



# City of Santa Clara



## Meeting Minutes of the Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board

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02/25/2025

5:30 PM

Hybrid Meeting  
City Hall Council Chambers/Virtual  
1500 Warburton Avenue  
Santa Clara, CA 95050

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

**5:30 PM STUDY SESSION**

**Call to Order in the Council Chambers**

**Chair Gillmor** called the Study Session to order at 5:35 PM.

**Confirmation of Quorum**

**Secretary Pimentel** confirmed a quorum and noted that due to technical difficulties, the Zoom feed of tonight's meeting does not have video and that viewers can watch the video on YouTube, Facebook, and Channel 15.

1. [25-102](#) Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service and Capital Budget and Stadium Authority Budget, Compliance and Management Policies, and Marketing Plan

**Recommendation:** Review and provide input on the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget, Proposed Stadium Authority Budget, Compliance and Management Policies, and 2025 Levi's Stadium Events Marketing Plan.

**Executive Director Grogan** made some opening remarks and introduced **Treasurer Lee** and **Assistant City Manager Baker** who provided a Powerpoint presentation on the proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating Debt Service and Capital Budget and Stadium Authority Budget, Compliance and Management Policies and Marketing Plan.

**Boardmember Park** joined the meeting at 5:42 PM.

**Board** questions followed.

**Treasurer Lee** and **Assistant City Manager Baker** addressed **Board** questions.

Public Comment: **None**.

**Chair Gillmor** adjourned the Study Session at 6:48 PM.

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

**Call to Order in the Council Chambers**

**Mayor/Chair Gillmor** called the regular meeting to order at 7:06 PM.

## Pledge of Allegiance and Statement of Values

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

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

## Roll Call

**Assistant City Clerk/Secretary Pimentel** noted that due to technical difficulties the Zoom feed of tonight's meeting does not have video and that viewers can watch the video on YouTube, Facebook, and Channel 15.

**Assistant City Clerk/Secretary Pimentel** recited the AB23 announcement and Statement of Behavioral Standards and also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

**Present:** 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

None.

## CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

## SPECIAL ORDER OF BUSINESS

**2.A**     [25-210](#)     Recognition of Wilcox High School Team earning First Place at the California Council on Economic Education's Financial Advisors Contest

**Mayor Gillmor**, on behalf of the **Council**, recognized the Wilcox High School Team for earning first place at the California Council on Economic Education's Financial Advisors contest.

**Anthony Rafetto (Teacher, Wilcox High School)** provided some remarks.

**Council** comments followed.

**2.B**     [25-201](#)     Proclamation of NO MORE Week from March 2, 2025 to March 8, 2025

**Mayor Gillmor**, on behalf of the **Council**, proclaimed March 2, 2025 to March 8, 2025 as NO MORE Week.

**Sarita Kohli (President, Asian Americans for Community Involvement)** provided some remarks.

**2.C**     [25-217](#)     Proclamation of Divorce with Respect Week from March 3, 2025 to March 9, 2025

**Mayor Gillmor**, on behalf of the **Council**, proclaimed March 3, 2025 to March 9, 2025 as Divorce with Respect Week.

**Lauren Edwards (Attorney, Collaborative Practice Silicon Valley)** provided some remarks.

**CONSENT CALENDAR**

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

**Aye:** 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

**3.A**     [25-281](#)     Action on the February 11, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.

**Recommendation:** Approve the meeting minutes of the February 11, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to approve the meeting minutes of the February 11, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

3.B [25-04](#) Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:  
Historical and Landmarks Commission - October 3, 2024  
Parks & Recreation Commission - January 13, 2025  
Senior Advisory Commission - January 13, 2025  
Youth Commission - January 14, 2025  
Planning Commission - January 15, 2025

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Minutes of: Historical and Landmarks Commission - October 3, 2024, Parks & Recreation Commission - January 13, 2025, Senior Advisory Commission - January 13, 2025, Youth Commission - January 14, 2025, Planning Commission - January 15, 2025**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

