## City of Santa Clara

## **Council Meeting**

Item #3 – Proposed Interview and Appointment Process for the Council Seat #5 Vacancy

June 12, 2018



## **Background**

- Former Council Member Dominic Caserta resigned from office, effective May 15, 2018, creating a vacancy in Council Seat #5 for the partial term ending November 2018
- In accordance with Charter Section 703, Council may chose to appoint a Council Member to the vacant seat but must do so before June 14, 2018 (30 days since the seat was vacated)
- At May 22, Council took action to initiate a candidate application process to fill the vacancy

City of Santa Clara

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## **Charter Section 600**

 No person shall be eligible to hold any elective office in the City including Mayor, City Council, Chief of Police Department and City Clerk, unless he or she is a resident and a qualified registered elector of the City.



## **Advertisement of Vacancy**

 The vacancy was advertised on Facebook, Twitter, NextDoor, the City's website, the City Manager's Blog, Channel 15, and also flyers were posted at the Community Recreation Center, Senior Center, Youth Center, Teen Center, Central Park Library, Northside Branch Library and at City Hall



## **Update on Applicants**

- A total of 25 applications were received by the advertised deadline
- As of this afternoon, June 12:
  - Santa Clara County Registrar of Voters verified that all applicants are registered voters
  - Two applicants have not been able to provide proof of residency
  - Three applicants voluntarily withdrew from the process
- There are now 20 applicants that are verified residents and qualified registered electors of the City



## **Appointment Process**

- Per Charter Section 703, the Council may appoint a member by a 4/5<sup>th</sup> vote (5 affirmative Council votes)
- Staff has provided a recommended process; however, the Council may at any time entertain a motion to appoint a member and/or provide an alternative process after the City Attorney has had the opportunity to ensure compliance with The Brown Act
- If a 4/5<sup>th</sup> vote is not achieved by any single candidate, the
  position will remain vacant until the November election unless
  any other action is taken before June 14



6

### **Council Action**

- If Council approves the staff recommended process, the following actions need to be taken:
  - 1) Confirm the up to 5 minute opening remarks
  - 2) Ranking up to 10 candidates after opening comments
  - 3) That only candidates ranked by 4 or more Councilmembers will considered for the interview portion of the process
  - 4) That following the interview process, Council can move to appoint by motion or engage in another ranking process, until 4/5<sup>th</sup> vote is reached or Council determines not to proceed further



## **Recommended Appointment Process**

- The following process is compliant with The Brown Act. To the extent that the Council deviates from the process, the City Attorney will need to provide legal advice.
- **Step 1:** Each of the verified 20 applicants may provide the Council an opening statement up to 5 minutes
  - Council may entertain a motion to determine the number of top candidates (between 5-10 candidates)
- **Step 2:** Each Council Member will rank their top candidates on provided ranking sheet. The highest ranking to be assigned by the number "1", the second ranking "2", etc
  - Applicants with four or more ranked votes will continue



# Recommended Appointment Process (Con't)

- **Step 3:** City Clerk will call on each Council Member to verbally report/disclose their top ranking candidates
- **Step 4:** City Clerk will retrieve ranking sheets and tally the Council Member rankings while the Council proceeds with general business items on the Council agenda.
  - The candidate with the lowest total tally will be the highest ranked candidate
- **Step 5:** Council will interview the top candidates
  - Sample questions provided but Council may ask any desired questions



## DRAFT RANKING SHEET - FOR EXAMPLE ONLY

APPLICANT	Merrite	T' Heret	art Merit	43 Hente	Menter	Married	10t
Candidate 1			Í	ĺ		Í	
Candidate 2						1	
Candidate 3							
Candidate 4	5	1	1	1	1		9
Candidate 5						5	
Candidate 6							
Candidate 7							
Candidate 8	2	2	2	2	4	3	16
Candidate 9							
Candidate 10							
Candidate 11		3	4	3	2		12
Candidate 12			The same of the same of			1	
Candidate 13	1						
Candidate.14							
Candidate 15	3	5	3	4	3	2	20
Candidate 16		-					
Candidate 17							
Candidate 18		4	5	5	- 5	4	18
Candidate 19	4						
Candidate 20							1

