



City of Santa Clara

Meeting Agenda

Downtown Community Task Force

Thursday, October 21, 2021

6:00 PM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented the following method for the public to participate remotely:

Via Zoom:

<https://santaclaraca.zoom.us/j/91975789377>

Meeting ID: 919 7578 9377 or

By Phone:

1(669) 900-6833

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 21-1400** [Downtown Community Task Force \(DCTF\) Meeting Minutes of the March 18, 2021 Meeting.](#)

Recommendation: Approve the DCTF Meeting Minutes of the March 18, 2021 Meeting

- 1.B 21-1401** [Downtown Community Task Force \(DCTF\) Meeting Minutes of the March 31, 2021 Meeting.](#)

Recommendation: Approve the DCTF Meeting Minutes of the March 31, 2021 Meeting

- 1.C 21-1463** [Downtown Community Task Force \(DCTF\) Meeting Minutes of the April 15, 2021 Meeting.](#)

Recommendation: Approve the DCTF Meeting Minutes of the April 15, 2021 Meeting

GENERAL BUSINESS

2. Discussion on Community Workshop Feedback
3. Discussion on the Plan's Approach to Historic Buildings

PUBLIC PRESENTATIONS

ADJOURNMENT

The next regular scheduled meeting is on Thursday, November 18, 2021.

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City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
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Agenda Report

21-1400

Agenda Date: 10/21/2021

REPORT TO DOWNTOWN COMMUNITY TASK FORCE

SUBJECT

Downtown Community Task Force (DCTF) Meeting Minutes of the March 18, 2021 Meeting.

RECOMMENDATION

Approve the DCTF Meeting Minutes of the March 18, 2021 Meeting



City of Santa Clara

Meeting Minutes

Downtown Community Task Force

03/18/2021

6:00 PM

Zoom Webinar

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CALL TO ORDER AND ROLL CALL

The DCTF Chair, Adam Thompson called the meeting to order at 6:03 p.m.

Present 7 - Adam Thompson, Dan Ondrasek, Rob Mayer, Debra von Huene, Ana Vargas-Smith, Mathew Reed, and Butch Coyne

Absent 2 - Atisha Varshney, and Chan Thai

A motion was made by Member Coyne to excuse Member Varsheny from the meeting. The motion was seconded by Vice Chair Ondrasek.

Aye: 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

A motion was made by Member Coyne to excuse Member Thai from the meeting. The motion was seconded by Member von Huene.

Aye: 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

CONSENT CALENDAR

A motion was made by Member Coyne and seconded by Vice Chair Ondrasek to approve the consent calendar.

Aye: 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

- 1.A [21-406](#) Downtown Community Task Force (DCTF) Meeting Minutes of the February 3, 2021 Special Meeting.

Recommendation: Approve the DCTF Meeting Minutes of the February 3, 2021 Special Meeting

- 1.B [21-407](#) Downtown Community Task Force (DCTF) Meeting Minutes of the February 18, 2021 Meeting.

Recommendation: Approve the DCTF Meeting Minutes of the February 18, 2021 Meeting.

GENERAL BUSINESS

2. [21-428](#) Discussion on the DCTF's request for scope of work additions for the Downtown Precise Plan

Recommendation: There is no staff recommendation.

A motion was made by Member von Huene and seconded by Vice Chair Ondrasek to continue the item to a Special Meeting on March 31, 2021 at 7 pm.

Aye: 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

3. [21-408](#) Consultant presentation of the Preferred Land Use Plan

Recommendation: There is no staff recommendation

No action was taken. The DCTF provided their comments on the Draft Preferred Plan to the consultant.

PUBLIC PRESENTATIONS

There were no public presentations.

ADJOURNMENT

A motion was made by Member Coyne, and seconded by Member von Huene to adjourn the meeting at 8:50 p.m.

The next meeting is scheduled for Thursday, April 15, 2021 at 6 p.m.

