



# City of Santa Clara

## Meeting Minutes

### Joint Council and Authorities Concurrent &

### Santa Clara Stadium Authority

07/11/2023

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

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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](mailto: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.

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**Closed Session - 5:30 PM | Regular Meeting - 7:00 PM**

**5:30 PM CLOSED SESSION**

**Call to Order in the Council Chambers**

**Mayor/Chair Gillmor** called the meeting to order at 5:34 p.m.

**Roll Call**

**Present:** 7 - Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Vice Mayor/Chair Kevin Park, Council/Boardmember Suds Jain, Council/Boardmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

- 1.A**     [23-650](#)     Conference with Real Property Negotiators (CC)  
Pursuant to Gov. Code § 54956.8  
Property: 925 Walsh Avenue, Santa Clara, California 95050 (APN: 224-56-001; 224-57-015)  
City Negotiators: City Manager, City Attorney (or their designee)  
Negotiating Parties: City of Santa Clara and PSB Northern California Industrial Portfolio LLC  
Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)
- 1.B**     [23-651](#)     Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(1)  
City of Santa Clara v. PSB Northern California Industrial Portfolio LLC, Santa Clara County Superior Court Case No. 21CV376062

**Public Comment**

There were none.

**Convene to Closed Session (Council Conference Room)**

**Mayor Gillmor** convened into Closed Session at 5:35 p.m.

**7:00 PM JOINT COUNCIL/STADIUM AUTHORITY MEETING**

**Call to Order**

**Mayor/Chair Gillmor** called the Regular Session to order at 7:03 p.m.

## Pledge of Allegiance and Statement of Values

**Council/Board** recited the Pledge of Allegiance.

**Council/Boardmember Jain** recited the Statement of Values.

**Assistant City Clerk/Secretary Pimentel** recited the AB 23  
Announcement and Behavioral Standards.

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

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

**City Attorney/Legal Counsel Googins** stated there were no  
reportable actions. CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

**Mayor/Chair Gillmor** moved Items 9 and 10 to be heard after Public  
Presentation.

## SPECIAL ORDER OF BUSINESS

2. [23-839](#) Proclaim July 2023 as Parks & Recreation Month

**Mayor/Chair Gillmor** proclaimed July as Parks and Recreation Month.  
**Parks and Recreation Director Teixeira** accepted the proclamation on  
behalf of the Parks and Recreation Department.

## CONSENT CALENDAR

**A motion was made by Council/Boardmember Chahal, seconded by  
Council/Boardmember Hardy, to approve the Consent Calendar.**

**Aye:** 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/  
Boardmember Hardy, Vice Mayor/Chair Park, Council/Boardmember Jain,  
Council/Boardmember Becker, and Mayor/Chair Gillmor

- 3.A [23-16](#) Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:  
Senior Advisory Commission - May 22, 2023

**A motion was made by Councilmember Chahal, seconded by  
Councilmember Hardy, to note and file the minutes of the May 22,  
2023 Senior Advisory Commission.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**3.B**     [23-811](#)     Action on Bills and Claims Report (CC, SCSA, HA, SOSA) for the period May 6, 2023 - June 9, 2023

**Recommendation:** Approve the list of Bills and Claims for May 6, 2023 - June 9, 2023.

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to approve the list of Bills and Claims for May 6, 2023 - June 9, 2023.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**3.C**     [23-108](#)     Action on Award of Purchase Orders to GE Grid Solutions, LLC for Purchase of Additional Equipment and Services for Silicon Valley Power's GE JungleMux System

**Recommendation:** Authorize the City Manager to execute the attached Terms and Conditions for Sale of Products and Services from GE Grid Solutions, LLC and issue purchase orders on an as-needed basis for a period of five years through June 30, 2028 for a total cumulative amount of \$2,000,000 for the purchase of equipment, hardware, and software services for Silicon Valley Power's GE JungleMux system, subject to the appropriation of funds and review and approval as to form by the City Attorney of the Terms and Conditions and the purchase orders.

