



City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board



01/27/2026

6:00 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.

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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.

Closed Session - 6:00 PM | Regular Meeting - 7:00 PM

6:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Vice Mayor Gonzalez called the Closed Session to order at 6:02 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

- 1.A** [26-102](#) Conference with Legal Counsel-Anticipated Litigation
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation

--Number of potential cases: One

- 1.B** [26-78](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6

City representatives: Jovan D. Grogan, Aracely Azevedo, Marco Mercado,
Ashley Lancaster, Charles Sakai and Glen Googins

Employee Organization(s):
International Brotherhood of Electrical Workers, Local Union 1245 (Unit #3)

Public Comment

None.

Convene to Closed Session (Sparacino Conference Room)

Vice Mayor Gonzalez adjourned into Closed Session at 6:03 PM.

7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in the Council Chambers

Vice Mayor/Chair Gonzalez called the regular meeting to order at 7:13
PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Cox 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: 6 - Vice Mayor/Chair Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, and Council/Boardmember Kelly Cox

Absent: 1 - Mayor/Chair Lisa M. Gillmor

A motion was made by Council/Boardmember Chahal, seconded by Council/Boardmember Jain, to excuse Mayor/Chair Gillmor from this meeting.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, and Council/Boardmember Cox

Absent: 1 - Mayor/Chair Gillmor

Vice Mayor/Chair Gonzalez and **Council/Boardmember Cox** called for a moment of silence in remembrance of retired Santa Clara Police Officers **Monte Macer, Jr.** and **Tom Hensley.**

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that there was no reportable action from Item 1.A and noted that Council will adjourn into Closed Session to consider Item 1.B at the end of the regular meeting.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Lucila Ortiz requested that **Council/Board** consider **Council/Boardmember Park's** 030 request regarding immigration enforcement during the Super Bowl.

Elysa requested that **Council/Board** consider **Council/Boardmember Park's** 030 request regarding immigration enforcement during the Super Bowl.

Huy Tran requested that **Council/Board** consider **Council/Boardmember Park's** 030 request regarding immigration enforcement during the Super Bowl.

Council/Board discussion followed.

A motion was made by Council/Boardmember Park, seconded by Council/Boardmember Chahal, to consider 030 requests following Public Presentation.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, and Council/Boardmember Cox

Absent: 1 - Mayor/Chair Gillmor

CONSENT CALENDAR

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to approve the Consent Calendar.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.A [26-77](#) Action on the November 18, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, December 2, 2025 Special City Council Minutes, December 16, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, and December 17, 2025 Special City Council Meeting Minutes.

Recommendation: Approve the November 18, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, December 2, 2025 Special City Council Minutes, December 16, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, and December 17, 2025 Special City Council Meeting Minutes.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to approve the November 18, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, December 2, 2025 Special City Council Minutes, December 16, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, and December 17, 2025 Special City Council Meeting Minutes.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.B [26-2](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Planning Commission - November 12, 2025

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to note and file the Minutes of the Planning Commission - November 12, 2025.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.C [26-17170](#) Action on City Bills and Claims Report for the period November 15, 2025 - December 5, 2025

Recommendation: Approve the list of Bills and Claims for November 15, 2025 - December 5, 2025.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to approve the list of Bills and Claims for November 15, 2025 - December 5, 2025.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

2.D [26-17340](#) Action on Monthly Financial Status and Investment Reports for November 2025 and Approve the Related Budget Amendments

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for November 2025 as presented; and
 2. Approve the FY 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 3 of the staff report):
 - a. In the General Fund, transferring funds from the Police Department budget to the Public Buildings Capital Fund and transferring unrestricted ending fund balance to the General Government Capital Fund, with a net impact of \$0;
 - b. In the City Affordable Housing Capital Fund appropriating a transfer from the City Affordable Housing Fund to the Civic Center Low Income Housing project, with accrued interest allocated to the unrestricted fund balance, with a net impact of \$5,155,639;
 - c. In the City Affordable Housing Fund, transferring the balance of the Restricted Civic Center Drive Reserve and its accumulated interest to the City Affordable Housing Capital Fund and its accumulated interest, with a net impact of \$0;
 - d. In the General Government Capital Fund, recognizing a transfer from the General Fund and establishing a new Downtown City Property Evaluation project, with a net impact of \$50,000;
 - e. In the Library Department Capital Fund, reallocating savings from the Central Park Library Concrete Sidewalk Replacement project to the Central Park Library Radio Coverage project, with a net impact of \$0;
 - f. In the Public Buildings Capital Fund, recognizing a transfer from the General Fund and establishing a new Police Department Facility Renovation project; with a net impact of \$275,000.

