



City of Santa Clara
Special Meeting Minutes
Santa Clara Stadium Authority

03/13/2018

5:00 PM

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

REVISED AGENDA*

Closed Session - 5:00 PM | Special Meeting - 6:00 PM

TO WHOM IT MAY CONCERN:

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/Chairperson calls for a Special Meeting of the Governing Board of the Stadium Authority to commence and convene on March 13, 2018, at 5:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

5:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Chairperson Gillmor called the meeting to order at 5:02 PM.

Confirmation of a Quorum

Acting City Clerk confirmed a Quorum.

18-256

Conference with Legal Counsel-Existing Litigation
Pursuant to Gov. Code §54956.9(d)(1)
Forty Niners Stadium Company and Management Company v. Santa Clara Stadium Authority, Gillmor, et al., Santa Clara County Superior Court Case No. 17CV304903

18-257

Conference with Legal Counsel-Existing Litigation
Pursuant to Gov. Code §54956.9(d)(1)
Arbitration of Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority, et al.

Public Comment

Convene to Closed Session (Council Conference Room)

6:00 PM SPECIAL MEETING***Call to Order**

Chairperson Gillmor called the meeting to order at 6:04 PM.

Pledge of Allegiance and Statement of Values**Roll Call**

Present: 7 -Authority Member Patricia M. Mahan, Authority Member Dominic J. Caserta, Authority Member Teresa O'Neill, Authority Member Debi Davis, Authority Member Kathy Watanabe, Authority Member Patrick Kolstad, and Chairperson Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

Stadium Authority Counsel had no reportable action from Closed Session.

PUBLIC PRESENTATIONS

Public Speaker: Public Speaker expressed general comments of concern.

PUBLIC HEARING/GENERAL BUSINESS

1.A [18-300](#) Adoption of the Stadium Authority Governance Principles

Recommendation: Adopt the staff recommended Stadium Authority Governing Principles.

Public Speaker: Public Speaker (1)

A motion was made by Authority Member O'Neill, seconded by Authority Member Caserta, to adopt the staff recommendation, as amended to include language to reference Measure J.

Aye: 7 - Authority Member Mahan, Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chairperson Gillmor

1.B [18-197](#) Adoption of the Santa Clara Stadium Authority Budget Policy

Recommendation: Adopt the Proposed Stadium Authority Budget Policy.

Public Speaker: Public Speaker (1)

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

Aye: 7 - Authority Member Mahan, Authority Member Caserta, Authority Member O'Neill, Authority Member Davis, Authority Member Watanabe, Authority Member Kolstad, and Chairperson Gillmor

STUDY SESSION

2. [18-234](#) Discussion of the Draft Marketing and Business Plan for Levi's Stadium Non-NFL Events

Recommendation: Renew and provide input on the draft Marketing & Business Plan for Non-NFL events as prepared by the Forty Niners Stadium Management Company, LCC (ManCo).

Public Speaker: Public Speaker (1)

There was no action taken.

3. [18-182](#) Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2018-19 Proposed Budget

Recommendation: Review and provide input on the Santa Clara Stadium Authority Fiscal Year 2018-19 Operating, Debt Service, and Capital Budget.

Public Speaker: Michael O'Halloran

Public Speaker (1)

There was no action taken.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

[18-301](#) Reports of Members and Special Committees

EXECUTIVE DIRECTOR REPORT18-269**Tentative Meeting Agenda Calendar**

Executive Director reported that the first TMAC (Tentative Meeting Agenda Calendar) is now available online and on the Agenda with the new Granicus system.

ADJOURNMENT18-305

Chairperson Gillmor noted that National School Walkout Day is March 14, 2018 at 10:00 AM and will last 17 minutes to commemorate the victims of the Marjory Stoneman Douglas High School shooting one month ago.

The meeting was adjourned at 7:43 PM in memory of the victims from Parkland, Florida Marjory Stoneman Douglas High School shooting.

The next regular scheduled meeting is on Tuesday evening, March 27, 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)

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Thursday evening before the Tuesday 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, or at the public information desk at any City of Santa Clara public library.

ATTEST:


City Clerk/Secretary/Clerk

APPROVE:


Mayor/Chairperson