note and file the Inside Santa Clara Redesign Update.

**Public Information Officer Wright** gave a PowerPoint Presentation.

**A motion was made by Councilmember O'Neill, seconded by Councilmember Chahal, to note and file the Inside Santa Clara Redesign Update.**

**Aye:** 6 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

## **PUBLIC PRESENTATIONS**

None.

## **STADIUM AUTHORITY GENERAL BUSINESS**

### **9. Financial Status Reports**

- A. [20-552](#) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2019 [Board Pillars: Ensure Compliance with Measure J and Manage Levi's Stadium & Enhance Community Engagement and Transparency] Continued from May 12, 2020 (RTC 20-512)

**Recommendation:** Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2019.

**Stadium Authority Treasurer Lee** gave a PowerPoint Presentation on Item 9.A and Item 9.B.

**A motion was made by Boardmember Davis, seconded by Vice Chair Hardy, to (1) note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2019 and (2) direct the Executive Director to prepare a side letter to Stadium Management Company on behalf of the board addressing all the Board's concerns and objections.**

**Aye:** 6 - Vice Chair Hardy, Boardmember O'Neill, Boardmember Davis, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

- B. [20-553](#) Informational Report on Levi's Stadium Activities During the COVID-19 Pandemic [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium] Continued from May 12, 2020 (RTC 20-512)

**Recommendation:** Note and file the Informational Report on Levi's Stadium activities during the COVID-19 Pandemic.

**Stadium Authority Treasurer Lee** gave a PowerPoint Presentation on Item 9.A and Item 9.B.

**A motion was made by Boardmember Davis, seconded by Vice Chair Hardy, to note and file the Informational Report on Levi's Stadium activities during the COVID-19 Pandemic.**

**Aye:** 6 - Vice Chair Hardy, Boardmember O'Neill, Boardmember Davis, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

10. [20-554](#) Board Consideration and Possible Action on the Stadium Manager's Proposal to Add Stadium Builder's Licenses (SBLs) to Field Seating in the North and South Endzones of Levi's Stadium [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium] Continued from May 12, 2020 (RTC 20-495)

**Recommendation:** Alternatives 1 and 2:

1. "Take no action" and receive further information from the State of California and County of Santa Clara about how large sports gatherings will be conducted to respond to the global COVID-19 pandemic for the 2020 NFL season; and
2. Direct the Stadium Manager, after such information about the 2020 season is received, continue to develop a "similar instrument" proposal that addresses the resolves the Stadium Authority's concerns.

**Executive Director Santana** gave a PowerPoint Presentation.

**A motion was made by Boardmember Davis, seconded by Boardmember Watanabe, to approve Alternative 1: "Take no action" and receive further information from the State of California and County of Santa Clara about how large sports gatherings will be conducted to respond to the global COVID-19 pandemic for the 2020 NFL season; and Alternative 2: direct the Stadium Manager, after such information about the 2020 season is received, continue to develop a "similar instrument" proposal that addresses the resolves the Stadium Authority's concerns.**

**Aye:** 6 - Vice Chair Hardy, Boardmember O'Neill, Boardmember Davis, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

#### **REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

None.

#### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**Executive Director Santana** expressed gratitude for the **Stadium Authority Board** for allowing her to present the proposal and provide context on why it was declined.

[20-556](#) Update on City Council and Stadium Authority Staff Referrals [Council Pillar: Enhance Community Engagement and Transparency] Continued from May 12, 2020 (RTC 20-258)

[20-557](#) Tentative Meeting Agenda Calendar (TMAC) [Council Pillar: Enhance Community Engagement and Transparency] Continued from May 12, 2020 (RTC 20-398)

#### **ADJOURNMENT**

The meeting was adjourned at 5:14 PM.

**A motion was made by Council/Boardmember Davis, seconded by Vice Mayor/Chair Hardy, to adjourn the meeting.**

**Aye:** 6 - Vice Mayor/Chair Hardy, Council/Boardmember O'Neill, Council/Boardmember Davis, Council/Boardmember Watanabe, Council/Boardmember Chahal, and Mayor/Chair Gillmor

The next regular scheduled meeting is on Tuesday evening, May 26, 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) <<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."