(Five votes required for items 2.a - d and f with further details provided in Attachment 3)

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to (1) note and file the Monthly Financial Status Report and Monthly Investment Report for November 2025 as presented; and (2) approve the Fiscal Year 2025/26 budget amendments in the following funds: (a) in the General Fund, transferring funds from the Police Department budget to the Public Buildings Capital Fund and transferring unrestricted ending fund balance to the General Government Capital Fund, with a net impact of \$0; (b) in the City Affordable Housing Capital Fund appropriating a transfer from the City Affordable Housing Fund to the Civic Center Low Income Housing project, with accrued interest allocated to the unrestricted fund balance, with a net impact of \$5,155,639; (c) in the

City Affordable Housing Fund, transferring the balance of the Restricted Civic Center Drive Reserve and its accumulated interest to the City Affordable Housing Capital Fund and its accumulated interest, with a net impact of \$0; (d) in the General Government Capital Fund, recognizing a transfer from the General Fund and establishing a new Downtown City Property Evaluation project, with a net impact of \$50,000; (e) in the Library Department Capital Fund, reallocating savings from the Central Park Library Concrete Sidewalk Replacement project to the Central Park Library Radio Coverage project, with a net impact of \$0; and (f) in the Public Buildings Capital Fund, recognizing a transfer from the General Fund and establishing a new Police Department Facility Renovation project; with a net impact of \$275,000.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

2.E [26-17460](#) Action on a Resolution Accepting the AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2025 and Making Required Findings

Recommendation: Adopt a Resolution accepting the AB 1600 Report on Development Impact Fees for fiscal year ending June 30, 2025 and making findings regarding the continuing need for the unexpended balances of certain impact fees as of June 30, 2025.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to adopt Resolution No. 26-9529 accepting the AB1600 Report on Development Impact Fees for fiscal year ending June 30, 2025 and making findings regarding the continuing need for the unexpended balances of certain impact fees as of June 30, 2025.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.F [26-17250](#) Action on a Purchase and Sale Agreement to Acquire the Property Located at 3031 Corvin Drive in Santa Clara for Use by the Parks and Recreation Department, Public Works Department, and the Water and Sewer Utilities Department for Workshop and Storage Purposes for a Purchase Price of \$6.3 Million and Approve Related Budget Amendments

- Recommendation:**
1. Approve Resolution authorizing the City Manager to execute a Purchase and Sale Agreement (Agreement) with Timothy Charles Bonasera and Emily Ann Bonasera, his wife, and Timothy C. Bonasera, a married man as his sole and separate property, Alison Earle, Trustee of the Exempt Trust FBO Alison Earle created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990, Jenette Del Monaco, Trustee of the Exempt Trust FBO Jenette Del Monaco created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990, and Susan Bonasera, Trustee of the Exempt Trust FBO Susan Bonasera created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990 for 3031 Corvin Drive in the amount of \$6.3 Million for use by Department of Public Works, Parks and Recreation and Water and Sewer, in substantially the form presented subject to the review and final approval as to form by the City Attorney;
 2. Authorize the City Manager or designee to take any necessary actions to implement and administer the Agreement, including, acceptance of a grant deed on behalf of the City; and
 3. Approve the following FY 2025/26 budget amendments:
 - a. In the General Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$2,264,400 and decrease the Land Sale Reserve in the amount of \$2,264,400 **(five affirmative Council votes required for the use of unused balances)**;
 - b. In the Sewer Utility Capital Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$2,090,500 and decrease the Unrestricted Ending Fund Balance in the amount of \$2,090,500 **(five affirmative Council votes required for the use of unused balances)**;
 - c. In the Water Recycling Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$464,600 and decrease the Unrestricted Ending Fund Balance in the amount of \$464,600 **(five affirmative Council votes required for the use of unused balances)**; and
 - d. In the Water Utility Capital Fund, recognize transfers from the General Fund in the amount of \$2,264,400, the Sewer Utility Capital Fund in the amount of \$2,090,500, and the Water Recycling Fund in the amount of \$464,600, decrease the unrestricted ending fund balance in the amount of \$2,090,500, and establish the new Corvin Drive Property Purchase and Improvements project in the amount of

\$6,910,000 (five affirmative Council votes required for the use of unused balances and to appropriate additional revenue).

