



City of Santa Clara

Call and Notice of Special Meeting

City Council

Tuesday, October 5, 2021

5:30 PM

Virtual Meeting
Special Meeting 5:30 PM
Closed Session 7:45 PM

Pursuant to the provisions of California Governor's Executive Order N-08-21, issued on June 11, 2021, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:

- o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)

- Via email to PublicComment@santaclaraca.gov

As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

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 October 5, 2021, at 5:30 pm for a Special Meeting held virtually via Zoom to consider the following matter(s) and to potentially take action with respect to them.

5:30 PM COUNCIL MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

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.]

PUBLIC HEARING/GENERAL BUSINESS**1.A 21-21328** [Interviews and Action on one Appointment to fill one partial term ending June 30, 2023 to the Senior Advisory Commission](#)

Recommendation: 1. Appoint one applicant to the Senior Advisory Commission to serve a partial-term ending June 30, 2023.

1.B 21-1329 [Interviews and Action on one Appointment to fill one partial-term ending June 30, 2025 to the Historical and Landmarks Commission](#)

Recommendation: 1. Appoint one applicant to serve on the Historical and Landmarks Commission for a partial-term ending June 30, 2025; and
2. Establish an eligibility list to fill future vacancies should one occur.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES**7:45 PM CLOSED SESSION****Public Comment**

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

2. 21-21428 [Public Employee Appointment \(Government Code Section 54954, subd. \(e\)\)](#)
[Title: Interim City Attorney](#)

Convene to Closed Session

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS**ADJOURNMENT**

The next regular scheduled meeting is on Tuesday evening, October 19, 2021.

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); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

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."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.



Agenda Report

21-21328

Agenda Date: 10/5/2021

REPORT TO COUNCIL

SUBJECT

Interviews and Action on one Appointment to fill one partial term ending June 30, 2023 to the Senior Advisory Commission

COUNCIL PILLAR

Enhance Community Engagement and Transparency

BACKGROUND

At the August 24, 2021 City Council meeting, the Council took action to declare a vacancy due to the resignation of Senior Advisory Commissioner Segovia creating a vacancy for a partial-term ending June 30, 2023.

On May 27, 2021 the Council conducted interviews for the Senior Advisory Commission and established an eligibility list from those interviewed which is set to expire in November, six months from the date the list was created. The Council voted to place Jim Hohenshelt and Suresh Lokiah on that list and invite them back to reinterview should a vacancy occur. Staff reached out to both applicants to inquire if there was still an interest to serve on the Commission. Both Jim Hohenshelt and Suresh Lokiah affirmatively expressed an interest to serve on the commission and to continue in proceeding with the interview process.

DISCUSSION

At the August 24, 2021 City Council meeting, Council accepted the resignation of Commissioner Segovia; and to invite back and reinterview two applicants: Jim Hohenshelt and Suresh Lokiah.

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

1. Appoint one applicant to the Senior Advisory Commission to serve a partial-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. Eligibility List



Position

Board/Commission/Committee Applying for*

Senior Advisory Commission

Personal Information

Name*

james n hohenshelt

Email*

Address*

Street Address

Address Line 2

City

santa clara

State / Province / Region

CA

Postal / Zip Code

95051

Country

USA

Primary Phone #*

Secondary Phone #

Additional Information

Are you eligible to vote in Santa Clara?*

Yes

Are you a registered voter of Santa Clara?*

Yes

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

No

Present Employer

Leigh High School

Job Title

Boys and Girls Golf Coach

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1	none			

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1	none			

Special Interests, Hobbies or Talents

College, Professional, Vocational Schools attended

College, Professional, Vocational
School

Major Subject

Degree Dates

Special awards or recognition received

BSME & MSME from Berkeley, MBA (Finance) from Santa Clara Univ

Reasons

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 working with people and I would like to apply my many years of youth sport coaching to senior issues that exist in Santa Clara

Additional Information

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

Mt career at Lockheed included Engineering management and those organizational, management, and engineering skills would be directly applicable to the issues of Santa Clara seniors. I would appreciate the opportunity to work on senior activities, transportation, and socializing opportunities.