3.C [25-100](#) Action on Monthly Financial Status and Investment Reports for November and December 2024 and Approve the Related Budget Amendments

- Recommendation:**
1. Note and file the Monthly Financial Status Reports and Monthly Investment Reports for November and December 2024 as presented; and
  2. Approve the FY 2024/25 Budget Amendments in the following funds (as detailed in the Fiscal Impact Section of the staff report and Attachment 5 to the staff report):
    - a. In the General Fund, with a net impact of \$357,940;
    - b. In the Fleet Management Fund, with a net impact of \$153,950;
    - c. In the Information Technology Services Fund, with a net impact of \$0;
    - d. In the Prefunded Plan Review Fund, with a net impact of \$135,600;
    - e. In the Public, Educational, and Governmental Fee Fund, with a net impact of \$0;
    - f. In the Special Liability Insurance Fund, with a net impact of \$0; and
    - g. In the Streets and Highways Capital Fund, with a net impact of \$706,676.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) note and file the Monthly Financial Status Reports and Monthly Investment Reports for November and December 2024 as presented; and (2) approve the FY 2024/25 Budget Amendments in the following funds: (a) in the General Fund, with a net impact of \$357,940; (b) in the Fleet Management Fund, with a net impact of \$153,950; (c) in the Information Technology Services Fund, with a net impact of \$0; (d) in the Prefunded Plan Review Fund, with a net impact of \$135,600; (e) in the Public, Educational, and Governmental Fee Fund, with a net impact of \$0; (f) in the Special Liability Insurance Fund, with a net impact of \$0; and (g) In the Streets and Highways Capital Fund, with a net impact of \$706,676.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

3.D [25-1102](#) Action on the Santa Clara Convention Center FY 2024/25 1st Quarter Financial Status Report

**Recommendation:** Note and file the Santa Clara Convention Center Financial Status Report for the 1st Quarter ending September 30, 2024, as submitted by Oak View Group.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Santa Clara Convention Center Financial Status Report for the 1st Quarter ending September 30, 2024, as submitted by Oak View Group.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

3.E [25-92](#) Action to Authorize the City Manager to Execute an Agreement with Santa Clara Pacific Associates L.P. ("Developer") for the Installation and Operation of Private Recreational Amenity Improvements to Satisfy a Portion of Developer's Parkland Obligations for the 200 Affordable Unit Apartment Project located at 80 Saratoga Avenue, such Improvements to be Funded at Developer's Sole Cost

**Recommendation:** Authorize the City Manager to negotiate and execute the agreement with Santa Clara Pacific Associates L.P. for the installation of Private Recreational Amenity Improvements at 80 Saratoga Avenue at the Developer's Sole Cost on substantially the terms and in the forms presented, with such minor, non-substantive changes and amendments that may be necessary to implement the parkland dedication requirements for this project, in final forms approved by the City Attorney.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to authorize the City Manager to negotiate and execute the agreement with Santa Clara Pacific Associates L.P. for the installation of private recreational amenity improvements at 80 Saratoga Avenue at the developer's sole cost on substantially the terms and in the forms presented, with such minor, non-substantive changes and amendments that may be necessary to implement the parkland dedication requirements for this project, in final forms approved by the City Attorney.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 3.F [25-462](#) Action to Authorize the City Manager to Negotiate and Execute Amendment No. 2 to the Agreement with National Car Charging, LLC for Electric Vehicle Charging Installations to Extend the Term Through December 31, 2026

