

City of Santa Clara

Meeting Minutes Station Area Task Force

09/19/2024 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

The meeting was called to order at 6:05 p.m. by SATF Chair Leung

Present 10 - 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, and Vice Chair Sukrit Ganesh

Absent 1 - Member Candida Diaz

A motion was made by SATF Member Ondrasek, seconded by SATF Member Hashimoto to excuse Commissioner Diaz.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer, Member Collins, Member Hough, Member Plane, Member Stockwell, Member Hashimoto, and Vice Chair Ganesh

Excused: 1 - Member Diaz

CONSENT CALENDAR

1.A 24-910 Station Area Task Force Meeting Minutes of May 16, 2024

Recommendation: Approve the Station Area Task Force Meeting Minutes of the May 16,

2024 Meeting

1.B Station Area Task Force Meeting Minutes of July 25, 2024 Special

Meeting

Recommendation: Approve the Station Area Task Force Meeting Minutes of the July 25, 2024

Special Meeting

A motion was made by SATF Member Hashimoto, seconded by SATF Member Ganesh to Approve the Consent Calendar.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer,

Member Collins, Member Hough, Member Plane, Member Stockwell,

Member Hashimoto, and Vice Chair Ganesh

Excused: 1 - Member Diaz

PUBLIC PRESENTATIONS

SATF Members made announcements: Chair Patricia Leung, Vice Chair Sukrit Ganesh, Jonathon Evans, Michael Stockwell.

Public Speaker:

Mary Grizzle

GENERAL BUSINESS

2. 24-908 Vision Charrette

Recommendation: There is no staff recommendation.

WRT Consultants provided an introduction presentation on the Vision

Charrette and led the group exercise.

ADJOURNMENT

A motion was made by SATF Member Ganesh, seconded by SATF

Member Evans to adjourn the meeting.

The meeting adjourned at 8:22 pm.

Aye: 10 - Member Evans, Member Ondrasek, Chair Leung, Member Mayer,
Member Collins, Member Hough, Member Plane, Member Stockwell,
Member Hashimoto, and Vice Chair Ganesh

Excused: 1 - Member Diaz

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."

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