

City of Santa Clara

Meeting Minutes

Santa Clara Stadium Authority

03/27/2018

7:00 PM

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

7:00 PM STADIUM AUTHORITY REGULAR MEETING

Call to Order

Chairperson Gillmor called the meeting to order at 7:10 PM.

Pledge of Allegiance and Statement of Values

Roll Call **Present:** 6 - Authority Member Dominic J. Caserta, Authority Member Teresa O'Neill, Authority Member Debi Davis, Authority Member Kathy Watanabe, and Authority Member Patrick Kolstad, and Chair Lisa M. Gillmor

Absent: 1 - Authority Member Patricia M. Mahan

A motion was made by Authority Member O'Neill, seconded by Authority Member Davis, to excuse Authority Member Mahan from the meeting.

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1- Authority Member Mahan

CONSENT CALENDAR

1.A [18-053](#) Bills and Claims for the month of February 2018

Recommendation: Approve the list of Bills and Claims for February 2018.

A motion was made by Authority Member Caserta, seconded by Authority Member Watanabe to approve staff recommendation.

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1 - Authority Member Mahan

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

- 1.B [18-380](#) Authorize the Executive Director to Execute the Concessionaire's Exit Agreement between the Forty Niners Stadium Management Company, Levy Premium Food Service Limited Partnership and Volume Services, Inc.

Recommendation: Authorize the Executive Director to Execute the Levi's Stadium Exit Agreement between the Forty Niners Stadium Management Company, Levy Premium Food Service Limited Partnership and Volume Services, Inc.

Item pulled for discussion by a member of the public.

Public Speaker: Public Speaker (1)

A motion was made by Authority Member Caserta, seconded by Authority Member O'Neill, to approve staff recommendation.

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1 - Authority Member Mahan

PUBLIC HEARING/GENERAL BUSINESS

2. [18-052](#) Adopt the Santa Clara Stadium Authority Fiscal Year 2018-19 Recommended Budget, Approve the Stadium Operation and Maintenance Plan, and Approve a Budget Amendment to the FY 2017-18 Santa Clara Stadium Authority Adopted Budget to Reduce the Total Outstanding Debt by \$13.5 Million.

Recommendation: Staff recommends Alternatives 1, 2 and 3:

- (1) Adopt the Santa Clara Stadium Authority Fiscal Year 2018-19 Operating, Debt Service, and Capital Budget;
- (2) Approve the Santa Clara Stadium Authority Fiscal Year 2018-19 Stadium Operations and Maintenance Plan; and
- (3) Approve a Budget Amendment to the FY 2017-18 Adopted Santa Clara Stadium Authority Budget to Reduce the Total Outstanding Debt by \$13.5 million.

A motion was made by Authority Member Davis, seconded by Authority Member Watanabe to approve the staff recommended Alternatives #1, #2, and #3.

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1 - Authority Member Mahan

3. Verbal report on the City's response to incidents that took place at the Mexico vs. Iceland soccer game held at Levi's Stadium on March 23

Public Speaker(s): Marshall Caldwell

Lily Louie

Public Speaker (3)

A motion was made by Authority Member Davis, seconded by Authority Member Watanabe, to direct the Executive Director to bring back legal options:

- 1. Which non-NFL events will be held**
- 2. Structure of when and how alcohol sales are controlled**
- 3. Drinking outside of the Stadium prior to the event**
- 4. Strategic planning for consistency**
- 5. List of best practices**
- 6. Evaluate how to deploy public safety and other staff members, compare to other stadiums, and bring in experts if needed; and**
- 7. Neighborhood protection services in the Northside, including a parking permit program.**

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1 - Authority Member Mahan

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Authority Member O'Neill reported on Affordable Housing events and the City's Below-Market program.

EXECUTIVE DIRECTOR REPORT

Executive Director reported on the Tentative Meeting Agenda Calendar and items regarding future revenue opportunities that will be brought before Council during the upcoming months.

18-381

Tentative Meeting Agenda Calendar

ADJOURNMENT

The meeting adjourned at 9:24 PM.

A motion was made by Authority Member Davis, seconded by Authority Member Watanabe, to adjourn the meeting.

Aye: 6 - Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chair Gillmor

Excused: 1 - Authority Member Mahan

The next regular scheduled meeting is on Tuesday evening, April 24, 2018 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.

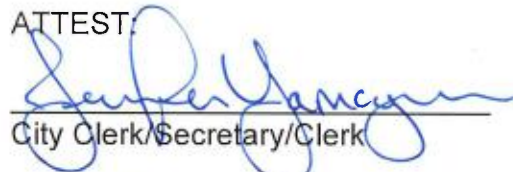
Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

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 item, their name will appear in the minutes. If no speaker card is submitted, the minutes will reflect "public speaker."

ATTEST:


City Clerk/Secretary/Clerk

APPROVE:


Mayor/Chairperson