



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

01/15/2019

4:30 PM

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

Closed Session - 4:30 PM | Joint Dinner - 5:00 PM | Regular Meeting - 7:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 4:33 PM.

Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

Public Comment

None.

[19-064](#)

Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(a) - Initiation of litigation
Number of potential cases: 1

[19-066](#)

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Smee v. City of Santa Clara, et al., Santa Clara County Superior Court
Case No. 116CV294244

[19-067](#)

Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Maranon v. City of Santa Clara, et al., United States District Court, Northern
District of California Case No. 5:15-CV-04709 BLF

[19-068](#)

Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Nevarez v. City of Santa Clara, et al., United States District Court, Northern
District of California Case No. 5:16-CV-07013 HRL

[19-080](#)

Conference with Legal Counsel-Anticipated Litigation (CC, SA)

Pursuant to Gov. Code § 54956.9(a) - Initiation of litigation

Number of potential cases: 1

Facts and Circumstances

City/Stadium Authority as potential Plaintiff: Letter from Santa Clara

Stadium Authority dated November 7, 2018, regarding Forty Niners

Stadium, LLC (StadCo) Use of the Stadium Main Lot

[19-065](#)

Conference with Labor Negotiators (CC)

Pursuant to Gov. Code § 54957.6

City representative: Deanna J. Santana, City Manager (or designee)

Employee Organization(s):

Unit #1 - Santa Clara Firefighters Association, IAFF, Local 1171

Unit #2 - Santa Clara Police Officer's Association

Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers)

Unit #4 - City of Santa Clara Professional Engineers

Units #5, 7 & 8 - City of Santa Clara Employees Association

Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees)

Unit #9 - Miscellaneous Unclassified Management Employees

Unit #9A - Unclassified Police Management Employees

Unit #9B - Unclassified Fire Management Employees

Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association)

Convene to Closed Session (Council Conference Room)

5:00 PM JOINT DINNER

Call to Order in the Council Chambers

Mayor Gillmor called the Joint Dinner meeting to order at 5:13 PM.

Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

[19-1306](#)

5:00 P.M. Parks & Recreation Commission Joint Dinner Meeting

6:00 PM CLOSED SESSION

Mayor Gillmor reconvened Closed Session at 6:00 PM.

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the meeting to order at 7:22 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

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle reported that the City Council unanimously approved the initiation of a legal action for Item #19-080 - Facts and Circumstances - City/Stadium Authority as potential Plaintiff: Letter from Santa Clara Stadium Authority dated November 7, 2018, regarding Forty Niners Stadium, LLC (StadCo) Use of of the Stadium Main Lot.

CONTINUANCES/EXCEPTIONS

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to defer Item 1.B to a future meeting.

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

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to have Item #4 be heard before Public Presentations.

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

CONSENT CALENDAR

Councilmember Hardy pulled Item 2.T.

Councilmember Watanabe pulled 2.J, 2.K, and 2.L.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve the balance of the Consent Calendar (except Items 2.J, 2.K, 2.L, and 2.T).

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

2.A [19-042](#) Action on the Council and Authorities Concurrent Meeting Minutes

Recommendation: Note and file the Minutes of:

Council and Authorities Concurrent Meeting - November 13, 2018
City Council Special Meeting - November 15, 2018
Council and Authorities Concurrent Meeting - November 27, 2018
Council and Authorities Concurrent Meeting - December 4, 2018
Council and Authorities Concurrent Meeting - December 11, 2018
City Council Special Meeting - December 13, 2018
Council and Authorities Concurrent Meeting - December 18, 2018
City Council Special Meeting - December 20, 2018

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.B [19-001](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

Board of Library Trustees - November 5, 2018
Cultural Commission - October 1, 2018
Ad-Hoc Facilities Naming and Honorary Recognition Committee - October 11, 2018
Cultural Commission - November 5, 2018
Planning Commission - November 28, 2018
City-School Liaison Committee - March 8, 2018
City-School Liaison Committee - April 4, 2018
City-School Liaison Committee - June 13, 2018
City-School Liaison Committee - September 5, 2018
City-School Liaison Committee - October 3, 2018

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.C [19-1643](#) Action on Bills and Claims for the month of November 2018 (Stadium Authority)

Recommendation: Approve the list of Bills and Claims for November 2018.