Five candidates received a majority Council vote and will proceed to the interview step

Under this scoring, results of the rank would be:

- 1. Candidate 4
- Candidate 11
- 3. Candidate 8
- 4. Candidate 18
- Candidate 15

"Sample Ranking Sheet



## Recommended Appointment Process (Con't)

- **Step 6:** Council may, by motion of a 4/5<sup>th</sup> vote, appoint an applicant **or** engage in another round of ranking among the final candidates
- **Step 7:** If applicant is successful at receiving 4/5<sup>th</sup> vote by the Council, the Council may consider a motion to appoint the candidate to fill the vacant seat
- **Step 8:** The City Clerk will administer the Oath of Office and the Council Member will then be seated for the remainder of the meeting









#### **AGENDA REPORT**

Date:

June 12, 2018

To:

City Manager

From:

Executive Assistant to the Mayor & City Council

Subject: Correspondence received regarding Item #3 – Proposed Interview and Appointment

Process for the Council Seat #5 Vacancy

From Wednesday afternoon, June 6, 2018 through Tuesday evening, June 12, 2018 at 5:00 pm, the Mayor & Council Offices have received the attached communications regarding Item #3.

Lynn Garcia

Executive Assistant to the Mayor & City Council

Documents Related to this Report:

1) Communications received

06/12/18

Item#3

## Lynn Garcia

From: Mayor and Council Subject: FW: Residents deserve to elect their next Councilmember
Original Message From: Michael [mailto: Sent: Sunday, June 10, 2018 12:37 PM To: Mayor and Council Subject: Re: Residents deserve to elect their next Councilmember
> On Jun 4, 2018, at 3:22 PM, Michael < > wrote:  > Dear Mayor and Council,  > With all due respect for your governance  > I too support the growing public position that Santa Clara Voters should decide our leadership, that is, it is undemocratic for you, the current Mayor and Council to appoint someone of your personal choosing to fill the Council vacancy.  > I believe it is in your own best interests for residents to vote to fill the Council seat, in that you will gain the respect of the community. (It may also serve as a small appeasement to any who favor the current "2 DISTRICT VOTE" proposal or
the June ballot.) > Yes, it will take some time and money, but putting the Council seat to a City vote is the RIGHT THING TO DO. > Respectfully, >
> Michael & Rita Fallon >  > \( \) \

#### Lynn Garcia

From:

Mayor and Council

Subject:

FW: Recommendation: Suds Jain for City Council

From: Kate Grant [mailto:kate@fistulafoundation.org]

Sent: Friday, June 08, 2018 12:33 PM

To: Mayor and Council

Subject: Recommendation: Suds Jain for City Council

Dear Ms. Gilmor, Ms.Davis, Mr. Kolstad, Ms. Watanabe, Ms. O'Neill, and Ms. Mahan,

Thank you all for your tireless work on behalf of our lovely city. I have been a homeowner at 873 College Avenue for the past 15 years and am glad that Santa Clara is my home and the place I am raising my son. I appreciate all you each do to make Santa Clara what it is. My parents still live in the home in Sunnyvale, that they bought in 1964, in which I grew up. I care a great deal about our city and our community as I know each of you do, too. I write you today to provide a recommendation for a candidate for city council, someone you know, Suds Jain. I think he would make a stellar choice for our council. Suds combines precious and too rare qualities that can help advance the interests of our city, namely: experience, wisdom, smarts, integrity and dedication.

I have known Suds for nearly a decade through Cub Scouts, in which both of our sons were involved, and through work at Discovery Charter School, in San Jose, that both of our sons attended. I have seen him to be someone who uses his keen intelligence and deep integrity to work productively and successfully with a variety of people. He is honest as the day is long, and brings with him a demonstrated and deep commitment to our community.

His resume in public life is both wide and deep. He has served ably on the City's critical Planning Commission for the last three years, served as the VP for the Old Quad Resident's Association, of which I am a member, and has served in board roles at Kona Kai Swim Club, the local environmental nonprofit Acterra, and Playing at Learning (robotics). He is also a member of the Rotary Club. Suds has also been a volunteer teacher at Discovery Charter School and co-founded the robotics team at our own Wilcox High School. It is extraordinary to me how much he does for our community!

