



City of Santa Clara

Call and Notice of Special Meeting

City Council

Monday, August 26, 2019

5:30 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 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>> 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."



Agenda Report

19-851

Agenda Date: 8/26/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointments to fill two vacancies on the Senior Advisory Commission

BACKGROUND

There are currently two vacancies to serve on the Senior Advisory Commission. At the May 7, 2019 Council meeting, Council declared a full-term vacancy ending on June 30, 2023. The May 7, 2019 agenda report erroneously listed Nancy Toledo as being termed out; however, the actual termed out commissioner is Barbara Estrada.

On May 30, 2019 the City Clerk's Office received an email resignation (Attachment 1) from Deena Brockett, creating a partial term vacancy ending June 30, 2021.

Advertising of the vacancy was done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received three (3) applications (Attachment 2) to fill two vacancies from the following candidates.

1. Rick Andrews
2. Helen E. Narciso
3. Ana A. Segovia

Attached are the voting guidelines (Attachment 3) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

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.

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.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Resignation Email
2. Applications
3. Voting Guidelines

Sophia Smith

From: Jennifer Herb
Sent: Thursday, May 30, 2019 2:07 PM
To: Sophia Smith
Subject: FW: Commissioner Brockett resignation

Hi Sophia -

I just received Commissioner Brockett's resignation from the Senior Advisory Commission. Please see below.

Jennifer

-----Original Message-----

From: Deena Brockett
Sent: Thursday, May 30, 2019 12:04 PM
To: Jennifer Herb <JHerb@SantaClaraCA.gov>
Subject: Commissioner Brockett

Good morning,

With an unfortunate turn of family matters I must resign my commission effective immediately.

As I prepare to leave California for an indefinite period I can't help reflecting on the efforts of the Senior Advisory Commission with gladness.

I apologize for the suddenness without notice, life has brought in unforeseen matters to my family.

All the best,
Deena Brockett



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Senior Advisory Commission

Name:

Rick Andrews

Address:

City:

Santa Clara

State:

CA

Zip Code:

95054

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

Santa Clara County

Job Title:

Facilities Administration Manager

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

--

--

--

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

--

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

San Jose State

Business Administration

BA

--

--

--

--

--

--

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Our city continues to provide services for seniors that reside mostly in the central and south part of the city I would like to see programs and a senior center for the North part of the city.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Rick Andrews

Date Signed:

05/09/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Senior Advisory Commission

Name:

Helen E. Narciso

Address:

City:

Santa Clara

State:

CA

Zip Code:

95054

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☐ No

☒ Unsure

Present Employer:

Retired

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

None

N/A

N/A

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Lockheed Martin Leadership Association
Lockheed Martin Association of Retirees

Executive Adviser

Member

2004-2016

2017-present

Kaiser Permanente Member Patient Advisory Council
Kaiser Permanente Adult Medicine Process
Improvement Management

Adviser

Member

Jan. 2017-present

Oct.2018-present

Santa Fe Community Organization-USA

Founder and First President

Board Of Director Member

Jan 1992-Dec 1994

Jan 1995-present

Special Interests, Hobbies or Talents:

Special Interest: Northside Santa Clara Projects and Initiatives
Hobbies: Zumba and spending time with family and friends
Talents: Leadership and Negotiation Skills

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Cogswell College

Quality Assurance

BS degree 5/18/1991

De Anza College
De Anza College

Quality Assurance
Liberal Arts

AA degree 6/11/1981
AA degree 6/10/1980

San Francisco State University

Bachelor of Science in Nursing

1975-1977

Special awards or recognition received:

YWCA Tribute To Women Award 2007
Numerous Lockheed Martin Leadership Excellence Awards
Teamwork Awards
Diversity and Inclusion Awards

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I saw the need for a representative from Northside Santa Clara because of the new projects in Great America, Lafayette and Tasman which can significantly impact the residents in the area.

Any other information which you feel would be useful to the City Council in reviewing your application:

I had a successful career in Aerospace for 32 years. I was a Director for almost 500 employees prior to my retirement in 2017. I am multilingual and able to relate to different cultures. I have sponsored various affinity groups in my career in Aerospace and championed diversity and inclusion in the workplace and outside of work.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Helen E. Narciso

Date Signed:

06/14/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION
BOARD, COMMISSIONS, AND COMMITTEE
CITY OF SANTA CLARA
City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050
Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Senior Advisory Commission

Name:

Ana A. Segovia

Address:

City:

Santa Clara

State:

CA

Zip Code:

95054

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☐ No

☒ Unsure

Present Employer:

Retired from AT&T after 35 years of service

Job Title:

Director, Global Services

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Sustainable Silicon Valley

Volunteer Office Staff

Feb. 2014-Feb. 2015

University of the Philippines Alumni Association of
San Francisco (UPAASF)

Treasurer
Board Secretary

Feb. 2016 - Feb. 2018
March 2018 - Present

Special Interests, Hobbies or Talents:

Traveling
Movies, Concerts, Plays
Going out with Friends and Family

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

University of the Philippines

Bachelor of Science in
Elementary Education

April 1972

University of San Francisco

Master of Arts in Human
Resources and Organizational
Design

June 1994

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

To be involved in the community I live in and not just be a bystander
To have a voice in decisions involving my community
For continuous improvement of processes and quality of life
To learn how our local government works

Any other information which you feel would be useful to the City Council in reviewing your application:

Although I will be 68 years old this year, I am not too old to learn new things and my experience will be valuable to any team I work with.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

ana a. segovia

Date Signed:

06/28/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.

