



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

02/19/2019

5:00 PM

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

**** Revisions:**

- (1) Change the start time to 5:00 PM.
- (2) Closed Sessions canceled and removed from Agenda.

Councilmember Hardy will be attending remotely from the following location:

418 Phoenix Circle
Lincoln, CA 95648

5:00 PM JOINT DINNER

Call to Order in the Council Chambers

Mayor Gillmor called the Joint Dinner meeting to order at 5:12 PM.

Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

[19-1073](#)

Informational Joint Dinner Meeting with the Planning Commission

6:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to order at 6:18 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Councilmember Teresa O'Neill, Mayor Lisa M. Gillmor, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Karen Hardy, and Councilmember Raj Chahal

Absent: 1 - Vice Mayor Patricia M. Mahan

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to excuse Vice Mayor Mahan from the meeting.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

STUDY SESSION

[19-682](#)

Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

Boris Lipkin, Northern California Regional Director, California High Speed Rail, presented a PowerPoint.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

Closed Sessions were canceled and removed from the agenda.

CONTINUANCES/EXCEPTIONS

None.

SPECIAL ORDER OF BUSINESS

1.A [19-1660](#) Recognition of Mr. Tino Silva, Mr. Fred Maguire, and the Santa Clara Youth Soccer League for \$2,999.85 donation of K-9 Protective Vests to support the Police Department's Canine Program

Police Chief Sellers gave a verbal presentation.

1.B [19-105](#) Recognition of Outgoing Commissioner: Former Planning Commissioner Raj Chahal

Community Development Director Crabtree gave a verbal presentation.

1.C [19-233](#) Proclamation of Black History Month

Milan Balinton, Executive Director of the African American Community Services Agency accepted the Proclamation.

CONSENT CALENDAR

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve the balance of Consent Calendar (except 2.G, 2.M, 2.C and 2.J).

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

2.A [19-174](#) Action on the Council and Authorities Concurrent Meeting Minutes

Recommendation: Note and file the Council and Authorities Minutes of January 15, 2019 and January 29, 2019.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.B [19-021](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Parks & Recreation Commission Meeting Minutes - May 15, 2018
Parks & Recreation Commission Meeting Minutes - June 19, 2018
Senior Advisory Commission Meeting Minutes - August 27, 2018
Senior Advisory Commission Meeting Minutes - September 24, 2018
Youth Commission Meeting Minutes - April 10, 2018
Youth Commission Meeting Minutes - August 28, 2018
Planning Commission Meeting Minutes - September 26, 2018
Planning Commission Meeting Minutes - October 24, 2018
Planning Commission Meeting Minutes - November 14, 2018
Board of Library Trustees Meeting Minutes - December 3, 2018
Board of Library Trustees Meeting Minutes - January 14, 2019
Housing Rehabilitation Loan Committee Meeting Minutes - November 15, 2018
Audit Committee Meeting Minutes - August 27, 2018

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.D [19-206](#) Action on a Resolution Amending in Part Resolution 5195, Approving the 2019 Cultural Commission Calendar of Meetings, and Setting the Number and Start Time of the Regular Meetings of the Cultural Commission

Recommendation: Adopt a Resolution amending in part Resolution 5195, approving the 2019 Cultural Commission Calendar of Meetings, and setting the number and start time of regular Cultural Commission meetings.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8667.

2.E [19-1243](#) Action on an Agreement with SEL Engineering Services, Inc. to Provide Protection Engineering Support Services for Substation Upgrades

Recommendation: Approve and authorize the City Manager to execute an Agreement for Services with SEL Engineering Services, Inc. to provide protection engineering support services for substation upgrades an amount not to exceed \$387,074

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.F [19-177](#) Action on Revised Salary Schedule for the Santa Clara Firefighters, International Association of Firefighters (IAFF), Local 1171 (Unit 1) and Related Budget Amendment

Recommendation: Adopt a resolution approving the revised 2018 Salary Schedule for the Santa Clara Firefighters, International Association of Firefighters (IAFF), Local 1171 (Unit 1), effective December 16, 2018 and Approve the Related Budget Amendment to increase the Fire Department budget by \$300,000 in the General Fund.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8668.

2.H [19-167](#) Action to Add an Electric Program Manager to Manage and Support the State and City Goals to Reduce Greenhouse Gas Emissions

Recommendation: Add one (1) Electric Program Manager Position in the Electric Utility's Electric Operating Grant Trust Fund

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.I [19-1583](#) Action on Award of Contract for the Lafayette Street Signal Timing Project and Related Budget Amendment

Recommendation: 1. Award the Public Works Contract for the Lafayette Street Signal Timing Project (CE 17-18-15) to the lowest and responsive bidder, Daleo, Inc., in the amount of \$772,856, and authorize the City Manager to execute all documents associated with and necessary for the award, completion and acceptance of the Project;

2. Authorize the City Manager to execute change orders up to 10% of the original contract price, or \$77,285, for a total not-to-exceed amount of \$850,141; and

3. Approve the budget amendment transferring \$429,000 from Street and Highways Funds - Replacement of Traffic Signals in ECR-Lafayette St. -Newhall St.-Scott Blvd. Area (533-1224) to the Lafayette Street Signal Timing Project.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.K [19-1607](#) Action on an Agreement for Services with Packet Fusion, Inc. to provide Support and Maintenance on the City's Telephony System.