Suds also has an impressive education, which as an immigrant he worked hard to achieve, with two degrees, BS and MS, from the world-renowned Massachusetts Institute of Technology. He retired after a very successful technology career and has invested his time, talents and energy in making Santa Clara a better place to live. I know the City could use Suds' skills on our council as we all face an increasingly digitized future where technology will continue to play a critical role.

There is no one I think is better prepared and suited to join Santa Clara's distinguished city council than Suds Jain. I hope that you will give him your most thoughtful consideration for this important position in our community. Please do not hesitate to call me if you would like additional information. My cell: 408 204-9045.

Sincerely,		
Kate Grant	×	
Kate Grant		
Chief Executive Officer		
	*	
1922 The Alameda, Suite 302		
San Jose, CA 95126		
Business: (408) 249-9596		
Fax: (408) 244-7328		
Toll Free: (866) 756-3700		
www.fistulafoundation.org		

Fistula Foundation is committed to ending the suffering caused by the childbirth injury obstetric fistula, because we believe no woman should endure a life of misery and isolation simply for trying to bring a child into the world. We are proud to be the world-leader in fistula treatment – providing life-transforming care to more women in more places than any organization in the world.

#### Lynn Garcia

From:

Mayor and Council

Subject:

FW: Elections vs. Appointments of city council members...and other opinions...

From: Larry Roll [mailto:

Sent: Thursday, June 07, 2018 8:28 PM

To: Mayor and Council

Cc: 'Larry Roll'

Subject: Elections vs. Appointments of city council members...and other opinions...

Resident and homeowner since 1995...Who pays careful attention to elections, who is paying for what, etc.

I think the City Council has some smart, experienced, passionate folks. But, things can be done better.

1) With a November election not far off, I would prefer if the city council wait to fill the empty position until there can be an election.

If there is a need for an interim council member, that person should only be appointed <u>on the condition they NOT run in</u> the next election.

(They could run in a later election...)

2) Likewise, too many appointments makes it appear that the council members are trying to 'stack' elected organizations, not follow what the voters want.

We will remember what look like ethical gaps, and vote accordingly.

Likewise, council members shouldn't put stuff in emails they don't want to see on facebook, etc., and they should know that.

- 3) Measure A is a mess. RCV seems like a decent idea, but splitting the city down El Camino is a lousy approach. If the city really doesn't have 'cultural zones' (which it may not), and there is cultural overlap, then maybe a city widewide approach with RCV would be an acceptable middle ground, if more zones don't improve diversity.
- 4) In general, it does not appear that the council is working the fundamentals of managing the city well. I'm tired of seeing a \$100K or two here and there spent on what look like wild goose chases. Find a different way.

Pick your battles.

Have a better prediction of the outcomes before you spend too much.

5) Measure J had some stupid stuff in it with the 49ers.

But, we need to live with deal, or negotiate in good faith to fix things that aren't right.

It appears there is way too much 'picking of fights' and not nearly enough 'working in good faith.'

(I thought the 49ers in Santa Clara was a great idea, but voted against that, because of some dumb things like setting the rent rate in the first year.

And, I think the city was naïve in the 'machine' that comes as part of the 49ers, even if generally well intentioned.)

6) The noise limit on the stadium is stupid.

Yes, the decision to put a stadium there really messes up the lives of the folks who live there.

I ride the bike trail there, and the noise from the helicopters circling overhead are just irritating.

But, getting written up in Billboard magazine about the early noise limits, and reducing the use of the stadium is dumb.

Folks there have to tolerate the stadium, let the concerts run another hour.

(And, if it really bugs you, put a fine/fee on going over, so the tours pay...and maybe even do something special for the folks in that neighborhood with part of the \$ from fines.)

7) I ride the bike path, and having it closed for stadium events is irritating.

But, that doesn't mean we should mess up security.

I'd like to see the path closed for shorter times before and after events.

Some events, the crowd control is great. Others, the stadium staff don't keep stadium patrons out of the way of bikes. Again, please find a good faith, low cost way to make improvements.

8) On the convention center and COB management funding stop...

This looks like an example of being punitive.