Aye: 6 - Thompson, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Nay: 1 - Ondrasek

Absent: 2 - Varshney, and Thai

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Agenda Report

21-1401

Agenda Date: 10/21/2021

REPORT TO DOWNTOWN COMMUNITY TASK FORCE

SUBJECT

Downtown Community Task Force (DCTF) Meeting Minutes of the March 31, 2021 Meeting.

RECOMMENDATION

Approve the DCTF Meeting Minutes of the March 31, 2021 Meeting



City of Santa Clara

Meeting Minutes

Downtown Community Task Force

03/31/2021

7:00 PM

Zoom Webinar

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented the following method for the public to participate remotely:

Via Zoom:

- <https://santaclaraca.zoom.us/j/95518131376>
Webinar ID: 955 1813 1376

- Phone: 1-669-900-6833

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act"), the Mayor calls for a Special Meeting of the Downtown Community Task Force to commence and convene on March 31, 2021, at 7:00 pm for a Special Meeting, to consider the following matter(s) and to potentially take action with respect to them.

CALL TO ORDER AND ROLL CALL

The DCTF Chair, Adam Thompson called the meeting to order at 6:00 p.m.

Present 8 - Adam Thompson, Dan Ondrasek, Rob Mayer, Debra von Huene, Ana Vargas-Smith, Butch Coyne, Atisha Varshney, and Chan Thai

Absent 1 - Mathew Reed

A motion was made by Vice Chair Ondrasek to excuse Member Reed from the meeting. The motion was seconded by Member Coyne.

Aye: 8 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Coyne, Varshney, and Thai

Absent: 1 - Reed

CONSENT CALENDAR

There were no items.

GENERAL BUSINESS

1. [21-504](#) Discussion on the budget and scope of work for the Downtown Precise Plan. Item continued from the March 18, 2021 meeting.

Recommendation: There is no staff recommendation.

The DCTF discussed the item and prioritized their top three tasks of 10 that they would like to add to the Precise Plan Scope of Work, pending budget allocation. The three top tasks included; (1) Form Based Zoning Code; (2) Area Development Impact Fee Program; and (3) Downtown Management Entity.

PUBLIC PRESENTATIONS

There were no public presentations.

ADJOURNMENT

A motion was made by Vice Chair Ondrasek, and seconded by Member Varshney to adjourn the meeting at 9:05 p.m.

Aye: 8 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Coyne, Varshney, and Thai

Excused: 1 - Reed

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Agenda Report

21-1463

Agenda Date: 10/21/2021

REPORT TO DOWNTOWN COMMUNITY TASK FORCE

SUBJECT

Downtown Community Task Force (DCTF) Meeting Minutes of the April 15, 2021 Meeting.

RECOMMENDATION

Approve the DCTF Meeting Minutes of the April 15, 2021 Meeting



City of Santa Clara

Meeting Minutes

Downtown Community Task Force

04/15/2021

6:00 PM

Zoom Webinar

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CALL TO ORDER AND ROLL CALL

The DCTF Chair, Adam Thompson called the meeting to order at 6:00 p.m.

Present 8 - Adam Thompson, Dan Ondrasek, Debra von Huene, Ana Vargas-Smith, Mathew Reed, Butch Coyne, Atisha Varshney, and Chan Thai

Absent 1 - Rob Mayer

A motion was made by Member von Huene to excuse Member Mayer from the meeting. The motion was seconded by Member Varshney.

Aye: 8 - Thompson, Ondrasek, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

Absent: 1 - Mayer

CONSENT CALENDAR

There were no items on the consent calendar.

GENERAL BUSINESS

1. Surplus Land Act Discussion
2. Community Outreach Plan Discussion

PUBLIC PRESENTATIONS

There were no public presentations.

ADJOURNMENT

A motion was made by Member Coyne, and seconded by Member Thai to adjourn the meeting at 7:11 p.m.

The next meeting is scheduled for Thursday, May 20, 2021 at 6 p.m.

Aye: 8 - Thompson, Ondrasek, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

Excused: 1 - Mayer

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