Recommendation: Authorize the City Manager to execute a five-year agreement for Telephone System Support and Maintenance Services with Packet Fusion, Inc. for a maximum compensation amount not-to-exceed \$326,670 and subject to the appropriation of funds over the five year term of the agreement.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

- 2.L [19-1626](#) Action on California Library Literacy Services Grant and Related Budget Amendment

Recommendation: Accept the California Library Literacy Services grant award of \$48,072 into the Library Adult Literacy Grant Fund and approve the related budget amendment to appropriate the funds to Adult Literacy accounts for As-Needed Salary, Salary Overtime, Contractual Services and Operating Supplies. (Requires five affirmative votes by the City Council)

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.N [19-012](#) Action on an Affordable Housing Agreement with SHAC LS Apartments II, LLC for 3580 Rambla Place Building A (APN# 216-59-001)

Recommendation: Approve and authorize the City Manager to execute the Affordable Housing Agreement with SHAC LS Apartments II, LLC, to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of fifty-two (52) affordable rental units at 3580 Rambla Place Building A (APN# 216-59-001)

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.O [19-013](#) Action on an Affordable Housing Agreement with SHAC LS Apartments I, LLC for 3560 Rambla Place Building B (APN# 216-59-003)

Recommendation: Approve and authorize the City Manager to execute the Affordable Housing Agreement with SHAC LS Apartments I, LLC, to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of forty-six (46) affordable rental units at 3560 Rambla Place Building B (APN# 216-59-003).

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve staff recommendation.

2.P [19-078](#) 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 1705 Wyatt Drive, 125 Tyler Street, 952 Maryann Drive, 477 Washington Street, 830 & 840 Civic Center Drive and 1530 Alviso Street, 917 Warburton Avenue, Zeno Substation, and 1110 El Camino Real.

Mayor Gillmor abstained from this item due to property close proximity to one of the requests.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8669.

Aye: 5 - Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

Abstained: 1 - Mayor Gillmor

2.Q [19-006](#) Action on Proposed Amendments to Water Supply Agreement with the City and County of San Francisco

Recommendation: Adopt a resolution approving amendments to the 2009 Water Supply Agreement with the City and County of San Francisco.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8670.

2.R [19-201](#) Action on Adoption of an Ordinance to add section 12.25.230 ("Pavement Preservation") to Chapter 12.25 ("Excavation and Use of City Rights-of-Way") of Title 12 ("Streets, Sidewalks, and Public Places") of "The Code of the City of Santa Clara, California"

Recommendation: Adopt Ordinance No. 1998 to add section 12.25.230 ("Pavement Preservation") to Chapter 12.25 ("Excavation and Use of City Rights-of-Way") of Title 12 ("Streets, Sidewalks, and Public Places") of "The Code of the City of Santa Clara, California"

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Ordinance No. 1998.

STADIUM AUTHORITY CONSENT ITEMS

2.S [19-1644](#) Action on Bills and Claims for the month of December 2018 (Stadium Authority)

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

A motion was made by Boardmember Davis, seconded by Boardmember O'Neill, to approve staff recommendation.

Aye: 6 - Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

Excused: 1 - Boardmember Mahan

2.T [19-057](#) Action on Report of Dates and Purpose of Stadium Authority and ManCo Meetings for the Period October 1, 2018 to December 31, 2018 (Stadium Authority)

Recommendation: Note and file the quarterly report on Stadium Authority and ManCo Meetings for the period of October 1, 2018 to December 31, 2018.

A motion was made by Boardmember Davis, seconded by Boardmember O'Neill, to approve staff recommendation.

Aye: 6 - Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

Excused: 1 - Boardmember Mahan

PUBLIC PRESENTATIONS

Robert Sherman expressed comments of concern regarding traffic and litter during NFL events and the increasing number of people living in RV's, Vans, and cars parked in the Northside neighborhood.

Martha Sherman expressed comments of concern regarding the people living in RV's, Vans, and parked cars in the Northside neighborhood.

By consensus, Council referred the Northside neighborhood concerns to the City Manager's Office.

Mark Richardson and **Eduardo** expressed comments about creating City job opportunities for at-risk teenagers.

By consensus, Council referred the request to create City job opportunities for at-risk teenagers to the City Manager's Office.

CONSENT ITEMS PULLED FOR DISCUSSION

2.C [19-1657](#) Action on Bills and Claims Report (CC) for the period January 18th - January 31st

Recommendation: Approve the list of Bills and Claims for January 18, 2019 - January 31, 2019.