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement**Signature ***

James Hohenstelt

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. All information provided will be public information.



Position

Board/Commission/Committee Applying for*

Senior Advisory Commission

Personal Information

Name*

Suresh Lokiah

Email*

Address*

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

CA

Postal / Zip Code

95051

Country

USA

Primary Phone #*

Secondary Phone #

Additional Information

Are you eligible to vote in Santa Clara?*

Yes

Are you a registered voter of Santa Clara?*

Yes

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

No

Present Employer

Xperi

Job Title

Staff Engineer

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1				

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1				

Special Interests, Hobbies or Talents

- * Background in IoT technology and interest in Human-Machine solutions to help people.
- * Participating in an interest group in Robotics, my focus is to develop solutions for the Aging population.
- * Volunteered in retirement communities before Covid.
- * Monthly donation to OldAge center in India.

College, Professional, Vocational Schools attended

College, Professional, Vocational
School

Major Subject

Degree Dates

1

Bachelors Degree

Physics

6/6/1991

Special awards or recognition received

Reasons

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 the opportunity to serve the Seniors in our community. I became more aware of this community's needs when I reached out for my daughter's Destination Imagination competition. The Seniors were feeling lonely and longing for connection and support. We organized cultural events to connect the youth and the seniors and brought some joy. I further volunteered in another old-age center and enjoyed it very much(before Covid).

With the learnings and personal growth from the above work. I am passionate about building programs that would connect our Seniors with Youth and bring mutual happiness. However, I am open to helping the Seniors with programs and projects that are much needed.

Additional Information

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

Also, feel that my age (50yrs) is just perfect to connect with seniors, understand their needs, relate them to my future expectations, and help the community with programs to support them.

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement

Signature*

Suresh Sobiah

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. 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.

Council Approved 2021 Boards and Commission Eligibility List Expires six months from May 27, 2021 (November 30, 2021)

Board of Library Trustees Eligibility List:

Council approved appointment of Tracy Hurt should a future vacancy occur.

Cultural Commission Eligibility List:

Council approved appointment in the following order should future vacancies occur: (1) Siddarth Sundaram and (2) Preetha Shesadri.

Historical Landmarks Commission Eligibility List: None

Parks and Recreation Commission Eligibility List:

Council approved to invite back Damon James and Shivram Venkatesan to re-interview to fill future vacancies should one occur.

Planning Commission

Council approved appointment of Ali Zargari should a future vacancy occur.

Senior Advisory Commission Eligibility List:

Council approved to invite back Suresh Lokiah and Jim Hohenshelt to re-interview to fill future vacancies should one occur.



Agenda Report

21-1329

Agenda Date: 10/5/2021

REPORT TO COUNCIL

SUBJECT

Interviews and Action on one Appointment to fill one partial-term ending June 30, 2025 to the Historical and Landmarks Commission

BACKGROUND

At the May 27, 2021 Special City Council meeting, Council interviewed two applicants to fill two full-terms ending June 30, 2025. Council made one appointment, and one vacancy remained unfilled. Council directed staff to open a recruitment.

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 yielded a total of 6 applications (Attachment 1) by the September 10, 2021 application deadline. However, there was one who withdrew. The City Clerk's Office proceeds with the recruitment/interview process with the following candidates:

1. Cecily Cox
2. James E Craft
3. Lisa Goulet-Mah
4. Ken Kratz
5. Ed Stocks

Each candidate met the requirement of being eligible to register to vote or is a qualified elector of the City confirmed by the Santa Clara County Registrar of Voter's Office.