- Recommendation:**
1. Determine that the proposed actions are categorically exempt from CEQA pursuant to Section 15303 (New Construction or Conversion of Small Structures) of Title 14 of the California Code of Regulations;
  2. Authorize the City Manager, or designee, to negotiate and execute Amendment No. 2 to the Agreement with National Car Charging, LLC for EV charging installations to extend the term through December 31, 2026, with no change to the maximum compensation, subject to the review and approval as to form by the City Attorney; and
  3. Authorize the City Manager, or designee, to take any actions necessary to implement and administer the Agreement as amended, including negotiating and executing future amendments to add or delete services consistent with the scope of services that do not extend the term or increase the maximum compensation, to be funded by the Silicon Valley Power Capital Fund, as applicable and subject to the appropriation of funds and the review and approval as to form by the City Attorney.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) determine that the proposed actions are categorically exempt from CEQA pursuant to Section 15303 (New Construction or Conversion of Small Structures) of Title 14 of the California Code of Regulations; (2) authorize the City Manager, or designee, to negotiate and execute Amendment No. 2 to the Agreement with National Car Charging, LLC for EV charging installations to extend the term through December 31, 2026, with no change to the maximum compensation, subject to the review and approval as to form by the City Attorney; and (3) authorize the City Manager, or designee, to take any actions necessary to implement and administer the Agreement as amended, including negotiating and executing future amendments to add or delete services consistent with the scope of services that do not extend the term or increase the maximum compensation, to be funded by the Silicon Valley Power Capital Fund, as applicable and subject to the appropriation of funds and the review and approval as to form by the City Attorney.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor



3.G [24-1091](#) Action on 2025 Legislative Advocacy Positions

**Recommendation:** Adopt the 2025 Legislative Advocacy Positions on Broadband, Cable Services, and Wireless Telecommunications Facilities; Community Services; Emergency Management; Energy Legislation, Regulations and Issues; Housing; Human Resources and Public Sector Employment; Public Safety; Regional Issues and Collaboration; Sustainability and Environmental Protection; Transportation Issues; and Water Supply and Conservation in the form presented.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to adopt the 2025 Legislative Advocacy Positions on Broadband, Cable Services, and Wireless Telecommunications Facilities; Community Services; Emergency Management; Energy Legislation, Regulations and Issues; Housing; Human Resources and Public Sector Employment; Public Safety; Regional Issues and Collaboration; Sustainability and Environmental Protection; Transportation Issues; and Water Supply and Conservation in the form presented.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 3.H [25-148](#) Action to Approve Various Modifications to Existing Classified Classification Specifications, Authorize the City Manager to Execute the Side Letter Agreement between the City of Santa Clara and the American Federation of State County and Municipal Employees (Unit 6), and Adopt a Resolution Updating the Classified Salary Plan

- Recommendation:**
1. Approve various modifications to the classification plan, as follows, as detailed in the corresponding Class Specification attachments:
    - a. Approve the Modifications to the Engineering Aide Series (retitled to Engineering Technician series), Job Codes 460, 460A, 460F, 745, 670, and 670A
    - b. Approve the Modifications to the Police Training Coordinator specification, Job Code 648
    - c. Approve the Modifications to the Grounds Maintenance Worker Series, Job Codes 480, 485, and 490
    - d. Approve the Addition of Terminal Classifications in the Grounds Maintenance Worker Series, Job Codes 480A, 485A, and 490A.
    - e. Approve the Deletion of the Cemetery Worker Series, Job Codes 290, 295, and 300
    - f. Approve the Deletion of the Building/Housing Inspector Classification, Job Code 254
  2. Authorize the City Manager to execute the Side Letter Agreement between the City of Santa Clara and the American Federation of State County and Municipal Employees, Local 101 (Unit 6) that modifies the class specifications for the Grounds Maintenance Worker series; and
  3. Adopt a Resolution to approve the revised salary plan for classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective March 2, 2025.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) approve various modifications to the classification plan, as follows, as detailed in the corresponding Class Specification attachments: (a) approve the Modifications to the Engineering Aide Series (retitled to Engineering Technician series), Job Codes 460, 460A, 460F, 745, 670, and 670A; (b) approve the Modifications to the Police Training Coordinator specification, Job Code 648; (c) approve the Modifications to the Grounds Maintenance Worker Series, Job Codes 480, 485, and 490; (d) approve the Addition of Terminal Classifications in the Grounds Maintenance Worker Series, Job Codes 480A, 485A, and 490A; (e) approve the Deletion of the Cemetery Worker Series, Job Codes 290, 295, and 300; (f) approve the deletion of the Building/Housing Inspector Classification, Job Code 254; (2) authorize the City Manager to execute the Side Letter Agreement between the City of**

