



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

05/22/2018

4:00 PM

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

Closed Session - 4:00 PM | Study Session - 5:00 PM | Regular Meeting - 7:00 PM

4:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Vice Mayor Watanabe called the Closed Session to order at 4:04 PM.

Confirmation of a Quorum

Acting City Clerk confirmed a Quorum.

Public Comment

None.

Convene to Closed Session (Council Conference Room)

18-730

Conference with Real Property Negotiators (CC)
Pursuant to Gov. Code § 54956.8
Property: 4911 Great America Parkway, APN: 104-43-051 (North-South Parcel)
City Negotiator: Deanna J. Santana, City Manager (or designee)
Negotiating Parties: Eastdil Secured LLC
Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

18-738

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
Yumori-Kaku v. City of Santa Clara, et al., Santa Clara County Superior Court Case No. 17CV319862

5:00 PM STUDY SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Study Session to order.

Confirmation of a Quorum

Acting City Clerk confirmed a Quorum.

[18-274](#)

Review the FY 2018/19 Proposed Annual Operating Budget and Ten-Year Financial Plan

Recommendation: Review and provide input on the FY 2018/19 Proposed Annual Operating Budget and Ten-Year Financial Plan.

By Council consensus, refer back to the City Manager to return with funding to renovate the Lawn Bowling Club facility.

[18-327](#)

Review of Water and Sewer Rate Study Draft Report

Public Speaker(s): Public Speaker (1)

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to Order at 7:00 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Council Member Patricia M. Mahan, Council Member Teresa O'Neill, Mayor Lisa M. Gillmor, Council Member Debi Davis, Vice Mayor Kathy Watanabe, and Council Member Patrick Kolstad

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney reported that City Council authorized the City Manager to make an offer on a property.

CONTINUANCES/EXCEPTIONS

SPECIAL ORDER OF BUSINESS

1.A [18-459](#) Recognition of Outgoing Youth Commission Members

1.B [18-429](#) Appointment of Youth Commissioners for the 2018-19 Term

Recommendation: Appoint seven incoming Commissioners, appoint two alternates, and confirm the reappointment of eight returning Commissioners to serve on the 2018-19 Santa Clara Youth Commission.

A motion was made by Council Member Davis, seconded by Council Member Mahan, to appoint the following candidates to the Youth Commission 2018-19: Yusra Arub, Jasmine Kelly-Tanti, Vincent Kloes, Adrienne Krivokapic-Zhou, Siya Sharma, Smrithi Suresh, and Natasha Yen.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

1.C [18-460](#) 2018 Youth Commission Community Service Scholarship

1.D [18-465](#) Presentation of Awards for Santa Clara Sculpture Exhibition "Out of the Darkness, Light"

CONSENT CALENDAR

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve the balance of the consent calendar (except Item 2.I).

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

2.A [18-409](#) Bills and Claims Report (CC) for the period April 20th - April 26th

Recommendation: Approve the list of Bills and Claims for April 20 - 26, 2018.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

2.B [18-629](#) Action on a Revised Job Title and Description for Electric Utility Risk Control Analyst

Recommendation: Approve the revised job title and description for Electric Utility Risk Control Analyst.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.C [18-585](#) Approval of Various Job Specifications for Classified Positions Brought to Civil Service Commission on May 14, 2018

Recommendation: Approve modified job specifications for Firefighter I, Firefighter II, Driver Engineer, Fire Captain, Assistant Training Officer, Electric Utility Engineer, Time and Material Clerk, Street Maintenance Foreperson, Park Foreperson, and Utility Field Services Worker.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.D [18-097](#) Agreement with Schaaf & Wheeler, Consulting Civil Engineers for Water Mains at Bridge Crossings

Recommendation: Award the Water and Sewer Utilities contract to provide design professional services for the Water Mains at Bridge Crossings Project to Schaaf & Wheeler, Consulting Civil Engineers for an amount not to exceed \$246,061. Authorize the City Manager to execute agreement and to make minor, non-substantive modifications, if necessary.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.E [18-375](#) Action on single family use at 1141 Main Street

Recommendation: Approve the rezoning of the property at 1141 Main Street from Downtown Commercial (CD) to Single Family Zoning District (R1-6L).

