



City of Santa Clara

Call and Notice of Special Meeting

City Council

Monday, December 9, 2019

5:00 PM

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

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on December 9, 2019, at 5:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

5:00 PM SPECIAL CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

INTERVIEWS

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

1. **19-0141** [Interviews and Action on Appointment to fill one vacancy to serve on the Board of Library Trustees](#)

Recommendation: Appoint one candidate to the Board of Library Trustees to serve a partial-term ending June 30, 2021.

2. **19-1411** [Interviews and Action on Appointment to fill one vacancy to serve on the Housing Rehabilitation Loan Committee](#)

Recommendation: Appoint one candidate to the Housing Rehabilitation Loan Committee to serve a full-term ending June 30, 2023.

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.]

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, December 10, 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

19-0141

Agenda Date: 12/9/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointment to fill one vacancy to serve on the Board of Library Trustees

BACKGROUND

At the August 27, 2019 Council meeting, Council declared a vacancy on the Board of Library Trustees to serve a partial-term 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

Applications were due to the City Clerk's Office by 5:00 PM, Friday, September 20, 2019. The City Clerk's Office received three (3) applications (Attachment 1) from the following candidates:

1. Joshua Briefman
2. Manuel Reyes
3. Ammy L. Woodbury

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 the Board of Library Trustees to serve a partial-term ending June 30, 2021.

Reviewed and Approved by: Nora Pimentel, Assistant City Clerk

ATTACHMENTS

1. Applications



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:

Name:

Address:

City:

State: Zip Code:

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:

No prior experience.

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Special Interests, Hobbies or Talents:

CERT Trained (certification pending 9/16)
First Aid/CPR/AED Trained (certification lapsed, pending recertification)
Programming
Analytical Thinking
Preference to enable automation where possible to reduce workloads

College, Professional, Vocational Schools attended:

Major Subject:

Degree/Dates:

Western Governors University

B.S. Computer Science

Did not complete

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Special awards or recognition received:

Multiple technology certifications <https://www.linkedin.com/in/sirgatez/>

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 want to help our city and libraries to enable citizens to help better themselves by ensuring they have access to knowledge and materials necessary for them to make informed decisions. I will advocate for our libraries and staff to ensure they have the materials and funding necessary to effectively enable and service our community. Including suggesting events to help further engage public participation with our library system.

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

I'm excited to make a difference in our community, and I hope that you will give me an opportunity to help enable Santa Clara libraries to maximize that impact.

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:

Joshua Briefman

Date Signed:

09/16/2019

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.



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Board/ Commission/ Committee Applying For:

Name:

Address:

City:

State: Zip Code:

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:

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Special Interests, Hobbies or Talents:

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College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

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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:

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:

Manuel Reyes

Date Signed:

09/16/2019

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Board/ Commission/ Committee Applying For:

Name:

Address:

City:

State: Zip Code:

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:

Fezziwig's Warehouse

Assistant Director of Games, 20 year participant.

2000-present

Stanford Ceili
<http://ceili.stanford.edu/aboutUs.html>

Founder

2010-present

Special Interests, Hobbies or Talents:

Historic/vintage dance from British Isles traditions

College, Professional, Vocational Schools attended:

Major Subject:

Degree/Dates:

UC Berkeley

English

B.A. 1995

LAUSD District Intern Credential Program

Clear, CLAD credential in English

Credentialed 1999

Empty box for additional information.

Empty box for additional information.

Empty box for additional information.

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'm investigating opportunities to participate in my community. I would like to see Santa Clara bloom and grow in the direction of literacy and access. Libraries remain a core tool of the community, but what a library can be is expanding in definition. It goes beyond books and DVDs and into study spaces, studio spaces, maker spaces, and programs to support pre-readers, second language learners, and lifelong readers.

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:

Ammy L Woodbury

Date Signed:

09/03/2019

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.



