SCSA
Santa Clara Stadium Authority

City of Santa Clara

Call and Special Notice

Santa Clara Stadium Authority

Tuesday, March 13, 2018 **5:00 PM** **City Hall Council Chambers**
1500 Warburton Avenue
Santa Clara, CA 95050

REVISED AGENDA*

Closed Session - 5:00 PM | Special Meeting - 6:00 PM

TO WHOM IT MAY CONCERN:
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/Chairperson calls for a Special Meeting of the Governing Board of the Stadium Authority to commence and convene on March 13, 2018, at 5:00 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.

5:00 PM CLOSED SESSION

Confirmation of a Quorum

18-256 Conference with Legal Counsel-Existing Litigation
Pursuant to Gov. Code §54956.9(d)(1)
Forty Niners Stadium Company and Management Company v. Santa Clara Stadium Authority, Gillmor, et al., Santa Clara County Superior Court Case No. 17CV304903

18-257 Conference with Legal Counsel-Existing Litigation
Pursuant to Gov. Code §54956.9(d)(1)
Arbitration of Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority, et al.

Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

Convene to Closed Session (Council Conference Room)

Call to Order in the Council Chambers

6:00 P.M. SPECIAL MEETING*

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

PUBLIC HEARING/GENERAL BUSINESS

[Planning Commission items not being appealed, or which are not related to an appeal, will be heard under REPORTS FOR ACTION.] If you challenge a City Council land use decision in court, you may be limited to raising only those issues you or someone else raised at this hearing before the City Council or in written correspondence delivered to the City at, or prior to, the City Council hearing on the matter. (California Government Code Section 65009)

1.A 18-300 Adoption of the Stadium Authority Governance Principles

Recommendation: Adopt the staff recommended Stadium Authority Governing Principles.

1.B 18-197 Adoption of the Santa Clara Stadium Authority Budget Policy

Recommendation: Adopt the Proposed Stadium Authority Budget Policy.

STUDY SESSION

2. 18-234 Discussion of the Draft Marketing and Business Plan for Levi's Stadium Non-NFL Events

Recommendation: Renew and provide input on the draft Marketing & Business Plan for Non-NFL events as prepared by the Forty Niners Stadium Management Company, LCC (ManCo).

3. 18-182 Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2018-19 Proposed Budget

Recommendation: Review and provide input on the Santa Clara Stadium Authority Fiscal Year 2018-19 Operating, Debt Service, and Capital Budget.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

EXECUTIVE DIRECTOR REPORT

18-269 Tentative Meeting Agenda Calendar

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, March 27, 2018 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)

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Thursday evening before the Tuesday 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, or at the public information desk at any City of Santa Clara public library.