

# City of Santa Clara



## Special Meeting Minutes

Draft

### City Council

### Santa Clara Stadium Authority

### Successor Agency to the City of Santa Clara

### Redevelopment Agency

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10/29/2020

3:30 PM

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

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:

- o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)
- Via email to [PublicComment@santaclaraca.gov](mailto:PublicComment@santaclaraca.gov)

As always, the public may view the meetings on [SantaClaraCA.gov](http://SantaClaraCA.gov), Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

For those individuals that do not have the above access, the City Cafeteria has been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. The Mayor will be present for the meeting with Councilmembers and department heads participating remotely. A limited number of staff will also be present.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor/Chair calls for a Special Meeting of the City Council of the City of Santa Clara, the Governing Board of the Stadium Authority and the Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency to commence and convene on October 29, 2020, at 3:30 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

### **3:30 PM SPECIAL MEETING**

#### **Call to Order**

**Mayor/Chair Gillmor** called the meeting to order at 3:32 PM.

#### **Pledge of Allegiance and Statement of Values**

**Council/Board** recited the Pledge of Allegiance.

**Council/Boardmember Davis** recited the Statement of Values.

#### **Roll Call**

**Present:** 6 - Vice Mayor/Chair Karen Hardy, Council/Boardmember Teresa O'Neill, Council/Boardmember Debi Davis, Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, and Mayor/Chair Lisa M. Gillmor

**Assistant City Clerk Pimentel** read the AB23 Announcement.

### **PUBLIC PRESENTATIONS**

**None.**

### **GENERAL BUSINESS**

1. [20-1064](#) Various Actions Related to Interim Parking Rights Agreements with Forty Niners SC Stadium Company and Santa Clara Stadium Authority and the Release of Certain Rights by Successor Agency on City-owned Land for the Related Santa Clara Project

**Recommendation:**

1. The Council adopt the EIR Addendum to CityPlace Santa Clara (Related Santa Clara) EIR for the golf course interim parking facility;
2. The Council approve and authorize the City Manager to execute an Interim Parking Rights Agreement for the relocation of 789 parking spaces onto a portion of the former Santa Clara Golf & Tennis Club golf course with a) Forty Niners SC Stadium Company and b) Santa Clara Stadium Authority;
3. The Stadium Authority Board approve and authorize the Executive Director to execute an Interim Parking Rights Agreement for the relocation of 789 parking spaces onto a portion of the former Santa Clara Golf & Tennis Club golf course;
4. The City Council as the Successor Agency to former Redevelopment Agency of the City of Santa Clara adopt the Resolution authorizing the execution and recordation of the quitclaim deeds for parking and easements rights; and
5. That City Council adopt a Resolution accepting the parking and easement rights.

**Assistant City Manager Shikada** gave a PowerPoint Presentation.

**Assistant City Manager Shikada** and **City Attorney/Counsel Doyle** addressed **Council/Board** questions.

**A motion was made by Council/Boardmember Davis, seconded by Council/Boardmember Watanabe, to (1) the Council adopt the EIR Addendum to CityPlace Santa Clara (Related Santa Clara) EIR for the golf course interim parking facility; (2) the Council approve and authorize the City Manager to execute an Interim Parking Rights Agreement for the relocation of 789 parking spaces onto a portion of the former Santa Clara Golf & Tennis Club golf course with a) Forty Niners SC Stadium Company and b) Santa Clara Stadium Authority; (3) the Stadium Authority Board approve and authorize the Executive Director to execute an Interim Parking Rights Agreement for the relocation of 789 parking spaces onto a portion of the former Santa Clara Golf & Tennis Club golf course; (4) the City Council as the Successor Agency to former Redevelopment Agency of the City of Santa Clara adopt Resolution No. 20-1 (SARDA) authorizing the execution and recordation of the quitclaim deeds for parking and easements rights; and (5) that City Council adopt Resolution No. 20-8898 accepting the parking and easement rights.**

**Aye:** 6 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

**REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

None.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

None.

**ADJOURNMENT**

The meeting was adjourned at 3:59 PM.

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

**Aye:** 6 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

The next regular scheduled meeting is on Tuesday evening, November 10, 2020 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) <<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."