



City of Santa Clara

Meeting Minutes

Santa Clara Stadium Authority

04/30/2019

7:00 PM

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

***Boardmember O'Neill will be attending remotely from the following location:**

**The MayFlower Hotel
1127 Connecticut Ave NW, Room #615
Washington, DC 20036**

7:00 PM STADIUM AUTHORITY REGULAR MEETING

Call to Order

Chair Gillmor called the Regular Meeting to order at 7:03 PM.

Pledge of Allegiance and Statement of Values

Roll Call

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

CONTINUANCES/EXCEPTIONS

SPECIAL ORDER OF BUSINESS

1. [19-435](#) Recognition of California's Great America Theme Park for 30 years of Contribution to the American Cancer Society

Chair Gillmor expressed gratitude to California's Great America Theme Park for 30 years of contribution to the American Cancer Society.

CONSENT CALENDAR

A motion was made by Boardmember Davis, seconded by Vice Chair Mahan, to approve the Consent Calendar.

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

2.A [19-560](#) Stadium Authority Meeting Minutes

Recommendation: Note and file the Meeting Minutes:
Stadium Authority Meeting - March 19, 2019
Stadium Authority Special Meeting - March 27, 2019

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

2.B [19-359](#) Action on Bills and Claims for the month of February 2019

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

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

2.C [19-362](#) Informational Report on Dates and Purpose of Stadium Authority and Stadium Manager Meetings for the Period January 1, 2019 to March 31, 2019

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager Meetings for the period of January 1, 2019 to March 31, 2019.

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

2.D [19-429](#) Informational Report on Stadium Authority Fiscal Year 2018/19 Contracts per Santa Clara City Code Chapter 17.30 Stadium Authority Procurement Policy

Recommendation: Note and file the Report on Stadium Authority Fiscal Year 2018/19 Contracts per Santa Clara City Code Chapter 17.30 Stadium Authority Procurement Policy.

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

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

None.

PUBLIC HEARING/GENERAL BUSINESS

3. [19-1605](#) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2018 and Related Budget Amendments

Recommendation: 1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending December 31, 2018.
2. Approve Budget Amendments to the FY 2018/19 Santa Clara Stadium Authority Budget.

Treasurer Kraetsch presented a PowerPoint.

Public Speaker(s): Public Speaker (1)

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

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

4. [19-366](#) Informational Report Transmitting Levi's® Stadium Manager Responses to Stadium Authority Board Inquiries

Recommendation: Note and file this report transmitting Levi's® Stadium Manager responses to Stadium Authority Board inquiries.

Executive Director Santana presented a PowerPoint.

Public Speaker(s): Public Speaker (1)

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

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

5. [19-439](#) Informational Report Regarding Notice of Breach of Stadium Management Agreement and Audit of Stadium Manager's Delegated Procurement Authority

Recommendation: Note and file this informational report regarding Notice of Breach of Agreement and audit of Stadium Manager delegated procurement authority.

A motion was made by Boardmember Davis, seconded by Boardmember Watanabe, to (1) note and file this report and (2) direct Stadium Authority Counsel and Executive Director to return with appropriate actions that result in the revocation of the Stadium Manager's delegated procurement authority and any other actions relative to staff's review underway on this topic, review potential reduction of the management fee to cover the City's costs, and refer the Prevailing Wage matter to the State Authority.

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

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Boardmember Davis commented and expressed concern on an email received from Jim Mercurio regarding his Form 700.

Boardmember Watanabe reported on her attendance at the Santa Clara/Santa Cruz Airport Roundtable and CalTrain Local Policy Meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director Santana provided an update on the Proposed Operating Budget which was released today, April 30, 2019.

[19-545](#)

Tentative Meeting Agenda Calendar

ADJOURNMENT

The meeting was adjourned at 9:31 PM in **memory of Janet M. McCarthy** (American Mother to Chief Operating Officer).

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

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

The next regular scheduled meeting is on Tuesday evening, May 7, 2019 (Council and Authorities Concurrent) in the City Hall Council Chambers.

[19-529](#)

Adjournment of the April 30, 2019 Meeting Post Meeting Material

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."