A motion was made by Boardmember Davis, seconded by Boardmember O'Neill, to approve staff recommendation.

Aye: 7 - Boardmember Mahan, Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

- 2.D [19-1451](#) Action on Monthly Financial Status and Investment Reports for October 2018

Recommendation: Approve the Monthly Financial Status and Investment Reports for October 2018 as presented.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.E [19-1128](#) Action on the Bay Area Quality Management District Grant Agreement for Lithium-Ion Battery Energy Storage System Demonstration Project and Related Budget Amendment

Recommendation: 1. Approve the Bay Area Air Quality Management District 2018 Grant Agreement No. 2018.245, accepting the grant award of \$300,000; and
2. Approve the Related Budget Amendment (Five Affirmative Council Votes Required for Available Revenue Not Included in the Budget).

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.F [19-1129](#) Action on an Agreement for Services with SEL Engineering Services, Inc. (SEL ES) for Phase Shifting Transformer (PST) Controller Upgrades and Finalization

Recommendation: Approve and authorize the City Manager to execute the Agreement for Services with SEL Engineering Services, Inc., in an amount not-to-exceed \$315,000, for the Phase Shifting Transformer Controller Upgrades and Finalization.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.G [19-1461](#) Action on Final Map for Tract No. 10402 at 3305 Kifer Road

Recommendation: 1. Approve the Final Map for Tract No. 10402;
2. Authorize the City Manager to make minor modifications, if necessary, prior to recordation; and
3. Authorize the recordation of the Final Map for Tract No. 10402, which divides three parcels into thirteen lots located at 3305 Kifer Road [APNs: 216-33-001 and 216-33-030] (2018-19)].

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.H [19-1512](#) Action on a resolution amend the FY 2018/19 Adopted Municipal Fee Schedule by Adding a Tasman East Specific Plan Fee

Recommendation: Adopt a resolution amending the FY 2018/19 Adopted Municipal Fee Schedule by adding the Tasman East Specific Plan fee

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8644 and 19-8645.

- 2.I [19-1515](#) Action on Amendment No 2. to the Agreement for Professional Services with Perkins + Will for preparation of the Tasman East Specific Plan and Related Budget Amendment

Recommendation: 1. Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Perkins + Will, Inc. to complete the Tasman East Specific Plan and Environmental Impact Report (EIR), increasing the not-to-exceed cost by \$186,587 to a revised total of \$1,140,882; and
2. Approve appropriations of an additional \$186,587 in contractual services for the Tasman East Specific Plan funded by a transfer from the Building Inspection Reserves account.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.M [19-1598](#) Action on Agreement with AN Imports of Stevens Creek, Inc., to Install a HAWK Beacon at the Intersection of Kiely Blvd. and Malabar Ave. and Related Budget Amendment

Recommendation: Approve and authorize the City Manager to enter into an agreement with AN Imports of Stevens Creek, Inc., in a form substantially similar to the attached agreement, to install a HAWK Beacon at the intersection of Kiely Blvd. and Malabar Avenue and Approve the Funding of Permit Fees in the amount of \$27,600 through the General Fund Budget Stabilization Reserve

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.N [19-1635](#) Action on a Resolution Approving the 2019 Planning Commission Calendar of Meetings and Delegating to the Planning Commission the Authority to Adopt Future Annual Meeting Calendars

Recommendation: Adopt a Resolution approving the 2019 Planning Commission Calendar of Meetings, setting the number and start time of regular Planning Commission meetings to at least once a month starting at 6 p.m., and delegating to the Planning Commission the authority to adopt future annual meeting calendars

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8646.