**Santa Clara and the American Federation of State County and Municipal Employees, Local 101 (Unit 6) that modifies the class specifications for the Grounds Maintenance Worker series; and (3) adopt Resolution No. 25-9417 approving the revised salary plan for classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective March 2, 2025.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

**3.I**      [25-177](#)      Approve Adoption of Ordinance No. 2075 Amending Article IV (“Stadium Pilot Program”) of Chapter 5.05 (“Solicitors and Peddlers”) of the Santa Clara City Code to Make the Pilot Program Permanent

**Recommendation:** Waive second reading and adopt Ordinance No. 2075 amending Article IV (“Stadium Pilot Program”) of Chapter 5.05 (“Solicitors and Peddlers”) of the Santa Clara City Code to make the Pilot Program permanent as the “Stadium Area Sidewalk Vending” Ordinance.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to waive second reading and adopt Ordinance No. 2075 amending Article IV (“Stadium Pilot Program”) of Chapter 5.05 (“Solicitors and Peddlers”) of the Santa Clara City Code to make the Pilot Program permanent as the “Stadium Area Sidewalk Vending” Ordinance.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 3.J [25-183](#) Action to Authorize the Use of City Electric Forces for New Dark Fiber Installations at Walsh Avenue at San Tomas Aquino Creek and Stevens Creek Boulevard at Cabot Avenue

- Recommendation:**
1. Determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 1 - Existing Facilities) of Title 14 of the California Code of Regulations; and
  2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at Walsh Avenue at San Tomas Aquino Creek and Stevens Creek Boulevard at Cabot Avenue are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 1 - Existing Facilities) of Title 14 of the California Code of Regulations; and (2) declare and determine in accordance with Section 1310 of the City Charter that the public works located at Walsh Avenue at San Tomas Aquino Creek and Stevens Creek Boulevard at Cabot Avenue are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.**

- Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 3.K [25-212](#) Action on Authorizing the City Manager to Execute Purchase and Sale Agreements for Easement Acquisitions for the 115kV Transmission Line for Silicon Valley Power

**Recommendation:** 1. Authorize the City Manager or designee to enter into Purchase and Sale Agreements for easements in connection with the 115kV Transmission Line Project, which aggregate acquisition costs shall not exceed the existing allocation of funds for such purpose, subject to review and approval by the City Attorney; and

2. Authorize the City Manager or designee to (a) take any and all actions as are necessary or advisable to implement and administer the Purchase and Sale Agreements, including, without limitation, acceptance of any associated deeds on behalf of the City of Santa Clara; and (b) approve and execute future amendments to the Purchase and Sale Agreements, subject to the review and approval as to form by the City Attorney.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to enter into Purchase and Sale Agreements for easements in connection with the 115kV Transmission Line Project, which aggregate acquisition costs shall not exceed the existing allocation of funds for such purpose, subject to review and approval by the City Attorney; and (2) authorize the City Manager or designee to (a) take any and all actions as are necessary or advisable to implement and administer the Purchase and Sale Agreements, including, without limitation, acceptance of any associated deeds on behalf of the City of Santa Clara; and (b) approve and execute future amendments to the Purchase and Sale Agreements, subject to the review and approval as to form by the City Attorney.**

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

**SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR**

4. [25-164](#) Action on Stadium Authority Bills and Claims for the Month of December 2024

**Recommendation:** Approve the list of Stadium Authority Bills and Claims for December 2024.

**A motion was made by Boardmember Gonzalez, seconded by Boardmember Chahal, to approve the list of Stadium Authority Bills and Claims for December 2024.**

**Aye:** 7 - Boardmember Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Boardmember Jain, Vice Chair Cox, and Chair Gillmor

**PUBLIC PRESENTATIONS**

**Brian Darby** expressed concerns regarding the congressional budget proposal.

**Chat Ikbal Erdogan** expressed concerns regarding RV motor home encampments and litter.

**Kathy Watanabe** spoke in support of Chat Ikbal Erdogan's comments.

**Diane Harrison** noted that the Zoom feed of tonight's meeting does not have video.

**CONSENT ITEMS PULLED FOR DISCUSSION**

None.

