

# **City of Santa Clara**

## **Meeting Minutes**

### **Downtown Community Task Force**

03/18/2021 6:00 PM Zoom Webinar

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 6:03 p.m.

- **Present** 7 Adam Thompson, Dan Ondrasek, Rob Mayer, Debra von Huene, Ana Vargas-Smith , Mathew Reed, and Butch Coyne
- Absent 2 Atisha Varshney, and Chan Thai

A motion was made by Member Coyne to excuse Member Varsheny from the meeting. The motion was seconded by Vice Chair Ondrasek.

**Aye:** 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

A motion was made by Member Coyne to excuse Member Thai from the meeting. The motion was seconded by Member von Huene.

**Aye:** 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

#### **CONSENT CALENDAR**

A motion was made by Member Coyne and seconded by Vice Chair Ondrasek to approve the consent calendar.

**Aye:** 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Absent: 2 - Varshney, and Thai

1.A 21-406 Downtown Community Task Force (DCTF) Meeting Minutes of the

February 3, 2021 Special Meeting.

**Recommendation:** Approve the DCTF Meeting Minutes of the February 3, 2021 Special

Meeting

**1.B** 21-407 Downtown Community Task Force (DCTF) Meeting Minutes of the

February 18, 2021 Meeting.

**Recommendation:** Approve the DCTF Meeting Minutes of the February 18, 2021 Meeting.

#### **GENERAL BUSINESS**

2. <u>21-428</u> Discussion on the DCTF's request for scope of work additions for the

Downtown Precise Plan

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

A motion was made by Member von Huene and seconded by Vice Chair Ondrasek to continue the item to a Special Meeting on March 31, 2021 at 7 pm.

Aye: 7 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, and

Coyne

Absent: 2 - Varshney, and Thai

3. 21-408 Consultant presentation of the Preferred Land Use Plan

**Recommendation:** There is no staff recommendation

No action was taken. The DCTF provided their comments on the Draft

Preferred Plan to the consultant.

#### **PUBLIC PRESENTATIONS**

There were no public presentations.

#### **ADJOURNMENT**

A motion was made by Member Coyne, and seconded by Member von Huene to adjourn the meeting at 8:50 p.m.

The next meeting is scheduled for Thursday, April 15, 2021 at 6 p.m.

Aye: 6 - Thompson, Mayer, von Huene, Vargas-Smith, Reed, and Coyne

Nay: 1 - Ondrasek

Absent: 2 - Varshney, and Thai

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.

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."

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