



City of Santa Clara

Call and Notice of Special Meeting

City Council

Tuesday, March 27, 2018

5:00 PM

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

Closed Session - 5:00 PM | Study Session - 5:30 PM

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 27, 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

Call to Order in the Council Chambers

Confirmation of a Quorum

- 18-377** [Conference with Legal Counsel-Existing Litigation \(CC\)](#)
[Pursuant to Gov. Code § 54956.9\(d\)\(1\)](#)
[Yumori-Kaku v. City of Santa Clara, Santa Clara Superior Court](#)
[Case No. 17CV319862](#)

- 18-378** [Conference with Legal Counsel-Anticipated Litigation \(CC\)](#)
[Pursuant to Gov. Code § 54956.9\(d\)\(4\) - Initiation of litigation](#)
[Number of potential cases: 1](#)

- 18-379** [Conference with Legal Counsel-Anticipated Litigation \(CC\)](#)
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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.

5:30 PM STUDY SESSION

Call to Order in the Council Chambers

Roll Call

18-044 [Silicon Valley Power Strategic Plan Update](#)

Recommendation: Review and provide input on the Overview of Silicon Valley Power Strategic Plan and Initiatives.

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, April 3, 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)

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.



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[@SantaClaraCity](https://twitter.com/SantaClaraCity)

Agenda Report

18-377

Agenda Date: 3/27/2018

SUBJECT

Conference with Legal Counsel-Existing Litigation (CC)

Pursuant to Gov. Code § 54956.9(d)(1)

Yumori-Kaku v. City of Santa Clara, Santa Clara Superior Court Case No. 17CV319862



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18-378

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Agenda Report

18-379

Agenda Date: 3/27/2018

SUBJECT

Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation
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Agenda Report

18-044

Agenda Date: 3/27/2018

REPORT TO COUNCIL

SUBJECT

Silicon Valley Power Strategic Plan Update

BACKGROUND

In December 2017, the City Council approved Silicon Valley Power's Strategic Planning Project. The Strategic Planning Project process included discussion with City Council, customers, stakeholders and our community. Staff has prepared a progress update on the Strategic Planning Project key activities including our preliminary findings. During the January 2018 City Council Operational and Strategic Priority Setting Sessions, City Council adopted several outputs and activities on City infrastructure reinvestment, sustainability and review of the City Hall Complex. Staff's presentation will include several electric utility initiatives on these city-wide work efforts.

DISCUSSION

Silicon Valley Power (SVP), the City's municipal electric utility, operates in an evolving business environment. Changing state and federal regulatory requirements, climate change, customer load growth, new technologies and transforming market forces all provide challenges and opportunities that require a clear vision and strategy to maintain a high level of reliable and cost effective service.

At the March 27, 2018 Council study session, City staff will provide an informational briefing on the several SVP Initiatives:

1. Strategic Planning Project Overview
2. Load Growth and System Capacity
 - Expansion Plan & Infrastructure Reinvestments
3. Renewable Resource Procurement
 - New Mexico Wind Project
4. City Hall Complex Review

ENVIRONMENTAL REVIEW

This is an information report only and no action is being taken by the City Council and no environmental review under the California Environmental Quality Act ("CEQA") is required.

FISCAL IMPACT

There is no cost to the City associated with this report other than administrative time and expense.

PUBLIC CONTACT

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RECOMMENDATION

Review and provide input on the Overview of Silicon Valley Power Strategic Plan and Initiatives.

Prepared by: Alan Kurotori, Chief Operating Officer SVP
Reviewed by: John C. Roukema, Chief Electric Utility Officer
Reviewed by: Manuel Pineda, Assistant City Manager
Reviewed by: Walter C. Rossmann, Chief Operating Officer
Approved by: Deanna J. Santana, City Manager