



# City of Santa Clara

## Meeting Minutes

### Downtown Community Task Force

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12/17/2020

6:00 PM

Virtual Meeting

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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 the following method for the public to participate remotely:

- Via Zoom:
  - o <https://santaclaraca.zoom.us/j/91975789377>  
Meeting ID: 919 7578 9377 or
  - o Phone: 1(669) 900-6833

#### **CALL TO ORDER AND ROLL CALL**

The DCTF Chair, Adam Thompson called the meeting to order at 6:00 p.m.

#### **Approved**

**Aye:** 8 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Coyne, Thai, and Varshney

**Absent:** 1 - Reed

**A motion was made by Member Coyne to excuse Member Reed from the beginning of the meeting. The motion was seconded by Member von Huene. Member Reed joined the meeting at 6:10 pm.**

**Aye:** 8 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Coyne, Thai, and Varshney

**Absent:** 1 - Reed

#### **CONSENT CALENDAR**

1. [20-1268](#) Downtown Community Task Force (DCTF) Meeting Minutes of the November 19, 2020 Meeting.

**Recommendation:** Approve the DCTF Meeting Minutes of the November 19, 2020 Meeting

**Member Coyne made a motion to approve the consent calendar.**

**The motion was seconded by Member von Huene.**

**Aye:** 8 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Coyne, Thai, and Varshney

**Excused:** 1 - Reed

### **GENERAL BUSINESS**

2. [20-1271](#) Informational report on the budget and scope of work for the Downtown Precise Plan

**Recommendation:** There is no staff recommendation.

3. [20-1305](#) DCTF discussion on their comments made on the Concept Board that was set up by the consultant and based on the consultant presentation at the November 19, 2020 DCTF meeting

**Recommendation:** There is no staff recommendation.

The DCTF discussed their comments made on the Concept Board that was set up by the consultant and based on the consultant presentation at the November 19, 2020 DCTF meeting.

**Member Chan made a motion to continue the discussion on the ConceptBoard at the January 21, 2021 meeting. The motion was seconded by Member von Huene.**

**Aye:** 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Thai, and Varshey

### **PUBLIC PRESENTATIONS**

There were no public presentations.

### **ADJOURNMENT**

**A motion was made by Member Vargas-Smith, and seconded by Vice Chair Ondrasek to adjourn the meeting at 10:08 p.m..**

**The next meeting is scheduled for Thursday, January 21, 2021 at 6 p.m.**

**Aye:** 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Thai, and Varshney