



# City of Santa Clara

## Special Meeting Minutes

### Council and Authorities Concurrent Meeting

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03/24/2020

2:00 PM

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

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NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on March 24, 2020, at 2:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

#### **2:00 PM COUNCIL MEETING**

#### **Call to Order**

**Mayor Gillmor** called the Special Meeting to order at 2:07 PM.

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

#### **Roll Call**

**Present:** 5 - Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

**Absent:** 1 - Vice Mayor Karen Hardy

#### **CLOSED SESSION**

20-67

Conference with Labor Negotiators (CC)  
Pursuant to Gov. Code § 54957.6  
City representative: Deanna J. Santana, City Manager (or designee)  
Employee Organization(s):  
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171  
Unit #2-Santa Clara Police Officer's Association  
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)  
Unit #4-City of Santa Clara Professional Engineers  
Units #5, 7 & 8-City of Santa Clara Employees Association  
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)  
Unit #9-Miscellaneous Unclassified Management Employees  
Unit #9A-Unclassified Police Management Employees  
Unit #9B-Unclassified Fire Management Employees  
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)

**PUBLIC COMMENT**

None.

**ROLL CALL**

**Present:** 5 - Councilmember Teresa O'Neill, Councilmember Debi Davis,  
Councilmember Kathy Watanabe, Councilmember Raj Chahal, and  
Mayor Lisa M. Gillmor  
**Absent:** 1 - Vice Mayor Karen Hardy

**City Manager Santana and Emergency Services Coordinator  
Schoenthal** provided an update on the Coronavirus COVID-19 and the  
Shelter-In-Place.

**CONTINUANCES/EXCEPTIONS**

None.

**REPORTS OF ACTION TAKEN IN CLOSED SESSION**

**City Attorney Doyle** noted that there was no reportable action from Closed Session.

**ROLL CALL**

**Present:** 6 - Vice Mayor Karen Hardy, Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

**CONSENT CALENDAR**

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the balance of the Consent Calendar (except Items 1.G and 1.J).**

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

**1.A**     [20-403](#)     Action on Council and Authorities Concurrent Meeting Minutes of February 11, 2020 and February 25, 2020 [Council Pillar: Enhance Community Engagement and Transparency] Deferred from March 17, 2020

**Recommendation:** Note and file Council and Authorities Concurrent Meeting Minutes of February 11, 2020 and February 25, 2020.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file the Council and Authorities Concurrent Meeting Minutes of February 11, 2020 and February 25, 2020.**

- 1.B [20-406](#) Action on the City Auditor's Office Semi-Annual Status Report as of December 31, 2019 and the Contract Audit of the Public Affairs and Media Relation Services [Council Pillar: Enhance Community Engagement and Transparency and Ensure Compliance with Measure J and Manage Levi's Stadium] Continued from March 17, 2020

**Recommendation:** Note and file the City Auditor's Office Semi-Annual Status Report as of December 31, 2019 and the Contract Audit of the Public Affairs and Media Relation Services as recommended by the Council Audit Committee.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file the City Auditor's Office Semi-Annual Status Report as of December 31, 2019 and the Contract Audit of the Public Affairs and Media Relation Services as recommended by the Council Audit Committee.**

- 1.C [20-409](#) Action on a Resolution Revising the Council and Authorities/Stadium Authority Regular Meetings Dates for the 2020 Calendar Year [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:** Adopt a Resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to reflect the cancellation of the April 14, 2020 and April 21, 2020 Council and Authorities regular meetings and to set April 7, 2020 and April 28, 2020 as Council and Authorities regular meetings.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8816 revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to reflect the cancellation of the April 14, 2020 and April 21, 2020 Council and Authorities regular meetings and to set April 7, 2020 and April 28, 2020 as Council and Authorities regular meeting dates.**

- 1.D [20-410](#) Action on the Police Department's Recommendation to Name the Police Building's Temporary Holding Facility as the "Carla Munoz Temporary Holding Facility" [Council Pillar - Deliver and Enhance High Quality Efficient Services and Infrastructure] Continued from March 17, 2020

**Recommendation:** Approve the naming of the Police Building's Temporary Holding Facility as the "Carla Munoz Temporary Holding Facility".