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to adopt Resolution No. 18-8521.

Aye: 4 - Council Member O'Neill, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

Abstained: 2 - Council Member Mahan and Mayor Gillmor

2.F [18-340](#) Consideration of the Countywide AB 939 Implementation Fee Agreement

Recommendation: 1. Approve the Countywide AB 939 Implementation Fee Agreement; and
2. Authorize the City Manager to execute the Agreement for Countywide AB 939 Implementation Fee with the County of Santa Clara to collect and distribute the AB 939 Implementation Fee in the about of \$4.10 per ton of waste over a three-year term.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

2.G [18-341](#) Consideration of the Countywide Household Hazardous Waste Collection Program Agreement

Recommendation: 1. Approve and authorize the City Manager to execute the Agreement for Countywide Household Hazardous Waste Collection Program with the County of Santa Clara to enable residents to participate in the Countywide Household Hazardous Waste Collection Program for a three-year term, and
2. Authorize the City Manager to execute future amendments to the agreement to adjust the annual augmentation over the baseline 4% participation level, and
3. Authorize the City Manager to execute future license agreements with the County of Santa Clara that enable drop-off events to be conducted on the Public Works Corporation Yard premises.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

2.H [18-376](#) Amendment No. 2 to Special Facilities Agreement with CoreSite Real Estate Limited Partnerships on Coronado Drive and Stender Way

Recommendation: Approve Amendment No. 2 to the Special Facilities Agreement with CoreSite Real Estate 2901 Coronado, L.P., CoreSite Real Estate 3001 Coronado, L.P., CoreSite Real Estate 3032 Coronado, L.P., CoreSite Real Estate 2950 Stender, L.P. and CoreSite Real Estate 2972 Stender, L.P. (as successors-in-interest to CoreSite Coronado Stender, L.L.C. and CoreSite Real Estate 2901 Coronado L.L.C.) to increase the amount of electric capacity to be made available from 40 MVA to 50 MVA.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.J [18-401](#) Consideration of Amendment No. 2 to the Cooperative Funding Agreement with Santa Clara Valley Transportation Authority

Recommendation: Approve and authorize the City Manager to execute Amendment No. 2 to the Cooperative Funding Agreement with the Santa Clara Valley Transportation Authority for the Limited 323 Bus Signal Priority Upgrades to extend the Term of Agreement to June 30, 2018.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.K [18-458](#) Consideration of Final Tract Map No. 10436 for 1890 El Camino Real

Recommendation: 1. Approve the Tract No. 10436 Final Map;
2. Authorize the City Manager to make minor modifications, if necessary; and
3. Authorize the recordation of the Tract No. 10436 Final Map, which combines two parcels into one residential condominium lot located at 1890 El Camino Real [APN: 269-01-081 and 082 (2017-18)].

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.L [18-529](#) Consideration of an Affordable Housing Agreement with Toll West Coast, LLC for 3305 Kifer Road

Recommendation: Approve and authorize the City Manager to execute the Affordable Housing Agreement with Toll West Coast, LLC, to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of four Below Market Purchase homes within a 45-unit housing project at 3305 Kifer Road.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.M [18-546](#) Update on the VTA's Santa Clara Bart Station Community Working Group

Recommendation: Note and file the update on the VTA's Santa Clara Bart Station Community Working Group

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.N [18-603](#) Action on a Resolution for the Use of City Electric Forces at Various Locations

Recommendation: Adopt a Resolution approving the use of City Electric Forces for the installation of facilities at the north side of Stevens Creek Boulevard at Valley Fair Mall street frontage; 3075 Olcott Street; and 725 Mathew Street.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to adopt Resolution No. 18-8522.

- 2.O [18-688](#) Action on a Special Permit to Allow a Car Show at 958 Homestead Road

Recommendation: Approve a Special Permit to allow two car shows at 958 Homestead Road (PLN2018-13240), to be held prior to June 30, 2019 subject to conditions.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.P [18-690](#) Action on Payment of Settlement to Austin Calhoun and his Attorney and Related Budget Amendment

Recommendation:

1. Approve payment of \$1.55 million from the Special Liability Insurance Fund to plaintiff Austin Calhoun and his attorney; and
2. Approve Transfer of \$1.55 million from the Special Liability Reserve Fund to the Special Liability Insurance Fund.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to approve staff recommendation.

