



# City of Santa Clara

## Meeting Agenda

### Council and Authorities Concurrent Meeting

Monday, August 26, 2019

5:30 PM

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

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 August 26, 2019, at 5:30 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.

#### **5:30 PM SPECIAL MEETING**

**Call to Order**

**Pledge of Allegiance and Statement of Values**

**Roll Call**

#### **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.]*

#### **INTERVIEWS**

*Convene to the City Manager's Staff Conference Room - Open to the Public*

**1.A 19-851** [Interviews and Action on Appointments to fill two vacancies on the Senior Advisory Commission](#)

**Recommendation:** Appoint two commissioners to serve on the Senior Advisory Commission for the following terms: 1) Full-term ending June 30, 2023; and 2) Partial-term ending June 30, 2021.

**1.B 19-852** [Interviews and Action on Appointments to Housing Rehabilitation Loan Committee](#)

**Recommendation:** Appoint two members to serve on the Housing Rehabilitation Loan Committee for the following terms:  
1) Full-term ending June 30, 2023; 2) Partial term ending June 30, 2020.

**1.C 19-853** [Interviews and Action on Appointment to the Parks & Recreation Commission](#)

**Recommendation:** Appoint one commissioner to serve on the Parks & Recreation Commission for a full-term ending June 30, 2023.

**1.D 19-854** [Interviews and Action on Appointment to the Cultural Commission](#)

**Recommendation:** Appoint one candidate to serve a full-term ending June 30, 2023 on the Cultural Commission.

**1.E 19-855** [Interviews and Action on Appointments to fill two vacancies on the Historical and Landmarks Commission](#)

**Recommendation:** Appoint two commissioners to serve on the Historical and Landmarks Commission for the following terms:  
1) partial term ending June 30, 2021; and 2) a full-term ending June 30, 2023.

**ADJOURNMENT**

The next regular scheduled meeting is on Tuesday evening, August 27, 2019 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."