



City of Santa Clara

Meeting Minutes

Santa Clara Stadium Authority

03/19/2019

5:00 PM

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

Boardmember O'Neill attended remotely from the following location:

Grand Hyatt Washington
Room #514, Fifth Floor
1000 H Street, NW
Washington, DC 20001

5:00 PM REGULAR STADIUM AUTHORITY MEETING

Call to Order

Chair Gillmor called the Regular Meeting to order at 5:04 PM.

Pledge of Allegiance and Statement of Values

Roll Call

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

1. [19-1606](#) Study Session: Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2019/20 Budget and Stadium Authority Compliance and Management Policy

Recommendation: Review and provide input on the Santa Clara Stadium Authority Fiscal Year 2019/20 Operating, Debt Service, and Capital Budget and Stadium Authority Compliance and Management Policy.

Stadium Authority Counsel Doyle, Executive Director Santana, Treasurer Kraetsch, Principal Financial Analyst Cook, and Stadium Authority Auditor Lam presented a PowerPoint.

Public Speaker(s): Public Speaker (1)

Council requested staff to return with information regarding the following:

- Outstanding issues projected by the Stadium Authority and items requested by the Forty Niners Stadium Management Company, LLC ("ManagementCo")
- Controls on the Team Store, Museum, Locker Room, and Restaurant at Levi's® Stadium
- Potential Board Control on the booking of money losing events
- New Budgeted Position
- New items that ManagementCo is proposing included in the agreements
- Status updated and goals on the current noise monitoring contract
- Use of the Stadium Authority Capital Expense ("CapEx") Youth Soccer Park gate
- Information on Stadium Authority projections
- Submission of Stadium Authority requests to ManagementCo and their compliance concerning financial information, particularly its legal obligations to Measure J
- Percentage of concession revenue received by Stadium Authority

2. [19-084](#) Study Session: Discussion of the Draft 2019 Non-NFL Events Marketing Plan for Levi's® Stadium in accordance with Section 4.10 of the Stadium Management Agreement

Recommendation: Review and provide input on the draft 2019 Non-NFL Events Marketing Plan as prepared by the Forty Niners Stadium Management Company, LCC (ManagementCo).

CONTINUANCES/EXCEPTIONS

None.

SPECIAL ORDER OF BUSINESS

3. [19-289](#) Proclamation of Women's History Month

Chairperson Gillmor gave a verbal presentation on Women's History Month.

CONSENT CALENDAR

A motion was made by Boardmember Davis, seconded by Boardmember Watanabe, to approve the consent calendar.

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

4. [19-046](#) Action on Bills and Claims for the month of January 2019 (Stadium Authority)

Recommendation: Approve the list of Bills and Claims for January 2019.

A motion was made by Boardmember Davis, seconded by Boardmember Watanabe, to approve the consent calendar.

PUBLIC PRESENTATIONS

None.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Boardmember Chahal reported on his attendance at a VTA Policy Advisory Committee meeting.

Boardmember Watanabe reported on her attendance at the Santa Clara University Student Ministry in remembrance of the victims of Mass Shootings at Al Noor Mosque and the Lin Islamic Centre in Christchurch, New Zealand.

EXECUTIVE DIRECTOR REPORT

Executive Director Santana reported a few changes to the Tentative Meeting Agenda Calendar (TMAC):

- March 26, 2019 Gateway Crossing items will be removed and renoticed per the request of developer; and
- March 27, 2019 Stadium Authority Financial Status Report and Corrective Action for NEx Systems Agreement will be brought back a future meeting in the April/May timeframe.

Boardmember Chahal noted that he attended the Muslim Community Association in support and expressed gratitude to the Police Department for their increased presence.

[19-335](#)

Tentative Meeting Agenda Calendar

ADJOURNMENT

The meeting was adjourned at 7:53 PM in **memory** of the **Victims of the Mass Shootings at Al Noor Mosque and the Linwood Islamic Centre in Christchurch, New Zealand.**

A motion was made by Boardmember Davis, seconded by Vice Chair Mahan, to adjourn the meeting.

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

19-371 Adjournment Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, March 26, 2019 (Council and Authorities Concurrent Meeting) 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."