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to authorize the City Manager to execute the attached terms and conditions for sale of products and services from GE Grid Solutions, LLC and issue purchase orders on an as-needed basis for a period of five years through June 30, 2028 for a total cumulative amount of \$2,000,000 for the purchase of equipment, hardware, and software services for Silicon Valley Power's GE JungleMux system, subject to the appropriation of funds and review and approval as to form by the City Attorney of the Terms and Conditions and the purchase orders.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.D [23-826](#) Action on Agreement with the County of Santa Clara Office of the Sheriff to Govern Access to the California Department of Justice's Mobile Identification System via Mobile Fingerprint Capture Devices

**Recommendation:** Approve Agreement with the County of Santa Clara Office of the Sheriff to govern access to the California Department of Justice's Mobile Identification system via Mobile Fingerprint Capture Devices

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to approve the agreement with the County of Santa Clara Office of the Sheriff to govern access to the California Department of Justice's Mobile Identification system via Mobile Fingerprint Capture Devices.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.E [23-812](#) Approve Amendments to Council Policy 006 - Guidelines for Commissioners for Attendance and Conferences

**Recommendation:** Adopt a Resolution amending Council Policy 006, Guidelines for Commissioners for Attendance and Conferences

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to adopt Resolution 23-9245 amending Council Policy 006, Guidelines for Commissioners for Attendance and Conferences.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.F [23-796](#) Informational Report on 2023 Q2 Legislative Updates and Action on Public Safety Legislative Advocacy Position

**Recommendation:**

1. Approve updates to the 2023 Public Safety Legislative Advocacy Position; and
2. Note and file the informational report on 2023 Q2 legislative updates.

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to approve updates to the 2023 Public Safety Legislative Advocacy Position; and note and file the informational report on 2023 Q2 legislative updates.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.G**     [23-805](#)     Delegating Authority to the City Manager for City/Executive Director for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority for Council recess from July 19, 2023 through August 21, 2023

**Recommendation:** That the City Council/Stadium Authority Board/Sports and Open Space Authority/Housing Authority:

Adopt a Joint Resolution delegating authority to the City Manager for City/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the period from July 19, 2023 through August 21, 2023 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2023.

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to adopt Resolution 23-9246 delegating authority to the City Manager for City/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the period from July 19, 2023 through August 21, 2023 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2023.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

3.H [23-776](#) Action on a Resolution Authorizing the Use of City Electric Forces for New Dark Fiber Installations at Various Locations

**Recommendation:** Determine the proposed action is exempt from CEQA pursuant to sections 15302(c) and 15303 (d) of Title 14 of the California Code of Regulations and adopt a Resolution authorizing the use of City Electric Forces for work detailed in this Report to Council located at 1380 Rosalia Avenue and 1095 Dunford Way.

**A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to determine the proposed action is exempt from CEQA pursuant to sections 15302(c) and 15303 (d) of Title 14 of the California Code of Regulations and adopt Resolution 23-9247 authorizing the use of City Electric Forces for work detailed in this Report to Council located at 1380 Rosalia Avenue and 1095 Dunford Way.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR**

4. [23-765](#) Action on the Carryover of FY 2022/23 Stadium Authority Capital Projects and Approve Related Budget Amendments

**Recommendation:** 1. Approve a budget amendment for the Aesthetic Improvements- Premium Areas/Special Event Spaces CapEx project in the FY 2023/24 Budget in the amount of \$10,248 from the Stadium Authority Capital Expense Reserve;

2. Approve a budget amendment to include the Bowl Camera Upgrade/Refurbishment CapEx project in the FY 2023/24 Budget in the amount of \$100,263 from the Stadium Authority Capital Expense Reserve;

3. Approve a budget amendment to include the Communication Equipment - Console CapEx project in the FY 2023/24 Budget in the amount of \$84,000 from the Stadium Authority Capital Expense Reserve.

**A motion was made by Boardmember Chahal, seconded by Boardmember Hardy, to (1) approve a budget amendment for the Aesthetic Improvements- Premium Areas/Special Event Spaces CapEx project in the FY 2023/24 Budget in the amount of \$10,248 from the Stadium Authority Capital Expense Reserve; (2) approve a budget amendment to include the Bowl Camera Upgrade/Refurbishment CapEx project in the FY 2023/24 Budget in the amount of \$100,263 from the Stadium Authority Capital Expense Reserve; and (3) approve a budget amendment to include the Communication Equipment - Console CapEx project in the FY 2023/24 Budget in the amount of \$84,000 from the Stadium Authority Capital Expense Reserve.**

**Aye:** 7 - Boardmember Watanabe, Boardmember Chahal, Boardmember Hardy, Vice Chair Park, Boardmember Jain, Boardmember Becker, and Mayor Gillmor

## **PUBLIC PRESENTATIONS**

**Tanay Gupta, Kevin Zacher, Michael Chuang, Amanda Pease, Audrey Ospina, Gregory Ospina, Jing Zhang, and Yan** spoke on the need to repair and open the International Swim Center.