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the naming of the Police Building's Temporary Holding Facility as the "Carla Munoz Temporary Holding Facility".**

- 1.E     [20-411](#)     Action on a Resolution Delegating Authority to enter into Confirmation Agreements for Electric Industry Related Commodities [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] Continued from March 17, 2020

**Recommendation:** Adopt a Resolution authorizing the City Manager, or designee, to execute Confirmation Agreements and all related documents for Electric Industry Related Commodities for up to a 5 year term.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8817 authorizing the City Manager, or designee, to execute Confirmation Agreements and all related documents for Electric Industry Related Commodities for up to a 5 year term.**

- 1.F     [20-412](#)     Action to the Introduction of an Ordinance Amending Chapter 9.30 of the City Code ("Trespassing") Related to the Storage and Removal of Personal Property from Public Property [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] Continued from March 17, 2020

**Recommendation:** Approve the Introduction of an Ordinance Amending Chapter 9.30 of the City Code ("Trespassing") Related to the Storage and Removal of Personal Property from Public Property.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the Introduction Ordinance No. 2013 Amending Chapter 9.30 of the City Code ("Trespassing") Related to the Storage and Removal of Personal Property from Public Property.**

- 1.H     [20-414](#)     Action on a request for a Special Permit to allow a temporary sales trailer at 3305 Kifer Road from April 2020 to April 2021 (File No. PLN2020-14281) [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] Deferred from March 17, 2020

**Recommendation:** Approve the request of a Special Permit to allow a temporary sales trailer at 3305 Kifer Road from April 1, 2020 to April 30, 2021 (PLN2020-14281), subject to conditions.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the request of a Special Permit to allow a temporary sales trailer at 3305 Kifer Road from April 1, 2020 to April 30, 2021 (PLN2020-14281), subject to conditions.**

- 1.I [20-415](#) Action on Final Map for Tract 10515 for the Catalina II Residential Development Project located at 1433-1493 El Camino Real [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:**

1. Approve Final Map for Tract 10515;
2. Authorize the City Manager to make minor modifications, if necessary, prior to recordation; and,
3. Authorize the recordation of Final Map for Tract 10515, which subdivides the site into nine lots located at 1433-1493 El Camino Real [APN 224-48-004, 005, and 006 (2019-20)].

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.**

- 1.K [20-417](#) Action on Resolutions Ordering the Vacation of Underground Electric Easements at 3303 Octavius Drive and 3326 Scott Boulevard [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:**

1. Adopt a Resolution Ordering the Vacation of Underground Electric Easement at 3303 Octavius Drive [APN 216-45-053 (2019-20); SC 19,154];
2. Adopt a Resolution Ordering the Vacation of Underground Electric Easements at 3326 Scott Boulevard [APN 216-29-053 (2019-20); SC19,155]; and
3. Authorize the recordation of the Resolutions.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) adopt Resolution No. 20-8818 Ordering the Vacation of Underground Electric Easement at 3303 Octavius Drive [APN 216-45-053 (2019-20); (2) adopt Resolution No. 20-8819 Ordering the Vacation of Underground Electric Easements at 3326 Scott Boulevard [APN 216-29-053 (2019-20); SC19,1550]; and authorize the recordation of the Resolutions.**

- 1.L      [20-418](#)      Action on a Resolution Ordering the Vacation of a Water Easement at 5405 Stevens Creek Boulevard [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:** 1. Adopt a Resolution Ordering the Vacation of a Water Easement at 5405 Stevens Creek Boulevard [APN 316-19-031 (2019-20); SC 19,241]; and  
2. Authorize the recordation of the Resolution.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) adopt Resolution No. 20-8820 Ordering the Vacation of a Water Easement at 5405 Stevens Creek Boulevard [APN 316-19-031 (2019-20); SC 19,241]; and (2) authorize the recordation of the Resolution.**