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

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RECOMMENDATION

1. Appoint one applicant to serve on the Historical and Landmarks Commission for a partial-term ending June 30, 2025; and
2. Establish an eligibility list to fill future vacancies should one occur.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines
3. Conflict Review

RECEIVED

SEP 10 2021

City Clerk's Office
City of Santa ClaraCity of
Santa Clara
The Center of What's Possible**Position****Board/Commission/Committee Applying for***

Historical & Landmark Commission

Personal Information**Name***

Cecily Cox

Email***Address***

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

California

Postal / Zip Code

95093

Country

United States

Primary Phone #***Secondary Phone #****Additional Information****Are you eligible to vote in Santa Clara?***

Yes

Are you a registered voter of Santa Clara?*

Yes

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

Yes

Present Employer

Diocese of San Jose

Job Title

Teacher

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1	N/A	N/A		

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1	NAACP	Communications Press and Publicity Committee	12/1/2016	12/12/2017
2	Phi Alpha Delta Law Fraternity	Member	8/20/2018	7/13/2019

Special Interests, Hobbies or Talents

I enjoy piano, flight, and watching documentaries. I also am passionate about education and accessibility rights.

High School, College, Professional, Vocational Schools attended

	High School, College, Professional, Vocational School	Major Subject	Degree Dates / Anticipated Graduation
1	Santa Clara University	Masters of Arts in Teaching	6/10/2023
2	Southern Methodist University	Sociology	9/14/2019

Special awards or recognition received

David Huntley Leadership Award (SMU) (2019); Recipient of full scholarship for a Masters of Arts in Teaching (Santa Clara University) (2021-Present).

Reasons

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:

Serving on the Historical and Landmark Commission would be an incredible opportunity to serve my community through providing information and advice on renaming of streets, museums, and ensuring precious and historical sites have the resources they need to preserve their stories and history. Preserving history through historical buildings and landmarks allows our city to observe and understand the values and behavior of people in the past. Also, it positions us to see patterns that might otherwise be invisible in the present – thus providing a crucial perspective for understanding and solving current and future problems within the City of Santa Clara. Santa Clara became my home when I moved to to attend the University. When I arrived in Santa Clara, I was immediately impressed by the aesthetics of Santa Clara, and the attention to detail the City Council and community have provided to the city through preserving its resources. From the incredible early American architecture at Semas House to the Carpenter Gothic styled Russell-Robinson House, Santa Clara is fortunate to have a plethora of architectural structures with beauty that remind us those who came before us, and these structures deserve to have strong support from the City Council. I would like to bring an innovative perspective to the Historical and Landmark Commission, and hope to use my voice as a student to provide a bridge for more students, young people, and diverse individuals to become involved in preserving and treasuring Santa Clara's historical landmarks and structures.

Additional Information

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

I am a student at Santa Clara University, and am employed as a full-time teacher at St. Clare School in Santa Clara. While I have never served in governmental position before, I am a fast learner, am open to constructive feedback, have a positive attitude, and am willing to put in long hours in order to provide quality solutions for the people of Santa Clara. Lastly, I am always willing to work with individual around me and am always open to new experiences.

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement

Signature*

Cecily E. Cox

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. All information provided will be public information.

RECEIVED

AUG 16 2021

City Clerk's Office
City of Santa ClaraCity of
Santa Clara
The Center of What's Possible**Position****Board/Commission/Committee Applying for***

Historical & Landmark Commission

Personal Information**Name***

James E Craft

Email***Address***

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

CA

Postal / Zip Code

95051

Country

United States

Primary Phone #***Secondary Phone #****Additional Information****Are you eligible to vote in Santa Clara?***

Yes

Are you a registered voter of Santa Clara?*

Yes

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

No

Present Employer

Lockheed Martin

Job Title

Engineer

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1				

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1				

Special Interests, Hobbies or Talents

High School, College, Professional, Vocational Schools attended

High School, College, Professional, Vocational School
Major SubjectDegree Dates / Anticipated
Graduation

1	Notre Dame High School		6/3/1974
2	Mansfield University	BA, Political Science	6/1/1982
3	National University	MS, Software Engineering	6/3/1996

Special awards or recognition received

Reasons

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 wish to help the community and provide whatever public service I can

Additional Information

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

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement

Signature*

James E Craft

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. All information provided will be public information.