CITY OF SANTA CLARA
VOTING GUIDELINES FOR THE APPOINTMENT
OF APPLICANTS TO BOARDS AND COMMISSIONS

- 1) Council is given a copy of the applications in their weekly packet to review and consider applicant qualifications.
- 2) Council interviews applicant. Interviews are held at a City Council Meeting for the Planning Commission and Civil Service Commission. Interviews are held in a less formal area of City Hall for all other Boards and Commissions.
 - A) Each applicant is given three (3) minutes for an opening statement. The applicant may respond to questions from the Council. The applicant has one (1) minute for a closing statement.
- 3) Council votes for applicants:
 - A) If there are four (4) or fewer applicants the Council will cast one vote each for their desired appointee.
 - B) If there are five (5) or more applicants, the Council will cast one vote each for their two desired appointees. Only one vote per applicant is allowed. A Councilmember may choose to vote for only one applicant but will relinquish the other vote.
- 4) The votes are tallied:
 - A) If there are four (4) or fewer applicants the Clerk will announce the winner.
 - i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
 - B) If there are five (5) or more applicants, the Clerk will announce the two applicants who received the highest number of votes. The Council then has an opportunity to deliberate regarding the remaining two applicants.

The Council will then cast one vote each for their desired appointee. The City Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
- 5) A Council Member makes a motion to appoint the applicant that received the highest number of votes. The Council has the opportunity to vote unanimously to appoint the applicant using the Council Chambers electronic voting equipment.



Agenda Report

19-852

Agenda Date: 8/26/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointments to Housing Rehabilitation Loan Committee

BACKGROUND

At the May 7, 2019 Council meeting, Council declared two vacancies: one full-term vacancy ending on June 30, 2023, and one partial term vacancy ending June 30, 2020.

Advertising of the vacancies were done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received three (3) applications (Attachment 1) to fill two vacancies from the following candidates.

1. Rishi Mehti
2. Tahir J. Naim
3. Teresa Sulcer

Attached are the voting guidelines (Attachment 2) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

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.

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.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santacalaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Housing Rehabilitation Loan Committee

Name:

Rishi Mehta

Address:

City:

Santa Clara

State:

CA

Zip Code:

95051

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Intermolecular, Inc.

Job Title:

Corporate Controller

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

--

--

--

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

VITA Volunteer

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

California State University - East Bay
--

MBA Finance

March 2002

California Board of Accountancy. Certified Public Accountant -License # 98470
--

CPA

September 2007

--

--

--

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Increase overall availability of Loans under the Rehabilitation program with improved terms with help from new construction project builders within nearby areas.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Rishi Mehta

Date Signed:

05/23/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION
BOARD, COMMISSIONS, AND COMMITTEE
CITY OF SANTA CLARA
City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050
Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Housing Rehabilitation Loan Committee

Name:

Tahir J. Naim

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

Self

Job Title:

Attorney and Principal

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

None

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Foundation of the South Asian Bar Ass'n of Northern
California

Chairman, Treasurer, Board
Member

2000-2006 (longer
actually)

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

Cycling, hiking

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Macalester College

Poli. Sci.

BA/1987

Golden Gate Univ. School of Law

Law

JD/1992

Golden Gate Univ. School of Law

Tax Law

LLM/1995

Special awards or recognition received:

Rensch Scholar

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

My mother lives in rural Michigan and has had difficulty keeping up her home. I think keeping up the quality of housing stock in a way that works for everyone is good.

Any other information which you feel would be useful to the City Council in reviewing your application:

I live only a few blocks away from 1500 Warburton and I'm generally up by 7am or earlier.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Have you ever been convicted of a felony or misdemeanor? Do not list any misdemeanor settled in juvenile court. (If yes, explain convictions)

Housing Rehabilitation Loan Committee

Signature of Applicant:

Tahir J Naim

Date Signed:

06/04/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Housing Rehabilitation Loan Committee

Name:

TERESA SULCER

Address:

City:

Santa Clara

State:

CA

Zip Code:

95051

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

City of Santa Clara
Charter Review Committee

Member

2017

Local Political Campaigns
US Congress
City Council
School Board

Volunteer

2014-Present

Discovery Charter School
Washington Open Elementary School
Santa Clara Parent Nursery
School

Board Member
Board Member
Board Member

2009-2013
2003-2005
1993-1997

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Santa Clara Musical Theater
TheaterWorks
Catholic Charities
Silicon Valley Law Foundation

Board Member

Subscriber
Fund-Raiser
Fund-Raiser

2014-Present

2014-
On-going
On-going

Kona Kai Swim Club
FAITH

Board President
Founding Member

2014-18
2004

United Way

Bank of California Co-Chair

1985

Special Interests, Hobbies or Talents:

Love live theater and musical performances
Enjoy reading and writing
Love to volunteer for community events and activities

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Santa Clara Adult Ed

Team Building, Communication
and Problem Solving

In- Progress

City of Santa Clara

Leadership Program

2018

SJSU
College of Commerce, Dublin, Ireland

BA Environmental Studies
Diploma, Public Relations

2092
1982

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I would love the opportunity to serve vulnerable residents of Santa Clara by helping them to stay in the City. The work this committee does is directly aligned with my interests of building stronger more connected communities and also helping the less fortunate.

Any other information which you feel would be useful to the City Council in reviewing your application:

I have quite a bit of experience in community relations from hosting a "Know Your Ballot" event for the 2018 elections to hosting ice-cream socials for the last several years to celebrate "National Night Out". I have also created and held fund-raisers for refugees and homeless youth in our area

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

TERESA SULCER

Date Signed:

05/31/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.