- 1.M      [20-419](#)      Board, Commissions and Committee Minutes [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:** Note and file the Minutes of:

Cultural Commission - January 6, 2020  
Parks & Recreation Commission - January 21, 2020  
Senior Advisory Commission - January 27, 2020  
Cultural Commission - February 3, 2020  
Audit Committee - December 9, 2019  
Planning Commission - January 29, 2020  
Historical and Landmarks Commission - January 2, 2020

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.**

- 1.N     [20-420](#)     Authorization to enter into a Memorandum of Understanding for Building Permit Review with the City of San Jose for the Property at located at the southwest corner of Coleman Avenue and Champions Way [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:** Alternative: 1.  
Authorize the City Manager to enter into a Memorandum of Understanding with San Jose for San Jose to administer Building Permit and related inspection activities for the proposed commercial development at the southwest corner of Coleman Avenue and Champions Way.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve Alternative 1: authorize the City Manager to enter into a Memorandum of Understanding with the City of San Jose for San Jose to administer Building Permit and related inspection activities for the proposed commercial development at the southwest corner of Coleman Avenue and Champions Way.**

- 1.O     [20-421](#)     Action on the Single Audit Report for Fiscal Year 2018/19 [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:** Note and file the City of Santa Clara Single Audit Report for the year ended June 30, 2019, as recommended by the Council Audit Committee.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to Note and file the City of Santa Clara Single Audit Report for the year ended June 30, 2019, as recommended by the Council Audit Committee.**



- 1.P [20-422](#) Action on an Agreement with the Santa Clara Valley Transportation Authority Congestion Management Program Transportation Fund for Clean Air Grants for Fiscal Year 2019/20 and Related Budget Amendments [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] Continued from March 17, 2020

**Recommendation:**

1. Approve and authorize the City Manager to execute the Santa Clara Valley Transportation Authority Congestion Management Program Transportation Fund for Clean Air Agreement FY 2019/20 to receive \$175,500 from the TFCA Program Manager Funds; and
2. Approve budget amendments in the Streets and Highways Fund to recognize grant funding in the amount of \$175,500, establish a new project appropriation for the Scott Boulevard Signal Timing Phase II project in the amount of \$165,500, establish a new project appropriation for the Saratoga Avenue Bicycle Lanes project in the amount of \$71,000, reduce the Traffic Signal Controller Upgrade Project by \$28,500, and reduce the Pedestrian and Bicycle Enhancement Facilities Project by \$32,500.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.**

- 1.Q [20-423](#) Action on Bills and Claims Report (CC, SA) for the period January 31st, 2020 - February 20th, 2020 [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:** Approve the list of Bills and Claims for January 31, 2020 - February 20, 2020.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.**

- 1.R [20-424](#) Action on the Santa Clara Convention Center FY 2019/20 2nd Quarter Financial Status Report [Council Pillars: Promote and Enhance Economic and Housing Development, Enhance Community Engagement and Transparency, and Sustainability] Continued from March 17, 2020

**Recommendation:** Note and file the Santa Clara Convention Center Financial Status Report for the second quarter ended December 31, 2019, as submitted by Spectra.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to Note and file the Santa Clara Convention Center Financial Status Report for the second quarter ended December 31, 2019, as submitted by Spectra.**

- 1.S      [20-425](#)      Action on Monthly Financial Status and Investment Reports for December 2019 and Approve the Related Budget Amendments [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:** Note and file the Monthly Financial Status and Investment Reports for December 2019 as presented and Approve Related Budget Amendments.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file the Monthly Financial Status and Investment Reports for December 2019 as presented and Approve Related Budget Amendments.**