- 2.Q [18-261](#) Adoption of a Resolution to Authorize Application Filing for Fiscal Year 2018/19 Transportation Development Act Funding

Recommendation: Adopt a Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Act Article 3, Pedestrian and Bicycle Project Funding for Fiscal Year 2018-19.

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to adopt Resolution No. 18-8523.

PUBLIC PRESENTATIONS

Ali Sarsak expressed comments of concern on surveillance cameras.

Public Speaker expressed comments of concern of potential contributions of the San Francisco 49ers.

Public Speaker expressed comments on speaking on sensitive topics.

Public Speaker expressed comments of concern.

CONSENT ITEMS PULLED FOR DISCUSSION

2.1 [18-391](#) Action on Citywide Tree Service Agreements

Recommendation:

1. Approve and authorize the City Manager to execute Agreements for the Performance of Services with West Coast Arborists, Inc. (\$210,000), Rhino Enterprises, Inc. dba Commercial Tree Care (\$1,273,000), Bay Area Tree Specialists (\$405,000) and Chriso's Tree Trimming (\$225,000) to perform citywide tree trimming, planting, removal, and emergency tree services for a combined amount not-to-exceed \$2,113,000 over the three-year term of the Agreements; and
2. Authorize the City Manager to amend Agreement not-to-exceed amounts as long as the cumulative total does not exceed \$2,113,000 subject to annual appropriations and make minor, non-substantive modifications to the Agreements, if necessary.

Public Speaker(s): Jason Pinegar
Olivia Navarro

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to refer back to the City Manager to review re-allocating of funds.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

PUBLIC HEARING/GENERAL BUSINESS

3. [18-719](#) Written Petition received by Vivek Khandelwal: Opposition to proposed traffic lights at the intersection of Pruneridge and Cronin

Recommendation: There is no staff recommendation for this issue.

Public Speaker: Vivek Khandelwal (Applicant)

A motion was made by Council Member Mahan, seconded by Council Member O'Neill, to refer back to the City Manager to agendaize for a future meeting.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

4. [18-717](#) Appointment of an Applicant to the Planning Commission

Recommendation: Alternative 1: Appointment of an applicant to fill the vacancy on the Planning Commission to serve a partial term ending June 30, 2021.

Applicant Anthony Becker

Aye: 4 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, and Council Member Kolstad

Nay: 2 - Council Member Davis, and Council Member Watanabe

A motion was made by Council Member Mahan, seconded by Council Member O'Neill, to appoint Anthony Becker to the Planning Commission for a partial term ending June 30, 2021.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

5. [18-744](#) Direction on the Management Fee for the Santa Clara Chamber of Commerce & Convention-Visitors Bureau for Management of the Santa Clara Convention Center

Recommendation: Staff makes no recommendation on any of options for payment of a management fee, as all options presented are feasible; however, staff does make a recommendation that an option be selected so that if there is a desire to continue in this arrangement, there is a legitimate agreement that authorizes the City Manager to issue public funds for this purpose, which is not the case right now.

Public Speaker(s): Suds Jain
Ravinder Lal
Miles Barber
Public Speaker (4)

A motion was made by Council Member O'Neill, seconded by Council Member Kolstad, to direct the City Manager and City Attorney to begin process of exploring a term sheet for a new agreement with the Chamber of Commerce for their management of the Convention Center; begin process to execute a financial and performance audit of the Chamber; suspend management fee until such time as completed.

Aye: 5 - Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

Nay: 1 - Council Member Mahan

6. [18-410](#) Santa Clara Convention Center and Convention-Visitors Bureau (SCCC-CVB) 3rd Quarter Financial Status Report

Recommendation: Note and file the Santa Clara Convention Center and Convention-Visitors Bureau Financial Status Report for Third Quarter Ended March 31, 2018, as submitted by the Santa Clara Chamber of Commerce and Convention-Visitors Bureau.