If there is an issue or uncertainty, figure out what the right path is FIRST, and keep paying as has been done, until a correction is made.

It looks like it was an oversight, that should have been fixed in the course of things, on a normal schedule.

Since the convention center brings in income to the city, the payments (or even more) may be worthwhile.

But, it just looks like a mean and vindictive knee-jerk reaction when payments are stopped that have been going for years.

Likewise, if things 'have been going on for years' that are wrong and no one noticed, maybe there should be more 'noticing' and careful clean-up when things come due normally.

Another case where there might have been more 'working in good faith.'

Thanks for reading, and for putting in the effort...

Larry Roll.

#### Lynn Garcia

From: Subject: Mayor and Council FW: Measure A

----Original Message-----

From: Mil37@comcast.net [mailto:

Sent: Thursday, June 07, 2018 5:06 PM

To: Mayor and Council Subject: Measure A

I am strongly against another Council decision on the person to fill the currently open Council seat. Let's have an election by Santa Cara voters to fill that seat.

I am also against Measure A for splitting the Council into two election zones, while also down on the current City wide basis of elections. Lets have one elected Council person from separate voting areas. That would minimize seat switching Mayor/Council positions and provide third nation and Black Americans a voice in their government. Incidently I'm a white, college graduate, Christian raised voter

Milt Kostner

#### Lynn Garcia

From:

Mayor and Council

Subject:

FW: In Support of Dr Nadeem for City Council

From: khaled hamade [mailto:

Sent: Thursday, June 07, 2018 3:50 PM

To: Lisa Gillmor; Mayor and Council

Subject: Re: In Support of Dr Nadeem for City Council

June 7, 2018

RE: Council Appointment – Seat #5 – Santa Clara

Dear Honorable Mayor and Council Members:

No American-Asian has ever been elected nor appointed to elected office in Santa Clara.

Not after 1951 when Santa Clara was first chartered.

Not after passage of the California Voting Rights Act in 2002.

Not after the 2010 census, where Santa Clara was 37% Asian, 36% Caucasian and 19% Latino.

Not after the City Council received a June 2011 letter from a voting rights attorney putting the City on notice that Santa Clara was in egregious violation of law.

Not after the Merc's then columnist Scott Herhold in March 2016 sounded an explosive alarm that Santa Clara is "All White."

Not after Council vacancies were previously open. Two Asian-Americans applied in 2011. In 2016, six American-Asians applied. No American-Asian was appointed in either.

In the latter, as here, where there was less than one year remaining on the vacated term.

Not after a Judge's Proposed Statement of Decision in May 2018 finding liability against Santa Clara for denying the effective vote of American-Asian residents in their home city.

As a Santa Clara resident, I want a Council that (1) Is elected according to law, (2) is representative of our City and, (3) Listens to matters important to me. Someone who is fair, respectful and reasoned.

You have many qualified candidates before you on June 12. Please, please, do not embarrass our City further by "punting" to the next election. You appointed before under like circumstances.

Applying that standard, I support and recommend Dr. Mohammed Nadeem as the best appointment for City Council because he is fair, respectful and reasoned.

Sincerely,

### Khaled Hamade

Former Chairman, Board of Directors

[2012 to 2016]

Granada Islamic School, Santa Clara, CA.

kyhamade@yahoo.com

#### Lynn Garcia

Subject:

FW: City Council Seat No. 5

From: William Ray [mailto:

Sent: Thursday, June 07, 2018 3:22 PM

To: Lynn Garcia

Subject: Fwd: City Council Seat No. 5

Sent from my iPhone

Begin forwarded message:

From: William Ray <

Date: June 4, 2018 at 2:53:51 PM PDT To: MayorandCouncil@santaclaraca.gov

Subject: City Council Seat No. 5

Dear Mayor and Council Members:

I am writing in support of the application of my friend, colleague, and neighbor Suds Jain to fill the unexpired term of Pat Kolstad.

Suds's practical qualifications as an engineer, educator, parent, and planning commissioner speak for themselves, so I will limit this letter to the symbolic significance of appointing an Asian American of his unimpeachable stature, style, and character at this moment in our city's history. In every sense, he embodies the best of its past and its future. Make Santa Clara proud by making him your colleague.