**PUBLIC HEARING/GENERAL BUSINESS**

5. [25-163](#) Public Hearing: Action on Appeal of a Conditional Use Permit (PLN23-00148) for a New Unmanned AT&T Telecommunication Facility with the Installation of Three 42'-6" Monopoles Located in the Parking Lot at 3111 Benton Street

**Recommendation:** Alternative 1: Overrule the Appeal and Adopt a Resolution upholding the approval of a Conditional Use Permit (PLN23-00148) for a New Unmanned AT&T Telecommunication Facility with the Installation of Three 42'-6" Monopoles Located in the Parking Lot at 3111 Benton Street, subject to findings and conditions of approval.

**Mayor Gillmor** opened the Public Hearing.

**Councilmember Hardy, Councilmember Jain, Councilmember Chahal, Councilmember Park, and Councilmember Gonzalez** disclosed that they met with the appellants.

**Councilmember Gonzalez** noted that he will abstain from this item due to interest in a previous property within 500 feet of the subject property and left the dais at 7:43 PM.

**City Manager Grogan** provided some opening comments and introduced **Director of Community Development Hamid** who provided a Powerpoint presentation on appeal of Conditional Use Permit for a new unmanned AT&T telecommunication facility at 3111 Benton Street.

**Council** questions followed.

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

**Vignesh Vivekraj**a provided a Powerpoint presentation on behalf of the appellants.

**Steve Proo (Planning Specialist, Complete Wireless Consulting)** provided a Powerpoint presentation on behalf of the applicant.

**Public Comments:** Dino Plancarte  
Ken Kratz (time donated from Ritha Canales-Rossi)  
Lee Benton  
Sherry (time donated from Xiaoling)  
Alexandra  
Sudha  
Yongli  
Linda  
Diane Harrison

**Steve Proo (Planning Specialist, Complete Wireless Consulting)** provided a rebuttal on behalf of the applicant.

**Council** questions ensued.

**Steve Proo (Planning Specialist, Complete Wireless Consulting)** and **Enrico Cornejo (Construction Manager, AT&T)** addressed **Council** questions.

**Vignesh Vivekraj** provided a rebuttal on behalf of the appellants.

**Council** questions followed.

**Vignesh Vivekraj, City Manager Grogan, Fire Marshall Tomlin and Acting Deputy Fire Chief Panko** addressed **Council** questions.

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

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

**Abstained:** 1 - Councilmember Gonzalez

**Council** comments and questions followed.

**Director of Community Development Hamid** addressed **Council** questions.

**A motion was made by Councilmember Hardy, seconded by Mayor Gillmor, to: (1) overrule the appeal and adopt a resolution upholding the approval of a Conditional Use Permit (PLN23-00148) for a new unmanned AT&T Telecommunication Facility with the installation of three 42'-6" monopoles located in the parking lot at 3111 Benton Street, subject to findings and conditions of approval; and (2) embellish the aesthetics of the three monopoles.**

**The motion failed.**

**Aye:** 3 - Councilmember Hardy, Vice Mayor Cox, and Mayor Gillmor

**Nay:** 3 - Councilmember Chahal, Councilmember Park, and Councilmember Jain

**Abstained:** 1 - Councilmember Gonzalez



**Mayor Gillmor** called for a recess at 10:36 PM and reconvened the meeting at 10:46 PM.

**Council** questions and discussions ensued.

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

**A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to reopen the Public Hearing for consideration of extending the "shot clock" with AT&T on the Conditional Use Permit and allow for legal and practical analysis of alternative sites at Central Park.**

