City of Santa Clara

Special Meeting Minutes

City Council

12/09/2020	3:30 PM	Virtual Meeting

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

As always, the public may view the meetings on 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.

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 calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on December 9, 2020, at 3:30 pm for a Special Meeting held virtually via Zoom Webinar, to consider the following matter(s) and to potentially take action with respect to them.

3:30 PM SPECIAL MEETING

Call to Order

Mayor Gillmor called the meeting to order at 3:36 PM.

Pledge of Allegiance and Statement of Values

Mayor/Council recited the Pledge of Allegiance.

Councilmember Watanabe recited the Statement of Values.

Assistant City Clerk Pimentel recited the Behavioral Standards.

Roll Call

Present: 7 - Vice Mayor Karen Hardy, Councilmember Raj Chahal, Mayor Lisa M. Gillmor, Councilmember Anthony Becker, Councilmember Kevin Park, Councilmember Suds Jain, and Councilmember Kathy Watanabe

PUBLIC PRESENTATIONS

None.

CLOSED SESSION

1.	<u>20-1284</u>	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)

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Council convened to Closed Session at 3:39 PM and reconvened to Open Session at 4:53 PM.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle noted that there was no reportable action from Closed Session.

ADJOURNMENT

The meeting adjourned at 4:55 PM.

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

Aye: 7 - Vice Mayor Hardy, Councilmember Chahal, Mayor Gillmor, Councilmember Becker, Councilmember Park, Councilmember Jain, and Councilmember Watanabe

The next regular scheduled meeting is on Tuesday evening, December 15, 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> 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."