Sincerely,

William Ray

Sent from my iPhone

### 06/12/18

#### Lynn Garcia

From:

Mayor and Council

Subject:

FW: Vote

----Original Message-----

From: Grace [mailto.

Sent: Thursday, June 07, 2018 5:24 AM

To: Mayor and Council

Subject: Vote

I demand to vote for our new councilman!

Give the vote for all Santa Clara citizens to choose Thank you Grace

Sent from my iPad

Simrat Dhadli		
From: Sent: To: Subject:	Joie · 1> Tuesday, June 12, 2018 4:44 PM Simrat Dhadli Re: Council Vacancy Seat #5 Supplemental Report and Materials	¥
Hello Simrat,		
I am on the schedule to a	ttend tonight's meeting for an interview.	
Unfortunately, I am on a time for the interview.	business trip and my flight is delayed so I will not be able to make it in	
Thank you for all your hel great job on the council.	lp in coordinating the interview. I am sure the selected candidate will do	a
Regards, Joie Le		
Joie		
On Mon, Jun 11, 2018 at 6:5	1 PM, Simrat Dhadli < <u>SDhadli@santaclaraca.gov</u> > wrote:	
Good Evening Applicants,		
Thank you for your interest i	n the Council Vacancy Seat #5.	
I have attached a Supplement Appointment Process for the	tal Report and Materials for Agenda Item #3 - Proposed Interview and Council Seat #5 Vacancy.	
If you have any questions, pl	ease feel free to reach out.	

Thank you,

Simrat

Simrat Dhadli | Acting Assistant City Clerk | City Clerk's Office City of Santa Clara, California | All-America City 1500 Warburton Ave. | Santa Clara, CA 95050 (O) 1.408.615.2227 | (F) 1.408.241.6771 sdhadli@santaclaraca.gov | www.santaclaraca.gov



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6-12-18

Larry Owens

Item 3 18-796

San Jose, CA 95123

June 11, 2018

Letter of Reference for Sudhanshu "Suds" Jain

Dear City of Santa Clara Mayor and Council:

With distinct honor and privilege, I wholeheartedly recommend Sudhanshu "Suds" Jain for Santa Clara City Council. In my 25 years of service to the Santa Clara community I constantly turned to customers and citizens of the city in order to best fulfill our collective needs and goals. Suds was one of the very few I could count on to bring forward researched and considered input, and then work to understand the complexities and drivers within the community that ultimately tailors a winning approach.

Suds is a strategic thinker, and he brings the practical and methodical approach one usually gets from a trained engineer – a skillset that is founded on the rules of metrics, process, and fact-based validation. Suds' strong focus on sustainability includes financial sustainability. His interactions with me were always about the most efficient use of funds and challenging extravagant spending. Simply put; things have to add up for Santa Clara to get his support.

It is a good time to appoint a person of Suds' skillset to the council. For one thing, the utilities are now a half-billion dollar business for the City. Suds understands the energy industry as it has evolved in California, how it is evolving world-wide and how Santa Clara can successfully fit into that future. I believe council needs this strong understanding and representation to assure continued support and success of these key utility departments. From his tenure on the Planning Commission, I've seen new developments increase their investments in voluntary mitigations of short-term and long-term community impacts like never before.

From a decade of my personal interactions with him, it is clear that Suds does his homework, grasps things quickly, deliberates with the input of others and offers constructive input into the complex and multi-faceted (and sometimes multi-factioned) decisions facing Santa Clara.

I trust him. I admire his demeanor, ethic and considered approach. His active engagement with a multitude of stakeholders for the betterment of Santa Clara is undeniable. I highly recommend that Sudhanshu Jain be appointed to fill the current vacancy on the Santa Clara City Council.

Sincerely.	
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Larry Owens	

Manager of Customers Services and Communications, Retired Silicon Valley Power/City of Santa Clara

6/12/18

#### Sophia Smith

Item # 18-796

From:

Ram Misra «

Sent:

Sunday, June 10, 2018 10:10 PM

To:

Sophia Smith

Cc:

Clerk

Subject:

Request for inclusion into Council Seat #5 appointment consideration

Follow Up Flag:

Follow up

Flag Status:

Flagged

Hello Sophia,

I have enrolled into City of Santa Clara vacancy email interest list. I did not receive any notification for Council Seat 5 vacancy application deadline. I had received previous vacancy notifications.