CITY OF SANTA CLARA
VOTING GUIDELINES FOR THE APPOINTMENT
OF APPLICANTS TO BOARDS AND COMMISSIONS

- 1) Council is given a copy of the applications in their weekly packet to review and consider applicant qualifications.
- 2) Council interviews applicant. Interviews are held at a City Council Meeting for the Planning Commission and Civil Service Commission. Interviews are held in a less formal area of City Hall for all other Boards and Commissions.
 - A) Each applicant is given three (3) minutes for an opening statement. The applicant may respond to questions from the Council. The applicant has one (1) minute for a closing statement.
- 3) Council votes for applicants:
 - A) If there are four (4) or fewer applicants the Council will cast one vote each for their desired appointee.
 - B) If there are five (5) or more applicants, the Council will cast one vote each for their two desired appointees. Only one vote per applicant is allowed. A Councilmember may choose to vote for only one applicant but will relinquish the other vote.
- 4) The votes are tallied:
 - A) If there are four (4) or fewer applicants the Clerk will announce the winner.
 - i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
 - B) If there are five (5) or more applicants, the Clerk will announce the two applicants who received the highest number of votes. The Council then has an opportunity to deliberate regarding the remaining two applicants.

The Council will then cast one vote each for their desired appointee. The City Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
- 5) A Council Member makes a motion to appoint the applicant that received the highest number of votes. The Council has the opportunity to vote unanimously to appoint the applicant using the Council Chambers electronic voting equipment.



Agenda Report

19-853

Agenda Date: 8/26/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointment to the Parks & Recreation Commission

BACKGROUND

At the May 7, 2019 Council meeting, Council declared a full-term vacancy ending June 30, 2023.

Advertising of the vacancy was done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received a total of three applications. However, one of the applicants requested to withdraw (Attachment 3) his application, leaving the following candidates (Attachment 1- Applications) to proceed with the recruitment/interview process.

1. Eversley Forte
2. Mark Green

Attached are the voting guidelines (Attachment 2) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

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.

RECOMMENDATION

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

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines
3. Applicant's Email to Withdraw



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:	Parks & Recreation Commission		
Name:	Eversley Forte		
Address:			
City:	Santa Clara		
State:	CA	Zip Code:	95050
E-mail Address:			
Primary Phone Number			
Secondary Phone Number			
Are you eligible to register to vote in Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Are you a registered voter of Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Have you attended a meeting of this Board/ Commission/Committee?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Present Employer:	Santa Clara University		
Job Title:	Athletic Trainer		

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

City of Santa Clara	Cultural Commission	2012 thru 2017

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Santa Clara Performing Arts Foundation

Board of Directors

2012 thru 2014

Special Interests, Hobbies or Talents:

Technical Analysis of Financial Markets, Foreign Exchange, Stock and Option Trading, Live Music, Film, Acting, Stunts, Brazilian JiuJitsu, Parkour, Cardio Kickboxing and Mixed Martial Arts

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Rensselaer Polytechnic Institute

Electrical Engineering

Bachelor of Science in
Electrical Engineering

American College of Sports Medicine

Health and Fitness

Group Exercise Instructor
Certification

American Council on Exercise

Health and Fitness

Group Exercise Instructor
Certification

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I have lived in Santa Clara for over 20 years, and plan to be here for many more. Before 2011, I had no interest in being involved with any type of government. Since then, I have evolved significantly and established many new community based relationships. I got my first taste of a leadership role in government with my appointment to the Cultural Commission, where I served from 2012 until 2017. I spent 3 of those years as either Chair or Vice-Chair of the Cultural Commission, and had a significant amount of interaction with Parks and Recreation. Working with Parks and Recreation personnel on multiple projects, showed me it is a natural fit for my interests. I would like to have input into the development of Santa Clara facilities, in addition to planning the many social and cultural activities involving the parks.

Any other information which you feel would be useful to the City Council in reviewing your application:

Participating in Leadership Santa Clara, Sister Cities, Miss Santa Clara Organization, and the Citizens Police Academy, enhanced my appreciation for the City of Santa Clara. Whether attending concerts in the parks, or training and exercising in park recreational areas, I am involved in activities in parks throughout the South Bay almost every weekend. I think that being someone who actually utilizes the local Parks and Recreation areas, both in Santa Clara and surrounding cities, is important if they want to be a Parks and Recreation Commissioner making decisions which impact those city resources.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes ☒ No ☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes ☐ No ☐ Unsure

Signature of Applicant:

Eversley Forte

Date Signed:

05/28/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



**City of
Santa Clara**
The Center of What's Possible

MARK GREEN

APPLICATION
BOARD, COMMISSIONS, AND COMMITTEE
CITY OF SANTA CLARA
City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050
Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Parks & Recreation Commission

Name:

Mark

Address:

City:

Santa Clara

State:

CA

Zip Code:

95054

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☐ Yes

☐ No

☒ Unsure

Are you a registered voter of Santa Clara?

☐ Yes

☒ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

BABC

Board of Directors

2017 - Present

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

Traveling, Sports,

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

--

--

--

--

--

--

--

--

--

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Any other information which you feel would be useful to the City Council in reviewing your application:

Experience of working in a board environment,

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Mark Green

Date Signed:

06/13/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.

Sophia Smith

From: Mark Green
Sent: Friday, June 21, 2019 10:53 AM
To: Sophia Smith
Subject: Re: Parks and Recreation Application

Hi Sophia

Sorry for the delay, my full address is

Santa Clara
95054

On Thu, Jun 20, 2019 at 3:46 PM Sophia Smith <SSmith1@santaclaraca.gov> wrote:

Hello Mark,

After further review of your application, it was noticed that your address information is incomplete and only lists the street name (see below). I called you earlier today and left you a voicemail but have yet to hear back.

Kindly **reply** to this email with your full street address.

Your timely response is greatly appreciated.

