

Meeting Agenda

Station Area Task Force

Thursday, August 21, 2025

6:00 PM

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

The City of Santa Clara is conducting the Station Area Task Force in a hybrid manner, in-person and a method for the public to participate remotely:

Via Zoom:

https://santaclaraca.zoom.us/j/86001666538

Meeting ID: 860 0166 6538

or

By Phone: 1(669) 900-6833

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 25-857 Station Area Task Force Meeting Minutes of July 17, 2025

Recommendation: Approve the Station Area Task Force Meeting Minutes of the July 17, 2025 Meeting

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. 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 briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

GENERAL BUSINESS

2. 25-919 Santa Clara Station Area Task Force Review of the Station

Plaza with VTA and Design Guidelines/Standards Next Steps

Recommendation: There is no staff recommendation.

3. **25-918** Election of a Station Area Task Force Vice Chair

Recommendation: There is no staff recommendation.

STAFF REPORT

ADJOURNMENT

The next regular scheduled meeting is Thursday, September 18, 2025 at 6 p.m. in the Council Chambers and via Zoom

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.

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.



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Agenda Report

25-857 Agenda Date: 8/21/2025

REPORT TO STATION AREA TASK FORCE

SUBJECT

Station Area Task Force Meeting Minutes of July 17, 2025

RECOMMENDATION

Approve the Station Area Task Force Meeting Minutes of the July 17, 2025 Meeting



Meeting Minutes

Station Area Task Force

07/17/2025 6:00 PM

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

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or

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CALL TO ORDER AND ROLL CALL

SATF Chair Leung called the meeting to order at 6:02 p.m.

Present 12 - Member Jonathon Evans, Member Dan Ondrasek, Chair Patricia
Leung, Member Rob Mayer, Member Sean Collins, Member Jill
Hough, Member Dylan Plane, Member Michael Stockwell, Member
Ray Hashimoto, Vice Chair Sukrit Ganesh, Member Daniel Huynh, and
Member Jonathan Marinaro

CONSENT CALENDAR

1. 25-781 Station Area Task Force Meeting Minutes of June 19, 2025

Recommendation: Approve the Station Area Task Force Meeting Minutes of the June 19, 2025 Meeting

A motion was made by SATF Member Evans, seconded by SATF Member Plane, to approve the consent calendar.

Aye: 5 - Member Evans, Chair Leung, Member Plane, Member Stockwell, and Member Huynh

Abstained: 7 - Member Ondrasek, Member Mayer, Member Collins, Member Hough, Member Hashimoto, Vice Chair Ganesh, and Member Marinaro

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. 25-399 Presentation on BART Silicon Valley Phase II Extension Project Update

Recommendation: There is no staff recommendation.

VTA Staff provided a presentation.

Public Speaker:

Suds Jain

3. <u>25-790</u> Santa Clara Station Area Task Force Review of the - Urban Design,

Streetscape, and Open Space Standards for the Station Area Specific

Plan

Recommendation: There is no staff recommendation.

WRT Consultants provided a presentation.

Public Speakers:

Suds Jain James Viso

STAFF REPORT

None.

ADJOURNMENT

A motion was made by SATF Member Ondrasek, seconded by SATF Member Huynh, to adjourn the meeting at 8:25 p.m.

Aye: 12 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer,
Member Collins, Member Hough, Member Plane, Member Stockwell,
Member Hashimoto, Vice Chair Ganesh, Member Huynh, and Member
Marinaro

The next regular scheduled meeting is on Thursday, August 21, 2025.

MEETING DISCLOSURES

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Agenda Report

25-919 Agenda Date: 8/21/2025

REPORT TO STATION AREA TASK FORCE

SUBJECT

Santa Clara Station Area Task Force Review of the Station Plaza with VTA and Design Guidelines/Standards Next Steps

BACKGROUND

At the July 17, 2025, Station Area Task Force (SATF) meeting WRT presented an outline of the draft Urban Design, Streetscape, and Open Space Standards. In addition, the SATF discussed the proposed design of the station plaza.

DISCUSSION

WRT will present the proposed Station Plaza design for discussion, incorporating considerations from the Santa Clara Valley Transportation Authority (VTA) as the property owner. VTA staff will be present at the meeting to provide additional context and respond to any questions related to the site.

WRT will also provide an update on the draft design guidelines and standards.

RECOMMENDATION

There is no staff recommendation.

Prepared by: Rebecca Bustos, Principal Planner, Community Development Department Approved by: Lesley Xavier, Planning Manager, Community Development Department



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Agenda Report

25-918 Agenda Date: 8/21/2025

REPORT TO STATION AREA TASK FORCE

SUBJECT

Election of a Station Area Task Force Vice Chair

BACKGROUND

The Santa Clara Station Area Task Force (SATF) is an eleven-member advisory body that was appointed by the City Council. The SATF is advisory, non-voting and meets approximately once a month over the course of the Santa Clara Station Area Specific Plan planning process.

The purpose and mission of the Task Force is to provide input and help guide the Station Area Specific Plan planning process through:

- High-level strategic thinking on the direction of the plan at key points in the project;
- Review, interpretation, and guidance on the results of the public workshops and other engagement activities; and
- Recommendations on the vision, land use, circulation, and key policy topics for the project area.

DISCUSSION

To guide the SATF through their meetings and serve as representatives for the group, Patricia Leung was elected Chair and Sukrit Ganesh was elected Vice Chair at the July 25, 2024 meeting. Since Member Ganesh is no longer on the SATF, a new Vice Chair must be elected. The role of the Vice Chair is as follows:

The responsibility of the SATF Vice Chair is:

- Substitute for the Chair as needed.
- Consult with the staff liaison on the meeting agenda.
- Attend City Council meetings as needed to represent the SATF as necessary.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

PUBLIC CONTACT

Public contact was made by posting the SATF meeting agenda on the City's official-notice bulletin board outside City Hall Council Chambers, as well as on the Station Area Specific Plan City website. 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

25-918 Agenda Date: 8/21/2025

any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov clerk@santaclaraca.gov

RECOMMENDATION

There is no staff recommendation.

Prepared by: Rebecca Bustos, Principal Planner, Community Development Approved by: Lesley Xavier, Planning Manager, Community Development