2.O [19-1640](#) Action on Planning Commission Vacancy

Recommendation: 1. Declare a partial term vacancy ending June 30, 2022.
2. Set February 22, 2019 at 5:00 P.M. as the deadline to receive applications in the City Clerk's Office.
3. Set March 5, 2019 at 6:00 P.M. for the Planning Commission Vacancy Interviews.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.P [19-1497](#) Appointment of Members to the Bicycle and Pedestrian Advisory Committee

Recommendation: Appoint Thomas Granvold, Bruce Donaghue, and Don Sterk to serve three-year terms on the Bicycle and Pedestrian Advisory Committee expiring on December 31, 2021.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.Q [19-1645](#) Action on Adoption of Ordinance No. 1993 Amending Chapters 18.14, 18.16, 18.18, and 18.30 of Title 18 of "The Code of the City of Santa Clara, California" Related to Accessory Dwelling Units

Recommendation: Adopt Ordinance No. 1993 Amending Chapters 18.14, 18.16, 18.18, and 18.30 of Title 18 of "The Code of the City of Santa Clara, California" Related to Accessory Dwelling Units.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Ordinance No. 1993.

2.R [19-007](#) Action on a Resolution Amending In Part Resolution 5195, Approving the 2019 Civil Service Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Civil Service Commission

Recommendation: Adopt a Resolution amending in part Resolution 5195, approving the 2019 Civil Service Commission Calendar of Meetings, and setting the number and start time of regular Civil Service Commission meetings.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8647.

- 2.S** [19-010](#) Action on a Resolution Approving the 2019 Salary Setting Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Salary Setting Commission

Recommendation: Adopt a Resolution approving the 2019 Salary Setting Commission meeting dates and start time of 7:00 p.m.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8648.

- 2.U** [19-048](#) Action to Adopt Resolutions Agreeing to Confidentiality Requirements and Delegating Authority to City Manager/Executive Director and City Attorney/Stadium Authority Counsel to Sign New Mandatory Mediation Disclosure Statement Pursuant to SB 954

Recommendation: Adopt Resolutions agreeing to confidentiality requirements and delegating authority to City Manager/Executive Director and City Attorney/Stadium Authority Counsel, as applicable, to sign new mandatory mediation disclosure statement in a form substantially similar to the attached Mediation Disclosure Notification and Acknowledgement.

A motion was made by Council/Boardmember Davis, seconded by Council/Boardmember O'Neill, to adopt Resolution No. 19-8649 (City Council) and Resolution No. 19-1 (Stadium Authority).

Aye: 7 - Council/Boardmember Mahan, Council/Boardmember O'Neill, Mayor/Chairperson Gillmor, Council/Boardmember Davis, Council/Boardmember Watanabe, Council/Boardmember Hardy, Council/Boardmember Chahal

SPECIAL ORDER OF BUSINESS

- 1.A** [19-1556](#) Action on Disbursement of Net Proceeds from the 2018 Santa Clara Art & Wine Festival and Related Budget Amendments

Recommendation:

1. Approve appropriations of \$151,233 in the Recreation Program Operations Fund (041) funded by the \$150,656 revenue from the 2018 Santa Clara Art & Wine Festival and \$577 from the program fund balance;
2. Approve appropriation of \$16,000 in the Community Activities Fund (084) for Senior Center Health & Wellness Program; and
3. Authorize disbursement in the amount of \$70,874 to local programs and services.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

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

1.B [19-1664](#) Presentation on the Intel Corp. (Santa Clara III) Superfund Site

Deferred to a future meeting.

4. [19-056](#) Action on Community Grant Request from the Santa Clara Women's League

Recommendation: Staff makes no recommendation.

Public Speaker(s): Emily Adorable
Marti Ragone
Diane Jones
Dorothy Carlson
Nancy Biagini
Public Speaker (1)

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve a community grant for the Santa Clara Women's League in the not-to-exceed amount of \$17,159 and authorize the City Manager to adjust the grant amount for changed FY 2019/20 Facility Rental charges (Alternative 1).

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

PUBLIC PRESENTATIONS

Public Speaker expressed concerns about booking meeting rooms in regards to fees and the accessibility for evening meetings.