Parks & Recreation Commission

Mark

Santa Clara

With joy,

Sophia Smith | Staff Aide I

CITY OF SANTA CLARA
VOTING GUIDELINES FOR THE APPOINTMENT
OF APPLICANTS TO BOARDS AND COMMISSIONS

- 1) Council is given a copy of the applications in their weekly packet to review and consider applicant qualifications.
- 2) Council interviews applicant. Interviews are held at a City Council Meeting for the Planning Commission and Civil Service Commission. Interviews are held in a less formal area of City Hall for all other Boards and Commissions.

A) Each applicant is given three (3) minutes for an opening statement. The applicant may respond to questions from the Council. The applicant has one (1) minute for a closing statement.

- 3) Council votes for applicants:

A) If there are four (4) or fewer applicants the Council will cast one vote each for their desired appointee.

B) If there are five (5) or more applicants, the Council will cast one vote each for their two desired appointees. Only one vote per applicant is allowed. A Councilmember may choose to vote for only one applicant but will relinquish the other vote.

- 4) The votes are tallied:

A) If there are four (4) or fewer applicants the Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
- ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
- iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
- iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.

B) If there are five (5) or more applicants, the Clerk will announce the two applicants who received the highest number of votes. The Council then has an opportunity to deliberate regarding the remaining two applicants.

The Council will then cast one vote each for their desired appointee. The City Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
- 5) A Council Member makes a motion to appoint the applicant that received the highest number of votes. The Council has the opportunity to vote unanimously to appoint the applicant using the Council Chambers electronic voting equipment.

From: Tahir Naim
Sent: Sunday, August 18, 2019 2:32 PM
To: Melissa Meslo <mmeslo@santaclaraca.gov>
Subject: Re: Board and Commission Interviews August 26, 2019 at 5:30PM

Hi Melissa,

I've had some changes and at this point I wish to withdraw from Parks Commission consideration.

Sincerely,

Tahir J Naim

On Friday, August 16, 2019 11:54:48 AM PDT, Melissa Meslo <mmeslo@santaclaraca.gov> wrote:

Good Afternoon,

Thank you for your patience as the City coordinated the details for the Board and Commission Interviews.

The interview date has been confirmed for Monday, August 26, 2019 at 5:30 PM. Once the agenda is posted you will receive an email listing the order of the interviews for each Board, Commission or Committee. Additional details below:

- The interviews are scheduled to begin at 5:30pm, you are encouraged to arrive by 5:15pm;
- Upon arrival please check in with City staff in the Council Chambers lobby located at City Hall, 1500 Warburton Avenue;
- Once you are checked in, City staff will direct you to the waiting area;
- Interviewees will be called in one at a time.

Please confirm your attendance by Tuesday, August 20th as we anticipate posting the Agenda the following day.

Thank you,
Melissa Meslo |Staff Aide I
City Clerk's Office
1500 Warburton Avenue | Santa Clara, CA 95050
O: [408.615.2225](tel:408.615.2225) F: [408.241.6771](tel:408.241.6771)
www.SantaClaraCA.gov |



**City of
Santa Clara**
The Center of Values Republic



Agenda Report

19-854

Agenda Date: 8/26/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointment to the Cultural Commission

BACKGROUND

At the May 7, 2019 Council meeting, Council declared a full-term vacancy ending June 30, 2023.

Advertising of the vacancy was done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received five (5) applications (Attachment 1) from the following candidates. Applicant Michelle Castro submitted an email (Attachment 3) notifying the Clerk's Office that she'll be out of town and will be unable to attend. However, she is still interested in having her application go forward with the process.

1. Michelle Castro
2. Gloria Garcia
3. Joanne Rudinskis
4. Teresa Sulcer
5. William Waggoner

Attached are the voting guidelines (Attachment 2) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

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.

RECOMMENDATION

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

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines
3. Applicant Michelle Castro's email request



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:	Cultural Commission		
Name:	Michelle Castro		
Address:			
City:	Santa Clara		
State:	CA	Zip Code:	95051
E-mail Address:			
Primary Phone Number			
Secondary Phone Number			
Are you eligible to register to vote in Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Are you a registered voter of Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Have you attended a meeting of this Board/ Commission/Committee?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Present Employer:	Self		
Job Title:	Artist		

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

Cultural Advisory Commission	Secretary, vice chair	1995-2006 1 partial term 3yrs, 11 mo. 2 full terms

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Pacific Autism Center for
Education

Board of Fundraising

2014-2016

Special Interests, Hobbies or Talents:

Drawing, Printmaking, painting, sculpture, teaching and organizing
Love dance, music and the theatre.

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

U of Central Florida

Printmaking

Bachelors of Art 1982

Purdue University

Printmaking

Masters of Art 1983

Arrowmont School of Arts and Crafts
Lafayette Museum of Art
Master Printmaking Apprentice

Drawing
Drawing
Printmaking

Fellowship
Fellowship
Fellowship

Special awards or recognition received:

Many Solo Art exhibitions, awards & fellowships.
I have drawn a children's book. Can be viewed at CatMoonDo.com

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I have been on the commission before and I would like to continue the projects I began years ago. I would also like to help the City with their arts image in all disciplines.