Agenda Report

19-1411

Agenda Date: 12/9/2019

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointment to fill one vacancy to serve on the Housing Rehabilitation Loan Committee

BACKGROUND

At the August 26, 2019 Special Council meeting, Council interviewed to fill a partial-term seat and a full-term seat. Council appointed one partial-term member, but due to the low number of applications received Council reopened the recruitment to fill the full-term seat 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

Applications were due to the City Clerk's Office by 5:00 PM, Friday, September 20, 2019. The City Clerk's Office received three (3) applications (Attachment 1) from the following candidates:

1. Darius Brown
2. Joshua Briefman
3. Marcus Buchanan

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

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RECOMMENDATION

Appoint one candidate to the Housing Rehabilitation Loan Committee to serve a full-term ending June 30, 2023.

Reviewed and Approved by: Nora Pimentel, Assistant City Clerk

ATTACHMENTS

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Board/ Commission/ Committee Applying For:

Name:

Address:

City:

State: Zip Code:

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:

No prior experience.		

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

No prior experience.

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Special Interests, Hobbies or Talents:

CERT Trained (certification pending 9/16) First Aid/CPR/AED Trained (certification lapsed, pending recertification) Programming Analytical Thinking Preference to enable automation where possible to reduce workloads
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College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Western Governors University

B.S. Computer Science

Did not complete

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Special awards or recognition received:

Multiple technology certifications <https://www.linkedin.com/in/sirgatez/>

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 grew up in a poor family, my mother was a stay at home mom, and my dad did whatever he could to make ends meet. I was fortunate that while our homes weren't always in the best of repair that my parents were able to keep food on the table when I was young. However maintaining an aging home can be a challenge for those who don't have extra money put aside. As a commissioner for the Housing Rehabilitation Committee I will work to help enable families to improve their homes to help keep them safe and secure, to help those in our city who need it most.

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

I'm excited to make a difference in our community, and I hope that you will give me an opportunity to help enable Santa Clara libraries to maximize that impact.

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:

Joshua Briefman

Date Signed:

09/16/2019

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Board/ Commission/ Committee Applying For:

Name:

Address:

City:

State: Zip Code:

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:

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Special Interests, Hobbies or Talents:

Sports - Walking, Exercise, Running, Tennis, Chess Youth leadership groups with College Track Traveling Cooking meals with family
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College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

University of California Santa Cruz

American Studies

B.A. August 2012

San Jose State University

Public Administration

Masters of Public Administration, May 2020

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Special awards or recognition received:

Social Justice and Community Leadership award from UC Santa Cruz 2012

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 enjoy being of service to communities and have been a resident of Santa Clara for 6 years. I would thoroughly enjoy serving in this position because it provides equity for socioeconomically challenged households that might not have an opportunity to enhance their quality of life. I would be interested in evaluating the economic impact of rehabilitation loans on the city, (i.e. positive benefit, social impact).

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

I have never served on a committee, but I am a self-starter and enjoy collaborating with others on shared visions and goals. Thanks for reviewing my 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:

Darius Brown

Date Signed:

09/17/2019

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.



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Board/ Commission/ Committee Applying For:

Name:

Address:

City:

State: Zip Code:

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:

Mission Terrace of Santa Clara HOA/Board of Directors	VP, at large	2008-2019, currently in 6th term as VP.

Civic or Charitable Organizations to which
Applicant has belonged:

Position(s) Held:

Dates:

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Special Interests, Hobbies or Talents:

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College, Professional, Vocational Schools
attended:

Major Subject:

Degree/Dates:

Santa Clara University

Business

1988

Bellarmino College Prep

HS Diploma

1988

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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 trustee on a property in Santa Clara and a Santa Clara homeowner. I have lived and worked in the North Valley my entire life from orchards to microchips to the cloud. I want to see our city grow while keeping the proper perspective on the special hometown culture that makes Santa Clara a special place to be!

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

I am very active in the North Santa Clara community along with Councilmember Watanabe. I have volunteered my efforts against the street racers and serve my community as VP of the Mission Terrace of Santa Clara HOA Board of Directors.

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:

Marcus Buchanan

Date Signed:

09/17/2019

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.