- 1.T      [20-404](#)      Action on a Resolution for the Use of City Water Forces at 809 Aldo Avenue [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] Continued from March 17, 2020

**Recommendation:** Adopt a Resolution approving the use of City Water forces for water and fire service upgrades at 809 Aldo Avenue.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8821 approving the use of City Water forces for water and fire service upgrades at 809 Aldo Avenue.**

- 1.U      [20-405](#)      Actions to Adopt a Resolution Approving and Adopting Updated Salary Plans for Various Classified and Unclassified Positions, and Approve the Related Budget Amendment [Council Pillar: Enhance Community Engagement and Transparency] Continued from March 17, 2020

**Recommendation:**

1. Adopt a Resolution to approve the revised salary plans for various classified and unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5; and
2. Approve the related budget amendment to increase the FY 2019/20 Police Department General Fund budget by \$60,000 and decrease the General Fund Budget Stabilization Reserve by \$60,000.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) adopt Resolution No. 20-8822 approving the revised salary plans for various classified and unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5; and (2) approve the related budget amendment to increase the FY 2019/20 Police Department General Fund budget by \$60,000 and decrease the General Fund Budget Stabilization Reserve by \$60,000.**

## **PUBLIC PRESENTATIONS**

**Kirk Vartan** expressed comments on how his business implemented social distancing to help prevent the spread of COVID19.

## **CONSENT ITEMS PULLED FOR DISCUSSION**

- 1.G**      [20-413](#)      Action on a Resolution in Support of Worker Cooperatives [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:** Adopt a Resolution in Support of Worker Cooperatives.

**Vice Mayor Hardy** pulled this item for further clarification and review.

**Public Speaker(s):** Kirk Vartan

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 20-8823 in support of Worker Cooperative.**

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

- 1.J**      [20-416](#)      Action on a Resolution of Intention to Establish the Santa Clara Tourism Improvement District under the Property and Business Improvement District Law of 1994 [Council Pillar: Promote and Enhance Economic and Housing Development] Continued from March 17, 2020

**Recommendation:** Alternative 1: Adopt a Resolution of Intention declaring the City's intent to establish the Santa Clara Tourism Improvement District (SCTID) for 5 years starting July 1, 2020.

**Councilmember O'Neill** pulled this item for further discussion.

**A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve Alternative 1: adopt Resolution of Intention declaring the City's intent to establish the Santa Clara Tourism Improvement District (SCTID) for 5 years starting July 1, 2020.**

**Aye:** 3 - Vice Mayor Hardy, Councilmember Davis, and Councilmember Chahal

**Nay:** 3 - Councilmember O'Neill, Councilmember Watanabe, and Mayor Gillmor

**Motion Fails.**

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to continue this item to April 7, 2020.**

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

**PUBLIC HEARING/GENERAL BUSINESS**

3. [20-408](#) Related Santa Clara Development Area Plan (DAP) 1 located on Vacant Parcels at Tasman Drive and Centennial Boulevard (Council Pillar: Promote and Enhance Economic and Housing Development) Continued from March 17, 2020 TO BE HEARD AT 3:00 PM

**Recommendation:** Alternatives 1 and 2:

Adopt resolutions for the Related Santa Clara (City Place) Phase I Development Area Plan application located at 5155 Stars and Stripes Drive to:

1. Adopt the EIR Addendum for DAP 1 for the Related Santa Clara project; and
2. Approve the DAP 1 Application for the Related Santa Clara project, subject to conditions.

**Community Development Director Crabtree** gave a PowerPoint Presentation.

**Executive Vice President (Related Companies) Steve Eimer** gave a PowerPoint Presentation and addressed Council questions.