Any other information which you feel would be useful to the City Council in reviewing your application:

I began the following projects for the City of Santa Clara...The Indoor/Outdoor Sculpture Exhibition, The Biennial Sculpture Show, The Themed Sculpture Exhibition, The Street Banner Show, "Art in the Air", The Electrical box project. Our Commission started the Annual Street Dance and we got the Concerts in the Park up an running. I have been commissioned for two electrical boxes. One in front of Kaiser Hospital and one in front of Levi Stadium. I also have an Art in the Air banner, I created for the city.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Michelle Castro

Date Signed:

05/28/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050
Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Cultural Commission

Name:

Gloria Garcia

Address:

City:

SANTA CLARA

State:

CA

Zip Code:

95051

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

DeWinter Group

Job Title:

Senior Revenue Consultant

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Association of Latino Professionals in Finance and
Accounting - San Jose State University Chapter &
San Jose/San Francisco Professional chapter

Founding President

2002-2004

Association of Latino Professional in Finance and
Accounting - San Francisco/San Jose Chapter

Student Representative

2002-2004

Hitachi Community Action Committee (CAC) - HGST
Mathematics, Engineering, Science Achievement
(MESA) Industry Advisory Board

CAC - Chair & Secretary
MESA- Board member

2004-2007

Special Interests, Hobbies or Talents:

Reading, Art, music, research, working out, hiking, traveling, education, hi tech

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

San Jose State University

Corporate Financial
Management & Spanish (minor)

May 2004

Mission College

Accounting & General Studies

May 2001

Special awards or recognition received:

Against all Odds - Mission College Scholarship
Student of the Year - Association of Latino Professionals in Accounting and Finance
Honor Student - Foreign Language Association San Jose State University

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

It is my vision that Santa Clara be a an inclusive modern city where all cultural backgrounds are respected and that the residents of Santa Clara strive to be the best in their industries while doing so with integrity and without falsehoods. My objective is for Santa Clara to be a community where it is honorable to be honest and also respectful of each others differences. I hope that with on-going discussions that the city of Santa Clara can serve the community better by ensuring that only best practices from the diverse cultures are encouraged to continue in our community. I would like to see all oppressive practices coming from countries such as Mexico, India, Korea, and China be eliminated in the city of Santa Clara,

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Gloria Garcia

Date Signed:

05/30/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Cultural Commission

Name:

Joanne Rudinskas

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

retired

Job Title:

psychiatric social worker

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

Professional Services Review Organization, Santa
clara county

Board member

1980-84

State consumer affairs, BSSE

State license examiner for
LCSW

1992-98

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

NASW
AAUW
YMCA

President, Local chapter
member
member

1976-81
current
current

Special Interests, Hobbies or Talents:

Music. hawaiian dance, swimming

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

UC,(berkeley)
UW(seattle)
San Jose State

Sociology,english
Social Work
Teaching Credential

BA/1963
MSW 1966
1982

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Would like to give back to city by serving on this commission....interested in arts and music belong to the Triton, SJ Museum and participate in their events. I volunteered in the music program in St. Justin's and Sunnyvale music artist in the schools as well as Music for Minors programs.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

joanne rudinskas

Date Signed:

05/17/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Cultural Commission

Name:

TERESA SULCER

Address:

City:

Santa Clara

State:

CA

Zip Code:

95051

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

City of Santa Clara
Charter Review Committee

Member

2017

Local Political Campaigns -
US Congress
City Council
School Board
City Clerk

Volunteer

2016 - Present

Discovery Charter School
Washington Open Elementary School
Santa Clara Parents Nursery School

Board Member
Board Member

Board Member

2009-2013
2003-2005

1993-1997

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Santa Clara Musical Theater
TheaterWorks
TheaterWorks
Catholic Charities
Silicon Valley Law Foundation
Roberta Jones Junior Theater

Subscriber
Board Member
Fund-Raiser
Fund-Raiser
Board Member

2014-2019
2016-Preset
On-going
2019
1999-2002

Kona Kai Swim & Racquet
Club
FAITH (Freiedreich's Ataxia in the Heart) non-profit
The SJ Rep

Board President

Founding member

Subscriber

2014-18

2004

2010-2013

United Way

Bank of California Co-Chair

1985

Special Interests, Hobbies or Talents:

Love live theater and live musical performances of all genres
Enjoy reading and writing
Like to be involved in and volunteer for community events such as the annual Art & Wine festival and the 4th of July Fireworks.
Love to play tennis and to be active

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

City of Santa Clara Adult Ed
Communication, Team Building & Problem Solving

Communication, Team Building
& Problem Solving

In Progress

City of Santa Clara

Leadership Program

2018

SJSU
College of Commerce,
Dublin, Ireland

BA Environmental Studies
Diploma Public Relations

2090
1982

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I would like to be considered for the Cultural Commission because I love the work they do and feel that they enhance the quality of life in Santa Clara. I think that I could be a valuable member of this Commission because I have a great deal of experience running events and working with volunteer groups. I also think that my background in PR could be an asset in helping to promote the work that the Commission does and help in generating greater participation and interest in events that the Commission sponsors. I would also like to be an advocate for more events in the North side of the City as a way to promote balance, inclusivity and community building opportunities in this rapidly growing area,

Any other information which you feel would be useful to the City Council in reviewing your application:

Another area of interest to me is working to create more opportunities for Santa Clara residents to get to know and connect with each other. I would love to have the opportunity to work with the Cultural Commission to create "Art Nights", Karaoke nights, Play readings, Open Mic nights etc, to both promote the Arts and to help build community.

Helping to create stronger community relations has always been an area of interest for me. For example, last year I created and hosted a "Know Your Ballot" event. This was an non-partisan opportunity for community members to get together and learn about the ballot initiatives in California and also to meet local candidates. We had candidates from City Council, School Boards and City Clerk attend and answer questions from the community.