Public Speaker(s): Suds Jain
Ravinder Lal
Miles Barber
Public Speaker (4)

A motion was made by Council Member Kolstad, seconded by Council Member Davis, to approve staff recommendation.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

7. [18-124](#) Action on a Contract for the Reed Street - Grant Street Sports Park Project and Related Budget Amendment

Recommendation: Alternative 1, 2 and 3:

1. Award the Public Works Contract for the Reed Street-Grant Street Sports Park Project (CE 16-17-13) to the lowest responsive and responsible bidder, O.C. Jones and Sons, Inc., in the amount of \$20,195,000 and authorize the City Manager to execute any and all documents associated with and necessary for the award, completion, and acceptance of this Project; and
2. Authorize the City Manager to execute change orders up to approximately 10% of the original contract price, or \$2,019,500, for a total not-to- exceed amount of \$22,214,500 (Five Affirmative Council Votes Required); and
3. Approve the budget amendment transferring \$10,214,500 from the Land Sale Reserve to Youth Soccer Field & Athletic Facilities Program (CIP 532-3177) to be repaid with future Mitigation Fee Act revenue.

A motion was made by Council Member Mahan, seconded by Council Member Davis, to approve Alternative #1.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Council Member Mahan, seconded by Council Member Davis, to approve Alternative #2.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Council Member Mahan, seconded by Council Member Davis, to approve Alternative #3 and to include that the loan will bear interest and the Council will get an update on the load repayment on a semi-annual basis.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

8. [18-714](#) City Charter Options for Vacant Council Seat

Recommendation: Staff does not make any recommendation.

Public Speaker(s): William Davis

Jeannie Mahan

Rohan K.

Public Speaker (8)

A motion was made by Council Member Mahan, seconded by Council Member Kolstad, to leave the position vacant until the November 2018 election.

Aye: 2 - Council Member Mahan, and Council Member Kolstad

Nay: 4 - Council Member O'Neill, Mayor Gillmor, Council Member Davis, and Council Member Watanabe

A motion was made by Council Member O'Neill, seconded by Council Member Davis, to direct staff to begin the process of soliciting applications for qualified residents of the City; application period May 24 - June 5; and interviews/appointment on June 12.

Aye: 4 - Council Member O'Neill, Mayor Gillmor, Council Member Davis, and Council Member Watanabe

Nay: 2 - Council Member Mahan, and Council Member Kolstad

9. [18-676](#) Adopt Ordinance No. 1980 Establishing District Boundaries and Sequencing related to Implementing By-District Elections in Santa Clara

Recommendation: Adopt Ordinance No. 1980 Establishing District Boundaries and Sequencing related to Implementing By-District Elections in Santa Clara.

Public Speaker(s): Keith Adams

Steve Chessin

Public Speaker (5)

A motion was made by Council Member Watanabe, seconded by Council Member Davis, to adopt Ordinance No. 1980.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

10. [18-425](#) Public Hearing: Action on Catalina Residential Project located at 1375 El Camino Real

Recommendation: Alternatives 1 & 3:

1. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Catalina Residential Development Project.
3. Adopt the staff recommendation and approve the rezoning from Thoroughfare Commercial (CT) to Planned Development (PD) to allow development of 52 townhouse units, including 8 live-work units, with an additional 1,475 square feet of amenity and open space and approve the Vesting Tentative Subdivision Map to subdivide one lot into 10 lots.

A motion was made by Council Member Davis, seconded by Council Member Mahan, to close the public hearing.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

Public Speaker(s): Applicant
Public Speaker (2)

A motion was made by Council Member Davis, seconded by Council Member Mahan, to (a) adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Catalina Residential Development Project (Alternative 1); (b) to approve the rezoning from Thoroughfare Commercial (CT) to Planned Development to allow development of 54 townhouse units, including 8 live-work units, and approve the Vesting Tentative Subdivision Map under the following conditions: that the developer add an option for all home buyers a garage storage component, one guest parking space for ride sharing use and EV Charging Stations, a minimum of four guest parking spaces reserved for business patrons of the live-work units with timed parking, and accept the applicants willingness to round up 6 VMRs - Affordable Housing Units (Alternative 3); and (c) adopt Resolutions No. 18-8524, 18-8525, and 18-8526.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

