



City of Santa Clara

Special Meeting Minutes

City Council

03/09/2020

6:00 PM

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 March 9, 2020, at 6:00 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.

6:00 PM SPECIAL MEETING

Call to Order

Mayor Gillmor called the Special City Council meeting to order at 6:04 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Vice Mayor Karen Hardy, Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

City Manager Santana provided an update on the City's implementation of the County of Santa Clara's order in regards to prevent the spread of Coronavirus.

PUBLIC PRESENTATIONS

None.

INTERVIEWS AND APPOINTMENT

1. [20-327](#) Conduct Interviews and Appoint Candidate to fill the Vacancy for a Partial Term Ending November 2020 in Council District 5

Recommendation: Staff makes no recommendation regarding the appointment.

Public Speaker(s): Public Speakers (2)
Mark Kelsey

City Clerk Haggag provided a verbal update on the Council District #5 vacancy interview process and noted that **Candidate Keri Procunier McLain** withdrew her application.

A motion was made by **Councilmember Chahal**, seconded by **Vice Mayor Hardy**, to appoint **Suds Jain** to the vacant seat of District 5

A motion was made by **Councilmember Davis**, seconded by **Councilmember Watanabe**, to table the motion made by **Councilmember Chahal**.

Aye: 4 - Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

Nay: 2 - Vice Mayor Hardy, and Councilmember Chahal

Vice Mayor Hardy and **Councilmember Chahal** indicated that they would not participate further in the interview process would like the vacancy to proceed to an election.

Public Speaker(s): Public Speakers (13)

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 7:13 PM.

City Manager Santana noted the Santa Clara County Health Officer Sara Cody had placed a moratorium on events over 100 people to prevent the spread of Coronavirus.

A motion was made by Vice Mayor Hardy, seconded by Councilmember Chahal, to adjourn the meeting.

Aye: 6 - Vice Mayor Karen Hardy, Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

The next regular scheduled meeting is on Tuesday evening, March 17, 2020 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."

ATTEST:

APPROVE:

for Sima Haddad

Assistant City Clerk

Lisa M. Gillmor

Mayor