City of
Santa Clara
The Center of What's Possible

CITY OF SANTA CLARA
OFFICE OF THE CITY CLERK

2021 AUG 23 PM 5:13

Position

Board/Commission/Committee Applying for*

Historical & Landmark Commission

Personal Information

Name*

Lisa Goulet-Mah

Email*

Address*

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

CA

Postal / Zip Code

95051

Country

United States

Primary Phone #*

Secondary Phone

Additional Information

Are you eligible to vote in Santa Clara?*

Yes

Are you a registered voter of Santa Clara?*

Yes

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

Yes

Present Employer

Coldwell Banker

Job Title

Realtor

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1				

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1				

Special Interests, Hobbies or Talents

Real Estate, Investing in Real Estate, reading, travel, cooking and spending time with family.

High School, College, Professional, Vocational Schools attended

High School, College, Professional, Vocational School Major Subject

Degree Dates / Anticipated Graduation

Special awards or recognition received

Coldwell International President's Elite
Certified Senior and Relocation Specialist

Reasons

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 a full time Realtor for 25 years. During this time, I have had many experiences with the Planning Commission. One experience in particular peaked my interest. I was a Resident of the Lake Santa Clara Community off Agnew for 20 years. I served on the Board for many of those years. I volunteered to take charge of the Wood Replacement Program for which there was a special assessment. We had plans drawn up for the improvements and went in front of the Planning Commission to present our plan. I was very impressed with the Planning Commission's suggestions of the use of certain materials that would enable us to replace all the damaged wood and maintain the original facade of the complex, a total of 208 units that were built in 1973. I have extensive knowledge of the Mills Act, having had clients purchase Circa Homes in Old Quad. Many years ago I volunteered for the Historic Homes Tour and I was amazed at how well organized it was and presented an opportunity for our Residents to learn of Santa Clara's deep history through these Historic Homes. I believe my experience would help contribute valuable input on land use and development proposals that have the potential to impact cultural resources. My skills with contract negotiations would be an asset when reviewing project proposals to the Historic Resource Inventory and helping to make decisions on Historic Preservation Permits.

Additional Information

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

I have been married for 27 years and I am Mom to a beautiful 15 year young lady. I was a volunteer at her school for 8 years and was in charge of many Annual Auctions and other fund raising events at the school. I also served on the Advisory Board of her school for 4 years. We are parishioners at St. Lawrence the Martyr Church and are an active family in the community. I feel it is time to explore other employment opportunities. I set a long term goal for myself to take my expertise, passion, abundance of energy and time and serve our City in any way I can. I believe now is that time. I thank you in advance for your consideration.

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement**Signature***

Lisa Goulet-Hah

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. All information provided will be public information.

RECEIVED

SEP 08 2021

**City of
Santa Clara**
The Center of What's PossibleCity Clerk's Office
City of Santa Clara**Position****Board/Commission/Committee Applying for***

Historical & Landmark Commission

Personal Information**Name***

Ken Kratz

Email***Address***

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

CA

Postal / Zip Code

95051

Country

US

Primary Phone #***Secondary Phone #****Additional Information****Are you eligible to vote in Santa Clara?***

Yes

Are you a registered voter of Santa Clara?*

Yes

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

Yes

Present Employer

retired from a civil service position at the City of Santa Santa.

Job Title

retired Public Works Inspector, City of Santa Clara

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

	Government Bodies/ Elective Offices	Position/ Office Held	From Date	To Date
1	City of Santa Clara	Public Works Inspector	12/29/1980	9/20/2010
2	City of Santa Clara	Bicycle and Pedestrian Advisory Committee member	1/1/2014	12/31/2020

Civic or Charitable Organizations to which Applicant has belonged

	Civic or Charitable Organization	Position Held	From Date	To Date
1	Major Taylor Cycling Club	Secretary	6/1/1994	4/1/2010

Special Interests, Hobbies or Talents

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 become a member of the Historical and Landmarks Commission in order to advise the City Council in matters pertaining to the marking and preservation of historical places and landmarks as well as provide advice on naming and renaming streets, museums and the establishment of new museums.

