



# City of Santa Clara

## Meeting Minutes

### Downtown Community Task Force

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09/15/2022

6:00 PM

Zoom Webinar

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Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 22-9135, the Downtown Community Task Force meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to provide methods 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**

**The DCTF Chair, Adam Thompson** called the meeting to order at 6:03 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 Vice Chair Ondrasek to excuse Member Mayer from the meeting and to Excuse Member Coyne from the meeting starting at 7:20 p.m.. The motion was seconded by Member von Huene.**

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

**Absent:** 1 - Mayer

#### **CONSENT CALENDAR**

**A motion was made by Member Coyne and seconded by Member von Huene to approve the consent calendar.**

- 1.A [22-1137](#) Downtown Community Task Force (DCTF) Meeting Minutes of the May 20, 2021 Meeting

**Recommendation:** Approve the DCTF Meeting Minutes of the May 20, 2021 Meeting.

**A motion was made that this item be Approved Staff**

**Recommendation. The motion carried by the following vote:**

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

**Excused:** 1 - Mayer

**Abstained:** 1 - Varshney

- 1.B [22-1136](#) Downtown Community Task Force (DCTF) Meeting Minutes of the June 17, 2021 Meeting.

**Recommendation:** Approve the DCTF Meeting Minutes of the June 17, 2021 Meeting.

**A motion was made that this item be Approved Staff**

**Recommendation. The motion carried by the following vote:**

**Aye:** 5 - Ondrasek, Vargas-Smith, Reed, Coyne, and Thai

**Excused:** 1 - Mayer

**Abstained:** 3 - Thompson, von Huene, and Varshney

- 1.C [22-1138](#) Downtown Community Task Force (DCTF) Meeting Minutes of the August 18, 2022 Meeting

**Recommendation:** Approve the DCTF Meeting Minutes of the August 18, 2022 Meeting.

**A motion was made that this item be Approved Staff**

**Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Thompson, Ondrasek, von Huene, Vargas-Smith, Coyne, Varshney, and Thai

**Excused:** 1 - Mayer

**Abstained:** 1 - Reed

## **GENERAL BUSINESS**

2. [22-1140](#) Check in on project schedule for the Downtown Precise Plan, Form Based Code, and Environmental Impact Report.

Staff presented the project schedule and tasks completed to date and outstanding tasks. The DCTF discussed the schedule and agreed that at each DCTF meeting there should be a standing agenda item for schedule review.

The following members of the public spoke on the item:

Giovanni Ottolini

Mary Grizzle

Mario Bouza

Dario Sanchez

Noah MacDonald

### **PUBLIC PRESENTATIONS**

Member Vargas-Smith announced that the Parade of Champions would occur on October 1, 2022.

### **ADJOURNMENT**

**A motion was made by Vice Chair Ondrasek, and seconded by Member von Huene to adjourn the meeting at 7:52 p.m.**

**The next regular scheduled meeting is Thursday, October 20, 2022 at 6 p.m.**

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

**Excused:** 1 - Mayer

### **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.

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."

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