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to (1) approve Resolution No. 26-9530 authorizing the City Manager to execute a Purchase and Sale Agreement (Agreement) with Timothy Charles Bonasera and Emily Ann Bonasera, his wife, and Timothy C. Bonasera, a married man as his sole and separate property, Alison Earle, Trustee of the Exempt Trust FBO Alison Earle created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990, Jenette Del Monaco, Trustee of the Exempt Trust FBO Jenette Del Monaco created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990, and Susan Bonasera, Trustee of the Exempt Trust FBO Susan Bonasera created December 30, 2020 under the Michael J. Bonasera Living Trust dated September 27, 1990 for 3031 Corvin Drive in the amount of \$6.3 Million for use by Department of Public Works, Parks and Recreation and Water and Sewer, in substantially the form presented subject to the review and final approval as to form by the City Attorney; (2) authorize the City Manager or designee to take any necessary actions to implement and administer the Agreement, including, acceptance of a grant deed on behalf of the City; and (3) approve the following Fiscal Year 2025/26 budget amendments: (a) in the General Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$2,264,400 and decrease the Land Sale Reserve in the amount of \$2,264,400; (b) in the Sewer Utility Capital Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$2,090,500 and decrease the Unrestricted Ending Fund Balance in the amount of \$2,090,500; (c) in the Water Recycling Fund, establish a transfer to the Water Utility Capital Fund in the amount of \$464,600 and decrease the Unrestricted Ending Fund Balance in the amount of \$464,600; and (d) in the Water Utility Capital Fund, recognize transfers from the General Fund in the amount of \$2,264,400, the Sewer Utility Capital Fund in the amount of \$2,090,500, and the Water Recycling Fund in the amount of \$464,600, decrease the unrestricted ending fund balance in the amount of \$2,090,500, and establish the new Corvin Drive Property Purchase and Improvements project in the amount of \$6,910,000.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.G** [26-31](#) Authorize the City Manager to execute the Side Letter Agreement between the City and the Santa Clara Firefighters, IAFF Local 1171 (Unit 1) for the Tuition Reimbursement Pilot Program (Paramedic School) and Approve the Related Budget Amendment

- Recommendation:**
1. Authorize the City Manager to execute the Side Letter Agreement between the City and the Santa Clara Firefighters, IAFF Local 1171 (Unit 1) for the Tuition Reimbursement Pilot Program (Paramedic School); and
 2. Approve the FY 2025/26 budget amendment in the General Fund to increase the Other Fees for Services estimate by \$45,000 and increase the Fire Department appropriation in the amount of \$45,000 **(five affirmative Council votes required to appropriate additional revenue)**.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to (1) authorize the City Manager to execute the Side Letter Agreement between the City and the Santa Clara Firefighters, IAFF Local 1171 (Unit 1) for the Tuition Reimbursement Pilot Program (Paramedic School); and (2) approve the Fiscal Year 2025/26 budget amendment in the General Fund to increase the Other Fees for Services estimate by \$45,000 and increase the Fire Department appropriation in the amount of \$45,000.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.H [26-44](#) Authorize the City Manager to execute the Side Letter Agreement between the City of Santa Clara and the Public Safety Non-Sworn Employees Association (Unit 10) that provides a pilot program for training pay for Senior Public Safety Dispatchers who are assigned to train newly hired lateral Public Safety Dispatchers.

Recommendation: Authorize the City Manager to extend the Side Letter Agreement through December 31, 2026 between the City of Santa Clara and the Public Safety Non-Sworn Employees Association (Unit 10) that provides a pilot program for a training pay for Senior Public Safety who are assigned to train newly hired lateral Public Safety Dispatchers on the terms presented and in a final form approved by the City Attorney.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to authorize the City Manager to extend the Side Letter Agreement through December 31, 2026 between the City of Santa Clara and the Public Safety Non-Sworn Employees Association (Unit 10) that provides a pilot program for a training pay for Senior Public Safety who are assigned to train newly hired lateral Public Safety Dispatchers on the terms presented and in a final form approved by the City Attorney.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.I [26-17260](#) Informational Report on 2025 Q4 Legislative Updates

Recommendation: Note and file the informational report on 2025 Q4 legislative updates.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to note and file the informational report on 2025 Q4 legislative updates.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

- 2.J [26-69](#) Action to Waive Second Reading and Adopt Ordinance No. 2084 Amending Section 2.80.080 (“Military Equipment Policy”) of the City Code to provide for updated references to applicable Government Code Sections and a formalized process for annual review and renewal by Council resolution.