In 2018 and 2017 I hosted an ice-cream social in my court to celebrate "National Night Out". All the neighbors came and for some this was the first time they met other families living on the same street

In 2010 I hosted a fund-raiser for Catholic Charities to raise money for their Refugee Resettlement Program. This was an opportunity for community members to meet refugee families and to hear their stories.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

TERESA SULCER

Date Signed:

05/29/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Cultural Commission

Name:

William Waggoner

Address:

City:

Santa Clara

State:

CA

Zip Code:

95051

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Retired

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Keith Kelly Club

President
Board member

1990 to present

Sunnyvale Marching Band

Board Memeber

1977 to 2001

Boulevard HOA

President
Board Member

2010 to 2019

Special Interests, Hobbies or Talents:

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

West Valley College

Administration of Justice

1971 to 1973
Associate of Arts

San Jose State University

Political Science / History

1973 -1976

Santa Clara Leadership

Santa Clara

2018

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I am currently and have been for the last 9 years the president of the Boulevard HOA. I am currently on the board of the Keith Kelley Club for the last 30years I have been a board member and president for 4 years. I was on the Sunnyvale marching band board for 4 years I have served on several boards and participate in setting up functions for 300 to 500 people for years. I believe I have the capabilities to do the job.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

William Waggomer

Date Signed:

05/23/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.

**CITY OF SANTA CLARA
VOTING GUIDELINES FOR THE APPOINTMENT
OF APPLICANTS TO BOARDS AND COMMISSIONS**

- 1) Council is given a copy of the applications in their weekly packet to review and consider applicant qualifications.
- 2) Council interviews applicant. Interviews are held at a City Council Meeting for the Planning Commission and Civil Service Commission. Interviews are held in a less formal area of City Hall for all other Boards and Commissions.
 - A) Each applicant is given three (3) minutes for an opening statement. The applicant may respond to questions from the Council. The applicant has one (1) minute for a closing statement.
- 3) Council votes for applicants:
 - A) If there are four (4) or fewer applicants the Council will cast one vote each for their desired appointee.
 - B) If there are five (5) or more applicants, the Council will cast one vote each for their two desired appointees. Only one vote per applicant is allowed. A Councilmember may choose to vote for only one applicant but will relinquish the other vote.
- 4) The votes are tallied:
 - A) If there are four (4) or fewer applicants the Clerk will announce the winner.
 - i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
 - B) If there are five (5) or more applicants, the Clerk will announce the two applicants who received the highest number of votes. The Council then has an opportunity to deliberate regarding the remaining two applicants.

The Council will then cast one vote each for their desired appointee. The City Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
- 5) A Council Member makes a motion to appoint the applicant that received the highest number of votes. The Council has the opportunity to vote unanimously to appoint the applicant using the Council Chambers electronic voting equipment.

From:
To: Melissa Meslo
Subject: Re: Board and Commission Interviews August 26, 2019 at 5:30PM
Date: Wednesday, August 21, 2019 8:40:44 AM
Attachments: [image001.png](#)

Hi Melissa,

I emailed you earlier about my trip out of town over the interviews on Monday.

If I can not have separate interview at a different time, please put forward my application and my qualifications to the council.

I was a Cultural Commissioner for 11 years and 11 months and started most of the projects that need life support now.

Thank you,
Michelle Castro

On Aug 16, 2019, at 11:54 AM, Melissa Meslo <mmeslo@santaclaraca.gov> wrote:

Good Afternoon,

Thank you for your patience as the City coordinated the details for the Board and Commission Interviews.

The interview date has been confirmed for Monday, August 26, 2019 at 5:30 PM. Once the agenda is posted you will receive an email listing the order of the interviews for each Board, Commission or Committee. Additional details below:

- The interviews are scheduled to begin at 5:30pm, you are encouraged to arrive by 5:15pm;
- Upon arrival please check in with City staff in the Council Chambers lobby located at City Hall, 1500 Warburton Avenue;
- Once you are checked in, City staff will direct you to the waiting area;
- Interviewees will be called in one at a time.

Please confirm your attendance by Tuesday, August 20th as we anticipate posting the Agenda the following day.

Thank you,
Melissa Meslo | Staff Aide I
City Clerk's Office
1500 Warburton Avenue | Santa Clara, CA 95050
O: 408.615.2225 F: 408.241.6771
www.SantaClaraCA.gov |





Agenda Report

19-855

Agenda Date: 8/26/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointments to fill two vacancies on the Historical and Landmarks Commission

BACKGROUND

There are two vacancies to serve on the Historical and Landmarks Commission. At the April 23, 2019 Council meeting, Council declared a vacancy to serve a partial term ending June 30, 2021. Additionally, at the May 7, 2019 Council meeting, Council declared a vacancy to serve a full-term ending June 30, 2023.

Advertising of the vacancy was done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received six (6) applications (Attachment 1) from the following candidates.

1. Linda Arms
2. Don Arnoldy
3. Julie Collins
4. Aaron Dillon
5. Kathleen Romano
6. Megan Swartzwelder

Attached are the voting guidelines (Attachment 2) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

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.

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.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Historical & Landmark Commission

Name:

Linda Arms

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

retired

Job Title:

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Rebuilding Silicon Valley

Team Captain

April 2019

Camp Fire Boys and Girls

Program Developer and
Director

1988 - 2001

New Almaden Community Council

member at large

1977 - 1989

Special Interests, Hobbies or Talents:

BA/Masters in History have taught K-undergrad history classes

Historical re-enactment/ research and development

Architectural archeology

landscape design for low income homeowners

Travel

Gardening: native and historically relevant plantings

Talents include program development, implementation and training; Volunteer recruitment, training and support

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Cal State U. Northridge
Santa Clara University

History/Education
Special Ed -Educational ethics

BA 1971 Credential 1973
2003 Masters in Ed.

Special awards or recognition received:

Development of youth outdoor education program entitled: Keepers of the Earth; in collaboration with author Michael Caduto

Development of wilderness experience program - Wilderness Traversed, through San Jose Parks and Rec. Dept.