I know there is a lot to learn and I am willing to do the necessary work to become an effective commissioner. The areas of concern covered by the commission are extensive according to our historical ordinance: "...to promote the identification, protection, enhancement and perpetuation of buildings, structures and properties within the City that reflect special elements of the City's social, economical, historical, architectural, engineering, archaeological, cultural, natural, or aesthetic heritage." (Ord. 1972 § 1, 11-21-17). Though I'm not a licensed architect, I will work with my fellow commissioners in our advisory capacity to preserve the historical landmarks and places in Santa Clara.

My further objectives on the committee, if they are found to have merit by my fellow commissioners, are:

1. Explore the possibility of the City creating a historic district around the Old Quad in Santa Clara with the intention of alerting property owners of the significance of their buildings as well as providing information on programs and design guidelines to preserve their properties. This will help the commission to organize their preservation advisory efforts.
2. Explore historic overlays for streetscapes, especially in the Old Quad. I want to preserve the characteristics of some of the streets via a historic overlay; there are few remaining intact streetscapes from the Victorian era.
3. Explore the restoration of the 200' impact distance to historic properties. The current 100' impact distance from historical properties in our current historic ordinance is too little.
4. Update our Historic Preservation and Resource Inventory for potential candidates. The City has not conducted a windshield survey of the city for over a decade, and many properties may be eligible for historic status at this time. I will advise the City to hire a licensed architect who specializes in historic preservation or an architectural historian to survey the entire city and report their findings to the commission for review. Multi-family housing complexes should be part of the survey.

Once the survey has been conducted, I would like the commission to advise the Council and City administrators to initiate conversations with the owners of those properties to see if they are interested in being formally included on the City's Historic preservation and Resource Inventory and inform those owners of further steps to preserve their properties, including steps to enter a Mills Act contract with the City.

5. Create re-purposing guidelines for owners of historic buildings so that they will have some initial guidance on proper re-purposing of those historic resources.

6. Establish a process for the commission to provide preliminary historic reviews of potentially historic properties, prior to owners engaging the services of qualified historic professionals, in order to give an estimation of the historical significance of the property. I think the preliminary review of historic applications, those initiated by owners, should be within the duties of the commissioners and formalized.

The HLC should be able to provide a simple review of historical criteria such as age of the structure and review of the integrity of the buildings and landscape. A preliminary historic review will foster more interest in preservation by property owners because it will allow preliminary review of proposals when the historic significance of a property is in doubt.

7. Investigate the demolition of historic resources in the past in order to improve historic evaluation and preservation processes. For example, I think new processes need to be investigated in the wake of the demolition of the historic carriage house at the Ferry-Morse mansion. I think that case justifies an exploration of how to improve the process of designation and preservation of historic resources in our city, processes up to and including the purchase and/or maintenance of the resource by the City.
8. Build a museum at the Ulistac Nature Area about Native American history.
9. Provide more interpretive signs at historic properties such as the two adobe structures in the city, and survey the city for other locations for signs such as the Santa Clara railroad depot and associated ancillary buildings.
10. Create a historic resources way-finding system for visitors to our city, with signs placed throughout the city. I suggest the way-finding signs start from public transit hubs, such as the Santa Clara train depot near the Old Quad.
11. Include the few remaining hitching posts in the city, the posts used for hitching horses in the 19th century, on the HRI and preserve them.
12. Provide an interpretive sign at the Franklin Mall explaining the processes (social, political, economic, and planning) that led to the demolition of the old downtown and the construction of the mall. The interpretive history should be unbiased and include the planning concerns and programs at that time in the United States, that informed the decision to construct the mall, and its local application here in Santa Clara as well as contemporary concerns with saving historic buildings and districts. I believe that period was during the 1950's through the 1960's when the planning profession was concerned with urban renewal.
13. Investigate the historic significance of the San Jose/Santa Clara Water Pollution Control Plant for inclusion on the HRI
14. Update the City's Single-Family and Duplex Residential Design Guidelines and other guidelines and ordinances to include impacts between new development and existing larger multi-family complexes, particularly the specification of compatible setbacks between and around new developments that should mirror those setbacks found in the neighborhood. Impacts between non-residential land uses and existing homes, such as between housing and strip malls and gas stations, should also be included in the update.