I request you include me too for the consideration. You already have my previous application in your file. Nothing has changed since I submitted my last application.

Please confirm that I am also one of the candidate for consideration on June 12, 2018.

Thanks. I appreciate.

With Regards,

Ram Misra

#### Sophia Smith

From:

Sophia Smith

Sent:

Tuesday, June 12, 2018 3:30 PM

To:

'Ram Misra'

Cc:

Clerk

Subject:

RE: Request for inclusion into Council Seat #5 appointment consideration

Good afternoon,

Your email and last application received in 2016 was printed and will be passed out to Council.

Thank you,

Sophia Smith | Staff Aide I

City Clerk's Office

1500 Warburton Avenue I Santa (

1500 Warburton Avenue | Santa Clara, CA 95050 Main Office: (408) 615-2220 Direct: (408) 615-2229 www.SantaClaraCA.gov |



From: Ram Misra [mailto

Sent: Sunday, June 10, 2018 10:10 PM

To: Sophia Smith

Cc: Clerk

Subject: Request for inclusion into Council Seat #5 appointment consideration

Hello Sophia,

I have enrolled into City of Santa Clara vacancy email interest list. I did not receive any notification for Council Seat 5 vacancy application deadline. I had received previous vacancy notifications.

I request you include me too for the consideration. You already have my previous application in your file. Nothing has changed since I submitted my last application.

Please confirm that I am also one of the candidate for consideration on June 12, 2018.

Thanks. I appreciate.

With Regards,

Ram Misra



## 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: <a href="http://get.adobe.com/reader">http://get.adobe.com/reader</a>

Board/ Commission/ Committee Applying For:	Cultural Commission
Name:	Ram Misra
Address:	
City:	Santa Clara
	CA Zip Code: 95051
E-mail Address:	
Primary Phone Number	
Secondary Phone Number	是是是一种的一种。 第一种种种种种种种种种种种种种种种种种种种种种种种种种种种种种种种种种种
Are you eligible to register to vote in Santa Clara?	✓ Yes
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:	Lockheed Martin
Job Title:	Software Engineer
Previous Governmental Bodies/ Elective Offices Applicant has served:	Position/ Office Held: Dates:

Civic or Charitable Organizations to which Applicant has belonged:	Position(s) Held:	Dates:
Special Interests, Hobbies or Talents:  I enjoy professional sports. I have attended number of SJ San Jose Shark. I also enjoy attending cultural presentation	Giants games, as well as GS Warricons.	ors, Oakland A's, SF Giants and
College, Professional, Vocational Schools	M. O.L.	D
attended: Santa Clara University	Major Subject:  Computer Science	Degree/Dates: MS/1989

Special awards or recognition received:				
Various Achievement awards at work place.		×	1	
Please state reasons why you want to become a member objectives you would be working toward as a member of			ommittee, including w	nat specific
I have very long track record of Volunteering. I volunteer was also Board Member at local credit union, for about years. I am good listener and get along well with almost foster good interactions between multi-cultural groups at	18 years as we everyone. I w	ell as Treasurer ill appreciate an	at IEEE Computer Soc opportunity at Cultura	ciety for about 3
Any other information which you feel would be useful to t	the City Counc	cil in reviewing y	our application:	
I am excellent communicator.				
		*		-
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	<b>√</b> 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?	<b></b> ✓ Yes	No No	Unsure	
Have you ever been convicted of a felony or misdemeanor? Do not list any misdemeanor settled in juvenile court. (If yes, explain convictions)				
No. I have very clean record.				
Signature of Applicant:	Ram Misra			
Date Signed:	11/27/2016	<b>.</b>		

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.