Recommendation: Waive Second Reading and Adopt Ordinance No. 2084 Amending Section 2.80.080 (“Military Equipment Policy”) of the City Code to provide for updated references to applicable Government Code Sections and a formalized process for annual review and renewal by Council resolution.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to waive Second Reading and adopt Ordinance No. 2084 amending Section 2.80.080 (“Military Equipment Policy”) of the City Code to provide for updated references to applicable Government Code Sections and a formalized process for annual review and renewal by Council resolution.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

PUBLIC PRESENTATIONS

Kris Kapadia spoke about making the City of Santa Clara a senior friendly city.

Howard Gibbins spoke regarding vendors during major events.

Council/Boardmember Park provided some remarks on his 030 request to agendize comprehensive discussion of policies and protocols to make the City of Santa Clara safe and inclusive during the Super Bowl and FIFA World Cup events.

Samantha spoke in support of **Council/Boardmember Park's** 030 request.

Kim Woo urged **Council** to implement policies that protect immigrants.

Huy Tran spoke in support of **Council/Boardmember Park's** 030 request.

Sameena Usman spoke in support of **Council/Boardmember Park's** 030 request.

Jeremy Barousse spoke in support of **Council/Boardmember Park's** 030 request.

Carmen Martinez spoke in support of **Council/Boardmember Park's** 030 request.

Akemi Flynn spoke in support of **Council/Boardmember Park's** 030 request.

Juritzi Torres spoke in support of **Council/Boardmember Park's** 030 request.

Elysa spoke in support of **Council/Boardmember Park's** 030 request.

Melinda Berlant spoke in support of **Council/Boardmember Park's** 030 request.

Danni Razik spoke in support of **Council/Boardmember Park's** 030 request.

Sophia Yevo spoke in support of **Council/Boardmember Park's** 030 request.

Anna S spoke in support of **Council/Boardmember Park's** 030 request.

Ariel spoke in support of **Council/Boardmember Park's** 030 request.

Daya Khunkhun spoke in support of **Council/Boardmember Park's** 030 request.

Xavier Admas Gonzales spoke in support of **Council/Boardmember Park's** 030 request.

Batman spoke in support of **Council/Boardmember Park's** 030 request.

Lucila Ortiz spoke in support of **Council/Boardmember Park's** 030 request.

Ishula spoke in support of **Council/Boardmember Park's** 030 request.

Jack McGovern spoke in support of **Council/Boardmember Park's** 030 request.

Omar spoke in support of **Council/Boardmember Park's** 030 request.

Stop ICE in Super Bowl spoke in support of **Council/Boardmember Park's** 030 request.

Jeff Houston spoke in support of **Council/Boardmember Park's** 030 request.

Council/Board comments and questions followed.

City Manager/Executive Director Grogan and **City Attorney/Stadium Authority Counsel Googins** addressed **Council/Board** questions.

A motion was made by Council/Boardmember Cox, seconded by Council/Boardmember Chahal, to agendaize 030 request for comprehensive discussion and action on policies and protocols to make the City of Santa Clara safe and inclusive during the Super Bowl and FIFA World Cup events including a report of actions taken by nearby cities and counties at the February 3, 2026 Special City Council and Santa Clara Stadium Authority Board meeting.

Aye: 6 - Vice Mayor/Chair Gonzalez, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, and Council/Boardmember Cox

Absent: 1 - Mayor/Chair Gillmor

[26-128](#) Public Presentations

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT ITEMS PULLED FOR DISCUSSION

3. [26-17580](#) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2025 DEFERRED FROM DECEMBER 16, 2025

Recommendation:

1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2025; and
2. Approve the FY 2025/26 Budget Amendments in the Operating Budget in the amount of \$930,000 to reflect increases in projected revenues and expenses.

Executive Director Grogan made some opening remarks and introduced **Treasurer Lee** who provided a Powerpoint presentation on the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2025.

Board questions and comments followed.

Treasurer Lee addressed **Board** questions.

Public Comment: None

A motion was made by Boardmember Jain, seconded by Boardmember Chahal, to (1) note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2025; and (2) approve the Fiscal Year 2025/26 Budget Amendments in the Operating Budget in the amount of \$930,000 to reflect increases in projected revenues and expenses.

