



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

12/18/2018

7:00 PM

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

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to order at 7:05 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 7 - Councilmember Patricia M. Mahan, Councilmember Teresa O'Neill, Mayor Lisa M. Gillmor, Councilmember Debi Davis, Vice Mayor Kathy Watanabe, Councilmember Karen Hardy, and Councilmember Raj Chahal

SPECIAL ORDER OF BUSINESS

[18-1680](#)

Reading of the November 6, 2018 Consolidated Municipal Special and General Election Results by the City Clerk

City Clerk Haggag read the November 2018 Election results into the record.

Ceremonial Oaths administered to incoming elected officials as follows:

Administration of Oath to Elected City Clerk Hosam Haggag

Administration of Oath to Elected Councilmember for District 2 Raj Chahal

Administration of Oath to Elected Councilmember for District 3 Karen Hardy

Administration of Oath to Elected Mayor Lisa M. Gillmor

Remarks by incoming elected officials as follows:

City Clerk Hosam Haggag

Councilmember Raj Chahal

Councilmember Karen Hardy

Mayor Lisa M. Gillmor

PUBLIC PRESENTATIONS

Kirk Vartan expressed comments of concern regarding Agrihood and placemaking.

ADJOURNMENT

A motion was made by Councilmember Davis, seconded by Councilmember Mahan, to adjourn the meeting.

Aye: 7 - Councilmember Mahan, Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

[18-1390](#) Adjournment Post Meeting Material

The meeting was adjourned at 8:16 PM in **memory** of **Susanne B. Wilson** (Former YWCA Silicon Valley Board President, San Jose City Councilwoman, and Santa Clara County Supervisor).

The next regular scheduled meeting is on Tuesday evening January 15, 2019 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."