



City of Santa Clara

Revised Meeting Agenda

Santa Clara Stadium Authority

Tuesday, April 30, 2019

7:00 PM

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

*Boardmember O'Neill will be attending remotely from the following location:

The Mayflower Hotel
1127 Connecticut Ave NW, Room #615
Washington, DC 20036

7:00 PM STADIUM AUTHORITY REGULAR MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

CONTINUANCES/EXCEPTIONS

SPECIAL ORDER OF BUSINESS

1. 19-435 [Recognition of California's Great America Theme Park for 30 years of Contribution to the American Cancer Society](#)

CONSENT CALENDAR

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

- 2.A 19-560 [Stadium Authority Meeting Minutes](#)

Recommendation: Note and file the Meeting Minutes:
Stadium Authority Meeting - March 19, 2019
Stadium Authority Special Meeting - March 27, 2019

- 2.B 19-359 [Action on Bills and Claims for the month of February 2019](#)

Recommendation: Approve the list of Bills and Claims for February 2019.

- 2.C 19-362** [Informational Report on Dates and Purpose of Stadium Authority and Stadium Manager Meetings for the Period January 1, 2019 to March 31, 2019](#)

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager Meetings for the period of January 1, 2019 to March 31, 2019.

- 2.D 19-429** [Informational Report on Stadium Authority Fiscal Year 2018/19 Contracts per Santa Clara City Code Chapter 17.30 Stadium Authority Procurement Policy](#)

Recommendation: Note and file the Report on Stadium Authority Fiscal Year 2018/19 Contracts per Santa Clara City Code Chapter 17.30 Stadium Authority Procurement Policy.

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.]

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

- 3. 19-1605** [Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2018 and Related Budget Amendments](#)

Recommendation:

1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2018.
2. Approve Budget Amendments to the FY 2018/19 Santa Clara Stadium Authority Budget.

- 4. 19-366** [Informational Report Transmitting Levi's® Stadium Manager Responses to Stadium Authority Board Inquiries](#)

Recommendation: Note and file this report transmitting Levi's® Stadium Manager responses to Stadium Authority Board inquiries.

5. 19-439 [Informational Report Regarding Notice of Breach of Stadium Management Agreement and Audit of Stadium Manager's Delegated Procurement Authority](#)

Recommendation: Note and file this informational report regarding Notice of Breach of Agreement and audit of Stadium Manager delegated procurement authority.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

EXECUTIVE DIRECTOR REPORT

19-545 [Tentative Meeting Agenda Calendar](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, May 7, 2019 (Council and Authorities Concurrent) 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>> 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."