



# City of Santa Clara

## Meeting Minutes

### Downtown Community Task Force

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10/20/2022

6:00 PM

Zoom Webinar

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Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 22-9142, the Downtown Community Task Force meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to provide methods for the public to participate remotely:

Via Zoom:

<https://santaclaraca.zoom.us/j/91975789377>

Meeting ID: 919 7578 9377 or

By Phone:

1(669) 900-6833

#### **CALL TO ORDER AND ROLL CALL**

**The DCTF Chair, Adam Thompson** called the meeting to order at 6:05 p.m.

**Present** 9 - Adam Thompson, Dan Ondrasek, Rob Mayer, Debra von Huene, Ana Vargas-Smith, Mathew Reed, Butch Coyne, Atisha Varshney, and Chan Thai

#### **CONSENT CALENDAR**

**A motion was made by Member Coyne and seconded by Vice Chair Ondrasek to approve the consent calendar.**

**Aye:** 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

1. [22-1303](#) Downtown Community Task Force (DCTF) Meeting Minutes of the September 16, 2021 Meeting

**Recommendation:** Approve the DCTF Meeting Minutes of the September 16, 2021 Meeting.

2. [22-1304](#) Downtown Community Task Force (DCTF) Meeting Minutes of the September 15, 2022 Meeting

**Recommendation:** Approve the DCTF Meeting Minutes of the September 15, 2022 Meeting.

### **GENERAL BUSINESS**

3. Review and discuss the revised development plans submitted for the "950 Monroe Street Mixed Use Project". Revised plans can be found on the City's website at: :  
<https://www.santaclaraca.gov/Home/Components/BusinessDirectory/BusinessDirectory/387/249>  
5

DCTF Members discussed the revised plans submitted for the proposed development project located at 950 Monroe Street comparing the proposal with the draft Precise Plan and Form Based Code.

**Member Mayer made a motion, seconded by Member Reed, to send a letter to the City Council from the DCTF stating that the proposed project does not meet the intent of the Draft Precise Plan or Form Based Code for which the community and the City has spent considerable time and money on, and therefore the DCTF recommends the City Council deny the project.**

**Aye:** 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

4. Review of Downtown Precise Plan Policy 5.1E: Maximum Base and Bonus Heights, and Community Benefits.

The DCTF reviewed and discussed the Downtown Precise Plan Policy 5.1E: Maximum Base and Bonus Heights, and Community Benefits.

5. Review of the Scope of Work for the "Santa Clara Civic Center Relocation Study"

This item was moved up on the Agenda and discussed first.

**Vice Chair Ondrasek motioned to strike the item stating that no discussion was needed as all of his questions had been answered. Member Coyne seconded the motion.**

**Aye:** 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

### **STAFF REPORT**

Staff provided a status update on the project schedule and the community open house.

Review of the Project schedule (Downtown Precise Plan, Form Based Code, Environmental Impact Report)

Update on the scheduling of the Community Open House

### **PUBLIC PRESENTATIONS**

Jonathon Evans requested for the updated Precise Plan and Form Based Code to be posted on the Precise Plan website

### **ADJOURNMENT**

**A motion was made by Member Mayer, and seconded by Member Coyne to adjourn the meeting at 9:05 p.m..**

**The next regular scheduled meeting is Thursday, December 15, 2022 at 6 p.m.**

### **MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.