**A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to close the Public Hearing.**

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

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve Alternatives 1 and 2: Adopt resolutions for the Related Santa Clara (City Place) Phase I Development Area Plan application located at 5155 Stars and Stripes Drive to: (1) adopt Resolution No. 20-8824 adopting the EIR Addendum for DAP 1 for the Related Santa Clara project; and (2) adopt Resolution No. 20-8825 approving the DAP 1 Application for the Related Santa Clara project, subject to conditions.**

**Aye:** 5 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Nay:** 1 - Councilmember Chahal

4. [20-430](#) Action on an Urgency Ordinance Establishing a Temporary 45-day Moratorium on Evictions for the Non-payment of Rent and No-Fault Evictions for Residential Tenants with incomes affected by the novel coronavirus (COVID-19), approval of an Ordinance to establish the eviction regulations for a longer term and Related Budget Amendment

- Recommendation:**
1. Adopt an Urgency Ordinance Establishing a Temporary Moratorium on Evictions for the Non-payment of Rent and No-Fault Evictions for Tenants affected by the novel coronavirus (COVID-19).
  2. Introduce an Ordinance Establishing a Temporary Moratorium on Evictions for the Non-payment of Rent and No-Fault Evictions for tenants affected by COVID-19.
  3. Approve the related FY 2019/20 budget amendment in the General Fund to increase the Housing and Community Services Division Contractual Services budget by \$100,000 and decrease the Budget Stabilization Reserve by \$100,000.
  4. Authorize the City Manager to enter into agreements as needed to address the administrative, tenant support and enforcement efforts of the proposed ordinances up to a maximum of \$100,000.

**Mayor Gillmor** noted that she is abstaining from this item due to potential conflict of interest as she owns rental property and left the dais.

**Vice Mayor Hardy** presided over this item.

**City Manager Santana, City Attorney Doyle, and Housing Manager Veach** gave a PowerPoint Presentation.

**A motion was made by Councilmember Davis, seconded by Councilmember Chahal, to (1) adopt Urgency Ordinance No. 2014 Establishing a Temporary Moratorium on Evictions for the Non-payment of Rent and No-Fault Evictions for Tenants affected by the novel coronavirus (COVID-19); (2) introduce Ordinance No. 2015 Establishing a Temporary Moratorium on Evictions for the Non-payment of Rent and No Fault Evictions for tenants affected by COVID-19; (3) approve the related FY 2019/20 budget amendment in the General Fund to increase the Housing and Community Services Division Contractual Services budget by \$100,000 and decrease the Budget Stabilization Reserve by \$100,000; and (4) authorize the City Manager to enter into agreements as needed to address the administrative, tenant support and enforcement efforts of the proposed ordinances up to a maximum of \$100,000.**

**Aye:** 5 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Councilmember Chahal

**Abstained:** 1 - Mayor Gillmor

5. [20-432](#) Report and Possible Action on City Small Business Relief Program in Response to COVID-19 and Related Budget Amendment

**Recommendation:**

1. Direct the City Manager to develop a COVID-19 Small Business Relief Program for Council consideration.
2. Approve the related FY 2019/20 budget amendment in the General Fund to increase the City Manager's Office budget by \$250,000 and decrease the Budget Stabilization Reserve by \$250,000.

**Mayor Gillmor** returned to the dais and presided over the meeting.

**Assistant City Manager Shikada** gave a PowerPoint Presentation.

**A motion was made by Councilmember Chahal, seconded by Councilmember Watanabe, to (1) direct staff to return on April 7, 2020 with a COVID-19 Small Business Relief Program and (2) approve the related FY 2019/20 budget amendment in the General Fund to increase the City Manager's Office budget \$250,000 and decrease the Budget Stabilization Reserve by \$250,000.**

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

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

**None.**

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

**None.**

The meeting was adjourned at 6:50 pm in memory of **Robert (Bob) Young** (Northern California Power Association (NCPA) Geothermal Facility Manager) and **Gerda Jensen-Bull** (Long-Time Santa Clara Resident and Founding member of the Old Quad Residents Association).

**A motion was made by Councilmember Davis, seconded Councilmember Watanabe, to adjourn the meeting.**

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

[20-441](#)

## MEETING ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, March 31, 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."