Development of an intergenerational community garden at Sunnyvale Middle School

Development of youth Environmental Action Club - WAM at Sunnyvale Middle School

Work with City of Sunnyvale Water/Environmental Resources dept. developing youth programs targeting litter abatement and water quality

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Santa Clara has a rich history dating back hundreds of years. I'd like to utilize my education and keen interest in history to further the goals of the historical commission; help develop programs which engage and involve community members of all ages

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

1948

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Linda K Arms

Date Signed:

05/23/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Historical & Landmark Commission

Name:

Don Arnoldy

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Process Therapy Institute

Job Title:

Executive Director

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

City of Santa Clara--Historical & Landmarks
Commission

Commissioner

2009 - June, 2011

--	--	--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Process Therapy Institute

Member, Board of Directors,
Board President,
Board Vice President

1990 - 2017

Santa Clara Historic Home Tour Committee

Chair, 2009 tour

Feb 2009 - Feb 2010

Tapestry Arts

Key Volunteer: multiple roles;
Member, Board of Directors 1984 - 1992:
member, executive committee; treasurer;
vice president.

1977 - 2009

Special Interests, Hobbies or Talents:

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

American Intercontinental University

Curriculum & Instruction

M.Ed., 2007

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

It is a way to contribute to the common good--part of fulfilling the promise of "...of the people, by the people, and for the people." I have no specific agenda in seeking this position.

Any other information which you feel would be useful to the City Council in reviewing your application:

I live in the Old Quad, and have owned a home there since 1992. I have lived in Santa Clara since 1955.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

don arnoldy

Date Signed:

05/22/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Historical & Landmark Commission

Name:

Julie Collins

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

Retired

Job Title:

Deputy Sheriff

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

--

--

--

--

--

--

--

--

--

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

Santa Clara Elks
Associated since 1998 or so.

Officer Inner Guard, Loyal
Knight

2009-2010
2018-2019

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

Jr. Theater, Bowling, fishing

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

De Anza

Admin of Justice

AA

--

--

--

--

--

--

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

To get involved in the City of Santa

Any other information which you feel would be useful to the City Council in reviewing your application:

Have been in my home since 1971. Was involved with youth activities when my boys were young. Now it's time that I contribute to the City.

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Julie Collins

Date Signed:

05/21/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Historical & Landmark Commission

Name:

Aaron Dillon

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☐ Yes

☒ No

☐ Unsure

Present Employer:

LeanData, Inc.

Job Title:

Senior Product Manager

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

City of Santa Clara Police Department

Member of Chief's Advisory
Committee

Oct 2018 to present

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

--

--

--

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

--

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Cornell University - School of Engineering
--

Customer Focused Product and Service Design
--

Professional Certificate, 2014

Southern Illinois University at Carbondale
--

Psychology

Bachelors Degree, 2007

--

--

--

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

I am a strong believer in maintaining historical structures / sites and natural landmarks. My family frequently visits and supports local historical sites. The preservation of such sites for future generations provides an immense source of cultural and educational enrichment, and I would be honored to give back to my community by serving on this commission.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Aaron G. Dillon

Date Signed:

04/25/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:

Historical & Landmark Commission

Name:

Kathleen Romano

Address:

City:

Santa Clara

State:

CA

Zip Code:

95050

E-mail Address:

Primary Phone Number

Secondary Phone Number

Are you eligible to register to vote in Santa Clara?

☒ Yes

☐ No

☐ Unsure

Are you a registered voter of Santa Clara?

☒ Yes

☐ No

☐ Unsure

Have you attended a meeting of this Board/
Commission/Committee?

☒ Yes

☐ No

☐ Unsure

Present Employer:

Hitachi Vantara

Job Title:

Senior Project Manager

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

None

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

American Association of University Women

Member

Aug 2017 - present

South Bay Blue Star Moms

Member

Nov 2017 - present

Special Interests, Hobbies or Talents:

Researching history of Santa Clara, supporting our military families and veterans through care packages to troops and volunteering at the VA, and organizing volunteer activities at my employer to promote giving back to our community. Hobbies include hula dancing, playing the ukulele, and an avid crafter. Certified PRINCE2 international project manager.

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

San Jose State University

Business Administration:
Management of Information
Systems

Bachelors 1995

Special awards or recognition received:

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

As a historic home owner, with a Mills Act, and a member of the Old Quad Association, I want to contribute back to my community by serving on the HLC. I am particularly interested in the development of the city codes to support our historic properties and to ensure that we not only preserve our existing assets but promote our unique neighborhood as a thriving community.

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Kathleen Romano

Date Signed:

06/02/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.



City of Santa Clara

The Center of What's Possible

APPLICATION BOARD, COMMISSIONS, AND COMMITTEE CITY OF SANTA CLARA

City Clerk's Office 1500 Warburton Avenue,
Santa Clara, California 95050

Phone: 408-615-2220 E-mail: Clerk@santaclaraca.gov

*If you are having trouble viewing or submitting this form please download the free version of Adobe Reader:
<http://get.adobe.com/reader>

Board/ Commission/ Committee Applying For:	<input type="text" value="Historical & Landmark Commission"/>		
Name:	<input type="text" value="Megan Swartzwelder"/>		
Address:	<input type="text" value="n/a"/>		
City:	<input type="text" value="Santa Clara"/>		
State:	<input type="text" value="CA"/>	Zip Code:	<input type="text" value="95050"/>
E-mail Address:	<input type="text"/>		
Primary Phone Number	<input type="text"/>		
Secondary Phone Number	<input type="text"/>		
Are you eligible to register to vote in Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Are you a registered voter of Santa Clara?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Have you attended a meeting of this Board/ Commission/Committee?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unsure
Present Employer:	<input type="text"/>		
Job Title:	<input type="text"/>		

Previous Governmental Bodies/ Elective Offices
Applicant has served:

Position/ Office Held:

Dates:

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

--

--

--

--

--

--

--

--

--

Special Interests, Hobbies or Talents:

--

College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Stanford Univeristy

Communications

Continued Education

U of Hawaii, Manoa

Economics

Master's Degree

--

--

--

Special awards or recognition received:

Merit Scholarship

Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board:

Any other information which you feel would be useful to the City Council in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

☐ Yes

☒ No

☐ Unsure

If yes, please name the Organization or Employment.