Howard Myers expressed comments of concern on the Mariani Development.

Howard Gibbins expressed comments of concern regarding enforcement of street vendors.
By consensus, Council referred Mr. Gibbins request to the City Attorney's Office.

Kirk Vartan expressed comments on how to make great places and creating sense of community.

[19-107](#) Public Presentations Post Meeting Material

[19-660](#) Public Presentations Post Meeting Material

CONSENT ITEMS PULLED FOR DISCUSSION

2.T [19-043](#) Action on Adoption of Ordinance No. 1995 Establishing a Temporary Moratorium on Motorized Scooter and Bike Share Programs

Recommendation: Adopt Ordinance No. 1995 Establishing a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs.

Councilmember Hardy pulled item 2.T for further discussion.

Public Works Director Mobeck provided additional clarification to Councilmembers concerns.

Public Speaker(s): Kirk Vartan
Martin Farooq

A motion was made by Councilmember Hardy, seconded by Councilmember Mahan, to adopt Ordinance No. 1995.

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

2.J [19-1584](#) Action on Professional Services Agreement between Linnea Sheehy and the City of Santa Clara for Recreation Class Instruction and Related Programs

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Linnea Sheehy in the amount of \$160,174 for recreation class instruction and related services.

Councilmember Watanabe pulled Item 2.J, 2.K, and 2.L for further clarification.

Parks and Recreation Director Teixeira addressed her questions.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.

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

2.K [19-1589](#) Action on Agreement between North American Youth Activities, LLC and the City of Santa Clara for Recreation Class Instruction and Related Services

Recommendation: Approve and authorize the City Manager to execute an Agreement with North American Youth Activities, LLC in the amount of \$176,183 for recreation class instruction and related services.

Councilmember Watanabe pulled Item 2.J, 2.K, and 2.L for further clarification.

Parks and Recreation Director Teixeira addressed her questions.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.

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

2.L [19-1590](#) Action on Agreement between Kimberly Davey and the City of Santa Clara for Recreation Class Instruction and Related Programs

Recommendation: Approve and authorize the City Manager to execute an Agreement with Kimberly Davey in the amount of \$174,975 for recreation class instruction and related services.

Councilmember Watanabe pulled Item 2.J, 2.K, and 2.L for further clarification.

Parks and Recreation Director Teixeira addressed her questions.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve staff recommendation.

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

PUBLIC HEARING/GENERAL BUSINESS

3. [19-322](#) Action on Introduction of an Ordinance Modifying Smoking and Tobacco Regulations, Grant from the County of Santa Clara's Healthy Cities Program - Tobacco-Free Communities Fund, and Related Budget Amendment

Recommendation: Alternatives 1, 3, and 5:

1. Approve the introduction of an Ordinance amending Chapter 8.35 ("Smoking and Tobacco Regulations") of Title 8 ("Health and Safety") of "The Code of the City of Santa Clara, California" to expand smoking restrictions in open air dining areas, public parks, service areas, public places when being used for a public event, multi-unit residences, and 30 feet away from any operable doorway, window opening, and vent into any enclosed area and any unenclosed area in which smoking is prohibited;
3. Authorize the City Manager to negotiate and execute a grant agreement with the Santa Clara County Public Health Department to reduce secondhand smoke exposure in multi-unit residences; and
5. Approve the appropriation of the anticipated grant amount of \$30,751 to the City Manager's Office to help cover operating expenses for implementing the ordinance related to multi-unit residences.

Assistant City Manager Shikada, Police Chief Sellers, and Assistant City Attorney Reuter presented a power point and addressed Council questions.

Public Speaker(s): Kevin Freitas Liz Williams
Carol Baker Amanda Gutzwiller
Marissa Urbano Lorna Sumaraga
Tim Logan Public Speaker (1)

A motion was made by Councilmember Davis, seconded by Councilmember Mahan, to approve Alternatives 1, 3, and 5 with a correction to clerical error.