6/12/18

June 11, 2018

ITEM #3

hopkins carley



RECEIVED

JUN 1 1 2018

City Clerk's Office City of Santa Clara San Jose 70 South First Street San Jose, CA 95113 T. 408.286.9800 F. 408.998.4790

Joan R. Gallo jgallo@hopkinscarley.com T. 408.299.1496 F. 408.938.6227

Mayor Lisa M. Gillmor & Council Members City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

Meeting 6/12/18 File 18-796 Agenda Item #3

Re: Vacancies Charter Provision Section 703

Dear Mayor Gillmor and Council Members:

I represent Working Partnerships USA, an organization that advocates for government accountability, transparency and reform. We urge you to make an appointment to fill the current vacancy without further delay.

It is clear that the Charter Section 703 gives you two choices in case of a Council seat vacancy: either appoint or hold a special election. It does not offer you a third option of doing nothing until the next election. The Charter Review Commission which proposed the current language stated clearly in their signed argument for the measure that "Until the next general election, it is important to have a full set of officials to more effectively conduct city business. This measure also allows the counsel to fill the vacancy by appointment until the next general election with four-fifths (4/5) vote of the council. This change motivates the council members to appoint someone they can all work with."

The language of the Charter is clearly mandatory. "A vacancy in any elective office of the City, including Mayor, City Council, Chief of Police Department, and City Clerk, from whatever cause arising, **shall** be filled by appointment by the City Council by a four-fifths (4/5) vote of the remaining members." Also "In the event the City Council **shall** fail to fill a vacancy by appointment within thirty (30) days after such vacancy by appointment within thirty (30) days after such office **shall** have been declared vacant, it shall forthwith cause an election to be held to fill such vacancy." (emphasis added) This Council has a plain nondiscretionary duty to fill the position without unnecessary delay. The City will not be likely to prevail if a writ of mandate is filed challenging failure to comply with Charter Section 703.

A recent lawsuit on an analogous issue underscores the policy reasons which require vacancies to be filled without delay. The Wisconsin Court in Newton v. Walker, brought by Eric Holder's organization, found that Governor Scott Walker had a duty to hold a special election to fill a legislative vacancy. The Court specifically found that the

City of Santa Clara June 11, 2018 Page 2

citizens who brought the suit were "substantially damaged" by the Governor's determination to keep the seat vacant for longer than necessary. Walker's concerns about cost and the shortness of time of the vacancy were rejected.

The importance of filling this vacancy without unnecessary delay is underscored by the fact that all city councils have an odd number of voting members. This is essential to avoid ties and inability to get the important decisions made. The public interest is best served by filling the vacant position now.

Thank you for your consideration.

Sincerely,

HOPKINS & CARLEY A Law Corporation

Joan R. Gallo

JRG:md

cc: Brian Doyle City Clerk





#### City of Santa Clara



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

#### Agenda Report

18-848

Agenda Date: 6/12/2018

#### REPORT TO COUNCIL

#### **SUBJECT**

Update to Council Vacancy Seat #5 Eligibility Status (Supplemental Report #2)

#### **BACKGROUND**

A Supplemental report was provided to Council on June 11, 2018 related to the Council Vacancy Seat #5 Eligibility Status as of Monday evening (Supplemental #1). This additional supplemental report provides a further update on the eligibility status of the applicants as of 3 p.m. today, June 12.

#### **DISCUSSION**

After publishing the report referenced above, two additional applicants have been verified as residents and qualified registered voters.

Sowmaya Krishnan contacted the Office of the City Clerk and indicated that she updated her address with the Registrar of Voters (ROV) on June 7, 2018. The Office of the City Clerk contacted the ROV asking to verify the applicant's Voter Registration and they confirmed her voter registration. Ms. Krishnan previously provided proof of residency which now would qualify her as an applicant with the combined verification of residency and a qualified registered voter.

Kevin M. McMahon contacted the Office of the City Clerk and provided proof of residency. The ROV previously verified Mr. McMahon's is a qualified registered voter which now would qualify him as an applicant with the combined verification of residency and a qualified registered voter.

There are now 20 applicants that meet the provisions of Charter Section 600.

The City Clerk has prepared this report, as approved by the City Manager, and hereby certifies the status of Ms. Krishnan and Mr. McMahon.

Reviewed by: Jennifer Yamaguma, Acting City Clerk Approved by: Deanna J. Santana, City Manager

**POST MEETING MATERIAL**