**Nikki Welch** spoke about SB9 and the fees required to split the lot, 17.05.300(c) waiving fees for developers.

**Howard Gibbins** (time given by Paul Conner for a total of 6 minutes) spoke about illegal vending at Levi's Stadium.

**Brian Darby** spoke about the issues with cars speeding in neighborhoods in the City.

**Charmein Locasio** requested that **Councilmember Becker** resign from the City Council.

**Jihad Beauchman** spoke on the safety of guests at Levi's Stadium and spoke about the incident at the soccer event on July 2, 2023.

**Moe** requested that **Councilmember Becker** resign from the City Council.

**Kale** requested that **Councilmember Becker** resign from the City Council.

**Public Speaker (1)** encouraged the **Council** to consider installation of solar panels in City-owned parking lots and on rooftops of City-owned buildings.

**Ron Patrick** spoke about the trash in neighborhoods around Levi's Stadium and asked the **Council** and **Stadium Authority** to address the issues.

**Laney Brown** requested that **Councilmember Becker** resign from the City Council.

**Helen N.** spoke about parking and trash issues in the neighborhoods near Levi's Stadium on July 2, 2023.

**City Manager Grogan** responded to the swim center speakers.

## **WRITTEN PETITION (COUNCIL POLICY 030) SUBMITTED BY THE PUBLIC/COUNCIL**

9. [23-872](#) Action on a Written Petition (Council Policy 030) Submitted by Mayor Gillmor and Councilmember Watanabe Requesting to Place an Agenda Item at a Future Council Meeting to Schedule a Special Meeting to Receive a Detailed Report from MANCO, the New Stadium Manager and Staff including the Police Department to Discuss the operations of the Stadium both inside and outside in the Surrounding Community as it Relates to the Soccer Match which took place on July 2, 2023 between Mexico and Qatar

**Recommendation:** Staff makes no recommendation.

Mayor Gillmor provided an overview on the written petition requesting a a Special meeting discussing operations of the stadium (both inside and out), in the surrounding community as it relates to the soccer match that took place on July 2, 2023 between Mexico and Qatar.

She noted wanting a detailed report from: Manco, new Stadium Manager and staff, and Santa Clara Police Department.

**Council** comments followed.

Public Comment:  
Howard Gibbins  
Police Chief Nikolai  
Vincent Navarr  
Mark Kelsey

**A motion was made by Councilmember Watanabe, seconded by Councilmember Becker, to schedule a Special Meeting in September to discuss the matters as outlined in the Written Petition submitted.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

10. [23-871](#) Action on a Written Petition (Council Policy 030) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Council Meeting to Establish a Budget for Support of Public Meetings, Outreach, for the Charter Review Committee, City Webpages, and the Cost of Placing Measures on the Ballot

**Recommendation:** Staff makes no recommendation.

**Councilmember Jain** spoke about the Written Petition (Council Policy 030) he submitted requesting to place a future agenda an action item to establish a budget for support of public meetings, outreach, support for the Charter Review Committee, City webpages, and the cost of placing measures on the ballot.

**Council** comments and questions followed.

Public Comment:  
Howard Gibbins

eComment:  
Susan Hinton

**A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to agendize this item for discussion and consideration at the July 18, 2023 meeting.**

**Aye:** 4 - Councilmember Chahal, Councilmember Hardy, Councilmember Jain, and Councilmember Becker

**Nay:** 3 - Councilmember Watanabe, Vice Mayor Park, and Mayor Gillmor

**CONSENT ITEMS PULLED FOR DISCUSSION**

There were no items pulled.

**PUBLIC HEARING/GENERAL BUSINESS**

5. [23-186](#) Public Hearing: Adoption of a Resolution Confirming the Weed Abatement Report and Ordering the Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein

**Recommendation:** Adopt a Resolution confirming the 2023 Weed Abatement Program Assessment Report and Assessment List pursuant to SCCC 8.15.090.