**The motion failed.**

**Aye:** 3 - Councilmember Chahal, Councilmember Park, and Councilmember Jain

**Nay:** 3 - Councilmember Hardy, Vice Mayor Cox, and Mayor Gillmor

**Abstained:** 1 - Councilmember Gonzalez

**Council** discussion ensued.

**A motion was made by Councilmember Hardy, seconded by Mayor Gillmor, to (1) overrule the appeal and adopt Resolution No. 25-9418 upholding the approval of a Conditional Use Permit (PLN23-00148) for a new unmanned AT&T Telecommunication Facility with the installation of three 42'-6" monopoles located in the parking lot at 3111 Benton Street, subject to findings and conditions of approval; and (2) ask the applicant to work with the Director of Community Development on enhanced aesthetics.**

**Aye:** 4 - Councilmember Hardy, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

**Nay:** 2 - Councilmember Chahal, and Councilmember Park

**Abstained:** 1 - Councilmember Gonzalez

6. [25-1262](#) Staff Presentation on Updates to the County Weed Abatement Program and Related Actions to Implement the Program Including, Adoption of a Resolution Declaring Weeds a Public Nuisance, and Setting March 25, 2025 for a Public Hearing to Receive Public Input Regarding Non-Compliant Parcels.

- Recommendation:**
1. Note and file the informational update regarding the County Weed Abatement Program and continue with the program with the Fire Department additions;
  2. Determine whether the proposed actions are exempt from CEQA pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of Title 14 of the California Code of Regulations;
  3. Adopt a Resolution declaring weeds to be a public nuisance and setting a hearing date for the City Council to hear public input regarding the proposed destruction of removal of weeds (Attachment 8); and
  4. Set March 25, 2025, as the date for the required Public Hearing.

**Councilmember Gonzalez** returned to the dais at 11:07 PM.

**City Manager Grogan** provided some opening remarks and introduced **Acting Deputy Fire Chief Panko** and **Garik Iosilevsky (Weed Abatement Program Manager, County of Santa Clara)** who gave a Powerpoint presentation on weed abatement.

**Council** questions followed.

**Garik Iosilevsky (Weed Abatement Program Manager, County of Santa Clara)** addressed **Council** questions.

**Acting Deputy Fire Chief Panko** provided a Powerpoint presentation on weed abatement.

**Council** questions followed.

**Acting Deputy Fire Chief Panko, Fire Marshall Tomlin, Planning Manager Xavier, and Garik Iosilevsky (Weed Abatement Program Manager, County of Santa Clara)** addressed **Council** questions.

Public Comments: **None.**

**A motion was made by Councilmember Jain, seconded by Vice Mayor Cox, to: (1) note and file the informational update regarding the County Weed Abatement Program and continue with the program with the Fire Department additions; (2) determine the**

proposed actions are exempt from CEQA pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of Title 14 of the California Code of Regulations; (3) adopt Resolution No. 25-9419 declaring weeds to be a public nuisance and setting a hearing date for the City Council to hear public input regarding the proposed destruction of removal of weeds; and (4) set March 25, 2025, as the date for the required Public Hearing.

**Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

**REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS**

None.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

[25-194](#) City Council Priority Setting Summary Report for 2024 Priorities

**Recommendation:** Note and File the City Council Priority Setting Summary on the 2024 Priorities.

**City Manager Grogan** provided a verbal presentation on the Council Priority Setting Summary Report.

[25-320](#) Post Meeting Material

**ADJOURNMENT**

The meeting was adjourned at 11:55 PM in memory of retired employees Sheila Ivers and Rol Pfeifer.

**A motion was made by Council/Boardmember Chahal, seconded by Council/Boardmember Hardy, to adjourn the meeting.**

**Aye:** 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

**The next scheduled special meeting is on Tuesday, March 4, 2025 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 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)

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."

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.

**ATTEST:**

  
Assistant City Clerk/Secretary

**APPROVE:**

  
Mayor/Chairperson