Additional Information

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

I successfully registered Pomeroy Green, the seventy-eight unit Mid-century modern multi-family housing complex in Santa Clara where I live, in the National Register of Historic Places. It is designated a historic district of local significance. You can find the listing at the following link (type "Pomeroy Green" in the search window in that link): <https://www.nps.gov/subjects/nationalregister/database-research.htm#table> .

This registration was a two year effort on my part with a little help from neighborhood residents. Completing the application required my research and documentation of the property's historic significance in three areas: community planning and development, architecture, and landscape architecture. My documentation included text, drawings, and photographs and an interview with one of the original designers, Mr. Walker of Sasaki, Walker and Associates, the landscape architects. The application is sixty-eight pages in length and a copy of the application can be found here (click on "Pomeroy Green" in the following link): https://ohp.parks.ca.gov/?page_id=24479.

While employed at the City of Santa Clara, twenty-six years as a Public Works Inspector and four as an Engineering Aide, I inspected repairs to two historic homes in the city, one being the Harris-Lass house. During my career I also inspected the construction of reinforced concrete buildings, steel buildings, and wood framed buildings in addition to inspecting civil engineering works including storm drains, sanitary sewers, underground utilities, pump stations, electrical substations, street pavements, sidewalks, and traffic signals. I also helped in the protection of clay soils, found during an excavation for a new utility, that included historic evidence of clay firing used to manufacture building components for the historic Mission Santa Clara.

During the public review process for a proposed development in my neighborhood, I became familiar with the City's Historic Preservation Ordinance, the City's Single-Family and Duplex Residential Design Guidelines, the City's Architectural Review process, the City's zoning ordinances as well as the City's General Plan. I successfully organized the neighborhood residents to lobby for a more compatible design for the proposed development.

Conflict of Interests

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

Unsure

Abstaining from Votes

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

Signature and Acknowledgement

Signature*

Ken Kratz

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. All information provided will be public information.

RECEIVED

SEP 08 2021

City Clerk's Office
City of Santa ClaraCity of
Santa Clara
The Center of What's Possible**Position**

Board/Commission/Committee Applying for*

Historical & Landmark Commission

Personal Information

Name*

Ed Stocks

Email*

Address*

Street Address

Address Line 2

City

Santa Clara

State / Province / Region

CA

Postal / Zip Code

95050

Country

United States

Primary Phone #*

Secondary Phone #

Additional Information

Are you eligible to vote in Santa Clara?*

Yes

Are you a registered voter of Santa Clara?*

Yes

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

Yes

Present Employer

Job Title

Work Experience

Previous Government Bodies/ Elective Offices Applicant has served

Government Bodies/
Elective Offices

Position/ Office Held

From Date

To Date

1

Civic or Charitable Organizations to which Applicant has belonged

Civic or Charitable
Organization

Position Held

From Date

To Date

1

Special Interests, Hobbies or Talents

High School, College, Professional, Vocational Schools attended

High School, College, Professional, Major Subject
Vocational SchoolDegree Dates / Anticipated
Graduation

Special awards or recognition received**Reasons**

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 appreciate many period areas of architecture, we travel to see it. California and Santa Clara has many different periods of growth and the key architecture it has generated is worth preserving, and I'd enjoy working on the commission that can protect and spotlight on it.

I am looking to contribute to the historic Santa Clara area, to promote restoration and preservation, and to assist in period property awareness and celebration.

Additional Information

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

Conflict of Interests

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

No

Abstaining from Votes

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

Signature and Acknowledgement**Signature***

Ed Starks

By clicking submit you are confirming that you are the person listed in this application, and that all information provided is truthful and correct. 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.