11. [18-454](#) Public Hearing: Approve a General Plan Amendment, Rezoning, and Vesting Tentative Subdivision Map and Adopt the Mitigated Negative Declaration for the Moonlite Lanes Townhomes Project located at 2780 El Camino Real

Recommendation: Alternatives 1, 2, 3, & 5:

1. Adopt the Mitigated Negative Declaration and Mitigation Monitoring or Reporting Program for the Moonlite Lanes Townhome Project;
2. Approve General Plan Amendment #85 from Regional Mixed Use to Medium Density Residential;
3. Approve the Rezone from Community Commercial (CC) to Planned Development (PD) to allow the construction of a 58 residential townhome development, including revised conditions of rezoning approval E24, C25, C27, and C28; and
5. Approve the Vesting Tentative Subdivision Map to create 58 for-sale residential lots and 13 common lots for use as a private street and utility corridors.

Public Speaker(s): Applicant

Public Speaker (2)

A motion was made by Council Member Davis, seconded by Council Member Mahan, to close the public hearing.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Council Member Mahan, seconded by Council Member Davis, to (a) adopt the Mitigated Negative Declaration and Mitigation Monitoring or Reporting Program for the Moonlite Lanes Townhome Project (Alternative 1); (b) approve General Plan Amendment #85 from Regional Mixed Use to Medium Density Residential (Alternative 2); (c) approve the rezoning from Community Commercial (CC) to Planned Development (PD) to allow the construction of a 58 townhome development, including revised conditions of rezoning approval E24, C25, C27, and C28 (Alternative 3); (d) approve the Vesting Tentative Subdivision Map to create 58 for-sale residential lots and 13 common lots for use as a private street and utility corridors (Alternative 5); and (e) adopt Resolutions No. 18-8527, 18-8528, 18-8529, and 18-8530.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

12. [18-748](#) Various Actions on a Purchase and Sale Agreement and Other Documents as Necessary Related to the Sale of the North-South Parking Parcel located at 4911 Great America Parkway [APN: 104-43-051] (City Council and Successor Agency to the Former Redevelopment Agency of the City of Santa Clara)

Recommendation: Council note and file the May 8, 2018 report on a Purchase and Sale Agreement with Jamestown Realty Co., LLC (Item 2.H./18-510) and adopt a Resolution:

- 1) Authorizing the City Manager to make an offer to purchase the North-South Parking Parcel at a price competitive with the Jamestown Realty offer and authorizing the negotiation and execution of a Purchase and Sale Agreement in a form as approved by the City Attorney; and,
- 2) Approving and authorizing the City Manager to execute minor amendments to the Agreement as necessary in coordination with the City Attorney and all documents and corresponding budget adjustments necessary to accomplish the transfer.

Council acting as the governing body of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clara adopt a Resolution:

- 1) Approving the sale and transfer of the North South Parcel property located at 4911 Great America Parkway (APN: 104-43-051) and authorizing the City Manager/Executive Officer to execute a Purchase and Sale Agreement with the City of Santa Clara for the purchase; and,
- 2) Approving and authorizing the City Manager/Executive Officer to execute minor amendments to the Agreement as necessary in coordination with the City Attorney and all documents necessary to accomplish the transfer.

Mayor/Chairperson Gillmor opened a joint meeting with City Council and Successor Agency.

Acting City Clerk confirmed a quorum.

A motion was made by Council Member Kolstad, seconded by Council Member Watanabe to approve staff recommendation and adopt Resolution No. 18-8531.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Board Member Kolstad, seconded by Board Member Mahan, to approve staff recommendation and adopt Resolution No. 18-8532.

Aye: 6 - Board Member Mahan, Board Member O'Neill, Chairperson Gillmor, Board Member Davis, Board Member Watanabe, and Board Member Kolstad

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

18-352 Tentative Meeting Agenda Calendar

ADJOURNMENT

18-984 Adjournment

The meeting was adjourned at 1:35 AM in **memory** of the **victims of the shooting at the Santa Fe High School.**

The next Joint Council and Authorities and Stadium Authority meeting is on Tuesday evening, May 29, 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 items, 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