**Fire Marshal Tomlin** provided an overview of the Weed Abatement Report.

**Council** comments and questions followed.

**Santa Clara County Weed Abatement Program Manager Moe Kumre** responded to **Council** questions.

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to close the Public Hearing.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**A motion was made by Councilmember Hardy, seconded by Councilmember Becker, to adopt Resolution 23-9248 confirming the 2023 Weed Abatement Program Assessment Report and Assessment List pursuant to SCCC 8.15.090.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

6. [23-592](#) Responses to City Council Questions Regarding the Cleanup Campaign Alternatives and Community Survey Results Presentation from the April 18, 2023 City Council Meeting (File# 23-1171) and Action to Authorize the City Manager to Negotiate and Execute an Amendment to the Exclusive Franchise Agreement with Mission Trail Waste Systems to add More Disposal Days at the Mission Trail Transfer Station

**Recommendation:** Alternative 1: Authorize the City Manager to negotiate and execute an Amendment to the exclusive franchise agreement with Mission Trail Waste Systems, in a final form approved by the City Attorney, to add two more disposal days at the Mission Trail Transfer Station per year increasing the drop-off events to four per year, funded by the Solid Waste Fund.

**Public Works Director Mobeck** responded to questions from the Council at its April 18, 2023 meeting.

**Council** comments and questions followed.

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to authorize the City Manager to negotiate and execute an amendment to the exclusive franchise agreement with Mission Trail Waste Systems, in a final form approved by the City Attorney, to add two more disposal days at the Mission Trail Transfer Station per year increasing the drop-off events to four per year, funded by the Solid Waste Fund.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

7. [23-841](#) Approve Updated Process for Mayor and Council Calling a Special Meeting

**Recommendation:**

Approve the proposed process and updated form for calling a special meeting.

**City Attorney Googins** gave a PowerPoint presentation on the Governance and Ethics Commission's recommendation on an updated process for the Mayor or Council to call a Special Meeting.

**Council** comments and questioned followed.

**A motion was made by Councilmember Becker, seconded by Vice Mayor Park, to approve the proposed process and updated form for calling a special meeting.**

**Aye:** 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

8. [23-814](#) Discuss and Consider the Creation of an Independent Ethics Commission

**Recommendation:** Staff has no recommendation.

**City Manager Grogan** provided a PowerPoint presentation on the Governance and Ethics Commission's recommendation on creating an Independent Ethics Commission.

**Mayor Gillmor** explained the need for the creation of an independent ethics commission or to look into alternatives.

**Council** comments and questions followed.

**A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to authorize staff to engage with the Markkula center for Applied Ethics to do an evaluation and analyze the current Code of Ethics and Values and return to council with a report of alternatives and options.**

**A substitute motion was made by Councilmember Becker to deny the creation of a independent ethics commission. The motion died for lack of second.**

Council discussion ensued.

**A substitute motion was made by Councilmember Becker, seconded by Councilmember Hardy, not to move forward with an ethics commission and have an annual review of ethics by AB1234 ethics with City Attorney, direct staff to hire an independent consultant based on the City's Request For Proposal process to review the current behavioral standards, and return to Council with its findings.**

Public Comment:

Brian

Wanda

Dr. Tom Shanks

Edward Strine

**Mayor Gillmor** read into the record comments made by **Kirk Vartan**.

eComment:

John Galt

Susan Hinton

Council discussion ensued.

**A motion was made Councilmember Becker, seconded by Councilmember Hardy, to accept the substitute motion.**

**Aye:** 5 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, and Councilmember Becker

**Nay:** 2 - Councilmember Watanabe, and Mayor Gillmor

**A substitute motion was made by Councilmember Becker, seconded by Councilmember Hardy, not to move forward with an ethics commission and have an annual review of ethics by AB1234 ethics with City Attorney, direct staff to hire an independent consultant based on the City's Request For Proposal process to review the current behavioral standards, and return to Council with its findings..**

**Aye:** 5 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, and Councilmember Becker

**Nay:** 2 - Councilmember Watanabe, and Mayor Gillmor

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

**Councilmember Becker** responded to requests from members of the public that he resign.

**Councilmember Watanabe** thanked **City Manager Grogan** on his efforts on the Written Petition (030 ) that she and **Mayor Gillmor** submitted.

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

There were none.

## **ADJOURNMENT**

**A motion was made by Council/Boardmember Becker, seconded by Vice Mayor/Chair Park, to adjourn the meeting at 11:03 p.m.**

**Aye:** 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/Boardmember Hardy, Vice Mayor/Chair Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

**The next regular scheduled meeting is on Tuesday, July 18, 2023 in the City Hall Council Chambers.**

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## 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](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.

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.

**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); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

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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.