Date: October 1, 2021

To: Honorable Mayor and Members of the City Council

From: Luis Martín Haro, Deputy City Attorney

Subject: Conflicts Review – Historical and Landmarks Commission Applicants

Background

The City Attorney's Office has been asked to review applications to City Boards and Commissions regarding potential conflicts of interest. The applications generally do not provide complete information regarding potential conflicts; however, they do occasionally disclose potential conflicts of interest or incompatible offices. The purpose of this memorandum is to highlight areas of potential conflict that are disclosed by the application. In order to analyze potential conflicts, it is necessary to consider the duties of the particular commission for which the applicant is seeking appointment. This review is limited to the information provided on the applications and is not intended to be comprehensive investigation of potential conflicts involving the applicants.

Commission Duties

Pursuant to the City Charter and the City Code, the Historical and Landmarks Commission is responsible for acting in an advisory capacity to the City Council in all matters pertaining to historical landmarks, names and renaming of street, museums and the establishment thereof in the City, and the marking and preservation of historical landmarks and places.

Legal Conflicts that May Preclude Vote or Participation

Certain positions may preclude a commissioner from participating in a commission discussion or from voting if a matter involving the entity comes before the commission. While this list is not complete, these types of conflicts generally fall within one or more of the following situations:

- An applicant has an interest in property the value of which could be affected by a decision coming before the Commission
- An application shows entities that are "sources of income" to a potential commissioner within the 12 months preceding the start of the commission term, as defined under the Political Reform Act,
- An applicant is an officer or employee of an entity that could be involved in a matter coming before the commission, or
- An applicant engages in a profession serving the local market that is likely to realize financial benefits or detriments, distinguishable from the public generally, that would result from the work performed by the Commission

Appearance of Bias

There may be facts which would not amount to a legal conflict of interest requiring a commissioner to recuse him- or herself from a commission vote or discussion, however the relationship could create an

appearance of bias on the part of the commissioner. The Code of Ethics and Values requires that Commissioners “make impartial decisions, free of . . . financial and other personal interests that impair [one’s] independence of judgment or action.” Accordingly, a situation may arise that may require a commissioner to recuse him- or herself if the facts could reasonably lead one to conclude that the applicant would be biased for or against an entity or entities.

Review Of Applicants

Set forth below are the applicants and any apparent legal conflicts of interest and/or appearance of bias related to entities that are likely to come before the commission in some manner, as identified on the applications.

- James E. Craft
 - The Applicant is an engineer with Lockheed Martin. No other sources of income were disclosed.
 - The application discloses neither incompatible offices nor apparent conflicts of interest.
- Lisa Goulet-Mah
 - The Applicant is a realtor with Coldwell Banker. No other sources of income were disclosed.
 - The application discloses neither incompatible offices nor apparent conflicts of interest.
- Ken Kratz
 - The Applicant is a retired public works inspector for the City of Santa Clara and former member of the Bicycle and Pedestrian Advisory Committee.
 - The application discloses neither incompatible offices nor apparent conflicts of interest.
- Ed Stocks
 - The Applicant did not list an occupation and no sources of income were disclosed.
 - Based on the information provided, whether an incompatible office or conflict of interest exists is unclear.
- Alan Weissberger
 - The Applicant is a content manager with IEEE. It appears that IEEE is a professional association for electronic and electrical engineers. No other sources of income were disclosed.
 - The application discloses neither incompatible offices nor apparent conflicts of interest.
- Cecily Cox
 - The Applicant is a teacher with the Diocese of San Jose. No other sources of income were disclosed.
 - The application discloses neither incompatible offices nor apparent conflicts of interest.

Conclusion

The City Council may wish to consider the above comments in making its appointments to the Commission.

cc: Deanna J. Santana, City Manager
Nora Pimentel, MMC, Assistant City Clerk



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
@SantaClaraCity

Agenda Report

21-21428

Agenda Date: 10/5/2021

REPORT TO COUNCIL

SUBJECT

Public Employee Appointment (Government Code Section 54954, subd. (e))

Title: Interim City Attorney