City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises?

☒ Yes

☐ No

☐ Unsure

Signature of Applicant:

Megan Swartzwelder

Date Signed:

05/23/2019

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. You can also submit the completed application in person at: City Clerk's Office, 1500 Warburton Avenue, Santa Clara, California 95050. All information provided will be public information.

Sophia Smith

From: Megan Swartzwelder
Sent: Friday, May 31, 2019 4:38 PM
To: Sophia Smith
Cc: Clerk
Subject: Re: FW: Boards and Commission Application

Hi Sophia,

Thank you for reaching out. Given the applications are posted on the agenda, and available and recorded for the public to access at any time, I'd like to list my address at [REDACTED]

Happy to chat live.

Thank you!
Megan

On Fri, May 31, 2019 at 4:21 PM Sophia Smith <SSmith1@santaclaraca.gov> wrote:

Hello Megan,

Happy TGIF, and I hope this email finds you well!

I'm sending this email to follow-up with the email I sent on Tuesday, May 28th (original email highlighted below).

Your response is greatly appreciated, thank you and have a great weekend!

Board/ Commission/ Committee Applying For:	<input type="text" value="Historical & Landmark Commission"/>		
Name:	<input type="text" value="Megan Swartzwelder"/>		
Address:	<input type="text" value="n/a"/>		
City:	<input type="text" value="Santa Clara"/>		
State:	<input type="text" value="CA"/>	Zip Code:	<input type="text" value="95050"/>
E-mail Address:	<input type="text"/>		
Primary Phone Number	<input type="text"/>		

In appreciation,

Sophia Smith | Staff Aide I

City Clerk's Office

1500 Warburton Avenue | Santa Clara, CA 95050

Main Office: (408) 615-2220 Direct: (408) 615-2229

www.SantaClaraCA.gov |    



From: Sophia Smith
Sent: Tuesday, May 28, 2019 1:48 PM
To: Megan Swartzwelder
Cc: Clerk <Clerk@santaclaraca.gov>
Subject: FW: Boards and Commission Application

Good Afternoon Megan,

Your application for the Historical and Landmarks Commission has been received. You will receive email notification once an interview date is set.

Aside from that, I noticed that address portion on your application lists n/a (see below).

Please reply with your address and I'll print your response and attach it to your application.

Thank you, and have a good day.

-Sophia

From: Clerk
Sent: Friday, May 24, 2019 8:58 PM
To: Sophia Smith <SSmith1@SantaClaraCA.gov>
Subject: FW: Boards and Commission Application

From: Megan Swartzwelder
Sent: Thursday, May 23, 2019 11:45 PM
To: Clerk <Clerk@santaclaraca.gov>
Subject: Boards and Commission Application

Thank you for submitting your application. The City Clerk's Office will contact you shortly in regards to your application.

City Clerk/Auditor
City of Santa Clara, California | All-America City
1500 Warburton Ave. | Santa Clara, CA 95050
(O) (408) 615-2220 | (F) (408) 241-6771
clerk@santaclaraca.gov | www.santaclaraca.gov

CITY OF SANTA CLARA
VOTING GUIDELINES FOR THE APPOINTMENT
OF APPLICANTS TO BOARDS AND COMMISSIONS

- 1) Council is given a copy of the applications in their weekly packet to review and consider applicant qualifications.
- 2) Council interviews applicant. Interviews are held at a City Council Meeting for the Planning Commission and Civil Service Commission. Interviews are held in a less formal area of City Hall for all other Boards and Commissions.
 - A) Each applicant is given three (3) minutes for an opening statement. The applicant may respond to questions from the Council. The applicant has one (1) minute for a closing statement.
- 3) Council votes for applicants:
 - A) If there are four (4) or fewer applicants the Council will cast one vote each for their desired appointee.
 - B) If there are five (5) or more applicants, the Council will cast one vote each for their two desired appointees. Only one vote per applicant is allowed. A Councilmember may choose to vote for only one applicant but will relinquish the other vote.
- 4) The votes are tallied:
 - A) If there are four (4) or fewer applicants the Clerk will announce the winner.
 - i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
 - B) If there are five (5) or more applicants, the Clerk will announce the two applicants who received the highest number of votes. The Council then has an opportunity to deliberate regarding the remaining two applicants.

The Council will then cast one vote each for their desired appointee. The City Clerk will announce the winner.

- i. If there is a tie, there will be 3 re-votes for the Council to reconsider the applicants. The Council has the opportunity to deliberate between each round of re-voting.
 - ii. If there is still a tie and there is not a full Council present, the Council will defer the decision until a full Council is present, and re-interview the top two applicants.
 - iii. If there is a full Council present, the Members will draw straws, with the person drawing the long straw abstaining from voting at the next round. The Council has the opportunity to deliberate.
 - iv. The Council votes, with the applicant receiving the highest number of votes being the winner. The City Clerk will announce the winner.
- 5) A Council Member makes a motion to appoint the applicant that received the highest number of votes. The Council has the opportunity to vote unanimously to appoint the applicant using the Council Chambers electronic voting equipment.