Aye: 6 - Vice Chair Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Boardmember Jain, and Boardmember Cox

Absent: 1 - Chair Gillmor

PUBLIC HEARING/GENERAL BUSINESS

4. [26-15610](#) Silicon Valley Power Bi-Annual Update

Recommendation: Note and file the Silicon Valley Power Bi-Annual Update.

City Manager Grogan made some opening remarks and introduced **Chief Electric Utility Officer Procos** who provided a Powerpoint presentation on Silicon Valley Power Bi-Annual Update.

Council questions and comments followed.

Public Comment: Linda

Chief Electric Utility Officer Procos, Senior Electric Division Manager Radell-Harris, and Senior Electric Division Manager Hughes addressed **Council** questions.

Council discussion followed.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to note and file the Silicon Valley Power Bi-Annual Update.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

Vice Mayor/Chair Gonzalez called for a recess at 10:41 PM and reconvened the meeting at 10:52 PM.

5. [26-16870](#) Public Hearing: Action to Terminate Two Historic Property Preservation Agreements (Mills Act Contracts) at 1711 Main Street and 906 Monroe Street / 1341 Homestead Road

Recommendation: Hold the public hearings, consider all testimony presented and, based upon the evidence presented:

1. Terminate the Mills Act Contract for the property located at **1711 Main Street** due to violation of Sections 3(c) and 4(a) of the Agreement, effective immediately;
2. Terminate the Mills Act Contract for the property located at **906 Monroe Street / 1341 Homestead Road** due to violation of Sections 3(c) and 4(a) of the Agreement, effective immediately; and
3. Direct the Community Development Director to inform the affected property owners and the County and take all other actions necessary to implement the terminations.

Vice Mayor Gonzalez opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Community Development Hamid** who provided a Powerpoint presentation on the Mills Act contract terminations.

Council questions and comments followed.

Director of Community Development Hamid and **City Manager Grogan** addressed **Council** questions.

Public Comment: None

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

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

Council discussion followed.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to continue this item to the March 10, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board meeting.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

6. [26-60](#) Action on Approval of (1) First Amendment to the City Manager Employment Agreement, and (2) Resolution Approving and Adopting the Updated Salary Plan that includes the Classification of City Manager

- Recommendation:**
1. Approve modifications to the compensation package for the City Manager, including (A) a salary adjustment for the City Manager of approximately 3.0% retroactive to May 1, 2025, effective May 11, 2025, resulting in a new annual salary of approximately \$430,767.36, with a corresponding retroactive payment of \$8,686.10, and (B) modification of the performance appraisal process as set forth in Amendment No. 1;
 2. Approve, and authorize the Mayor to sign, Amendment No. 1. to the Employment Agreement with City Manager Jōvan D. Grogan; and
 3. Adopt a Resolution updating the Unclassified Salary Plans (effective May 11, 2025) approved January 27, 2026.

City Manager Grogan excused himself from this item as it involves his employment contract with the City.

Vice Mayor Gonzalez read the recommendation into the record.

Council questions and comments followed.

Acting Director of Human Resources Mercado and **Assistant City Manager Azevedo** addressed **Council** questions.

Public Comment: None

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to (1) approve modifications to the compensation package for the City Manager, including (a) a salary adjustment for the City Manager of approximately 3.0% retroactive to May 1, 2025, effective May 11, 2025, resulting in a new annual salary of approximately \$430,767.36, with a corresponding retroactive payment of \$8,686.10; and (b) modification of the performance appraisal process as set forth in Amendment No. 1; (2) approve, and authorize the Mayor to sign, Amendment No. 1. to the Employment Agreement with City Manager Jōvan D. Grogan; and (3) adopt Resolution No 26-9531 updating the Unclassified Salary Plans (effective May 11, 2025) approved January 27, 2026.

Aye: 6 - Vice Mayor Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Cox

Absent: 1 - Mayor Gillmor

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

Councilmember Chahal noted that he attended the Northern California Power Agency Capitol Day and provided a report on the event.

Councilmember Jain noted that he attended the Northern California Power Agency Strategic Issues Conference and provided a report on the event.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Grogan noted that the Lunar New Year Festival will be held this weekend.

ADJOURNMENT

The meeting was adjourned into Closed Session at 12:10 AM in memory of retired Santa Clara Police Officers **Monte Macer, Jr.** and **Tom Hensley**.

The next regular scheduled meeting is on Tuesday, February 10, 2026 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 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)

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.