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

5. [19-1601](#) Action on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, and Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2018, as Recommended by the City Council Audit Committee

Recommendation: Note and file, as recommended by the City Council Audit Committee:

1. The audited City of Santa Clara Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2018;
2. The audited City of Santa Clara Electric Utility Enterprise Fund (Silicon Valley Power) Financial Statements for fiscal year ended June 30, 2018;
3. The audited Transportation Development Act (TDA) Financial Statements for fiscal year ended June 30, 2018.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation.

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

6. [19-1509](#) Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)

Recommendation: Alternatives 1 & 2:

1. Note and File Staff's Recommendation of Habitat for Humanity East Bay / Silicon Valley Development's Proposal for the Development of 3575 De La Cruz Boulevard.
2. Direct Staff to initiate an Exclusive Negotiation Agreement (ENA) with Habitat for Humanity East Bay / Silicon Valley, for future Council consideration.

Housing Manager Veach presented a power point.

A motion was made by Boardmember Davis, seconded by Boardmember Mahan, to approve staff recommendation.

Aye: 7 - Boardmember Mahan, Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

7. Action on the Selection of Vice Mayor and Chaplain

- A. [19-1529](#) Action on the Resolution for the Selection of Vice Mayor and Chaplain

Recommendation: Alternative 1:

Approve the resolution repealing and replacing Resolution No. 6442.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8650 repealing and replacing Resolution No. 6442.

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

- B. [19-055](#) Letter from Mayor Lisa M. Gillmor recommending Appointment of Councilmember Patricia M. Mahan as Vice Mayor

Recommendation: Mayor Lisa M. Gillmor recommends Appointment of Councilmember Patricia M. Mahan as Vice Mayor.

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to appoint of Councilmember Mahan as Vice Mayor.

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

- C. [19-058](#) Letter from Mayor Lisa M. Gillmor recommending Appointment of Vice Mayor Kathy Watanabe as Chaplain

Recommendation: Mayor Lisa M. Gillmor recommends Appointment of Vice Mayor Kathy Watanabe as Chaplain.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to appoint Vice Mayor Watanabe as Chaplain.

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

8. [19-005](#) Action on Amendment to Architectural Committee Procedures

Recommendation: Adopt a Resolution Amending the Procedures for Architectural Committee Meetings.

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to adopt Resolution No. 19-8651 Amending Procedures for the Architectural Committee Meetings.

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

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember O'Neill reported on her attendance at the Valley Transportation Authority Board Meeting where there was a presentation by Caltrans.

Councilmember Davis requested follow up from staff regarding:

- The Stadium Authority received notification from the Stadium Management Company that they will not be providing a Community Room. Councilmember Davis would like to know why?

- Free tickets were given out for the College Football Championship Game. Was this a part of the Marketing Plan?

- Discounted tickets are being sold for the Mexico vs. Paraguay game on a secondary market.

- Request to agendaize Casa Compact for a future meeting.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

Chief Operating Officer (COO) Rossman (behalf of City Manager Santana) reported on the following:

- Council Priority Setting Sessions will occur at the end of the month. The plan is to release the packet on January 24, 2019, which includes the report and powerpoints.

- **COO Rossman** expressed gratitude for the Public Services received during the NFL season.

- A new report is now included in the agenda which will be available the first meeting every month. This report is the Council and Stadium Authority Staff Referral Update. This is available for Council and the Public to see the status of referrals Council and Stadium Authority have made to staff.

[19-002](#)

Tentative Meeting Agenda Calendar

[19-053](#)

Monthly Update on City Council and Stadium Authority Staff Referrals

ADJOURNMENT

The meeting was adjourned at 11:42 PM in **memory** of **Chris Burrous** (Former Santa Clara resident and KTLA Anchor), **John "Jack" Moore** (Father of Former Councilmember Kevin Moore), **Frank Serrano, Jr.**, (Father-in-Law of Historical Landmarks Commissioner Nancy A. Biagini), and **Arthur "Art" Naughton** (Longtime Santa Clara resident).

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

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

[19-106](#)

Adjournment Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, January 29, 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."