Councilmember Chahal pulled this item for further clarification.

Director of Finance Kraetsch addressed Council questions.

A motion was made by Councilmember Chahal, seconded by Councilmember Davis, to approve staff recommendation.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

2.J [19-061](#) Action on Summary of the December 13, 2018 City Council Governance Session

Recommendation: Note and file Reports related to the December 13, 2018 City Council Governance Session

Councilmember Chahal pulled this item for further clarification.

Chief Operating Officer Rossmann indicated this report will be available on the City's website page regarding Council Districts.

A motion was made by Councilmember Chahal, seconded by Councilmember O'Neill, to approve staff recommendation.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

2.G [19-1403](#) Action on Award of Contract for the Homestead Road and Lick Mill Boulevard Signal Timing Project and Related Budget Amendment

Recommendation:

1. Award the Public Works Contract for the Homestead Road and Lick Mill Boulevard Signal Timing Project (CE 17-18-11) to the lowest responsive and responsible bidder, Bear Electric Solutions, Inc., in the amount of \$873,295, and authorize the City Manager to execute and all documents associated with and necessary for the award, completion and acceptance of the Project;
2. Authorize the City Manager to execute change orders up to approximately 10% of the original contract price, or \$87,330, for a total not-to-exceed amount of \$960,625; and
3. Approve the related budget amendment transferring \$172,000 from the CIP Santa Clara Citywide ITS Project 1 (533-1385) and \$30,000 from the Traffic Signal Controller Replacement Project (533-1223) to the Homestead Road and Lick Mill Boulevard Signal Timing Project.

Councilmember Watanabe pulled this item.

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

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

2.M [19-1649](#) Action on Award of Contract for the Agnew Road-De La Cruz Boulevard Signal Timing Project and Related Budget Amendment

- Recommendation:**
1. Award the Public Works Contract for the Agnew Road-De La Cruz Boulevard Signal Timing Project (CE 18-19-02) to the lowest responsive and responsible bidder, Daleo, Inc., in the amount of \$786,053, and authorize the City Manager to execute all documents associated with and necessary for the award, completion, and acceptance of the Project;
 2. Authorize the City Manager to execute change orders up to 10% of the original contract amount, or \$78,605, for a total not-to-exceed amount of \$864,658; and
 3. Approve the related budget amendment transferring \$85,000 from the Streets and Highway Fund in the Traffic Signal Enhancement Program (533-1219), \$78,000 from the Streets and Highway Fund in the Controller Replacement Program (533-1223) and \$260,000 from the Streets and Highway Fund in the Traffic Signal Controller Upgrade Program (533-1357) to the Agnew Road-De La Cruz Boulevard Signal Timing Project.

Councilmember Watanabe pulled this item.

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

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

PUBLIC HEARING/GENERAL BUSINESS

3. [19-1229](#) Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street and 1411 Lewis Street

- Recommendation:** Alternatives 1. and 2.:
1. Approve the Rezone from Medium-density Multiple Dwelling (R3-36D) to Planned Development (PD) for the development of three detached single-family dwellings on three individual lots on the property located at 1444 Madison Street.
 2. Approve the Tentative Parcel Map to subdivide one parcel into three individual parcels.

Community Development Director Crabtree presented a PowerPoint.

Public Speaker(s): Applicant
Public Speaker(1)

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to close the Public Hearing.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

A motion was made by Councilmember Davis, seconded by Councilmember Chahal, to approve (1) the Rezone from Medium-Density Multiple Dwelling (R3-36D) to Planned Development (PD) for the development of three detached single-family dwellings on three individual lots on the property located at 1444 Madison Street (Resolution No. 19-8671) and approve (2) the Tentative Parcel Map to subdivide one parcel into three individual parcels (Resolution No. 19-8672).

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

4. [19-131](#) Action on Loan Agreement with Allied 2904 Corvin, LP for a Loan of up to \$5,000,000 to Support the Construction of 145 Affordable Housing Units at 2904 Corvin Drive and Approve the Related Budget Amendment

Recommendation: Alternative 1 and 2.:

Adopt a resolution approving and authorizing the City Manager execute a Loan Agreement with Allied 2904 Corvin, LP for a loan of up to \$5,000,000 to support the construction of 145 affordable housing units located at 2904 Corvin Drive; to make modifications to the Loan Agreement and attachments consistent with the Term Sheet and as reviewed by the City Attorney for form and consistency; to execute all documents necessary (including Deeds of Trust, Promissory Notes, and Affordable Housing Agreements) to implement the Loan Agreement and close escrow and Approve the Related Budget Amendment.

Housing and Community Services Division Manager Veach presented a PowerPoint.

Public Speaker(s): Applicant
Mitchell Mankin
Public Speakers (2)

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to (1) adopt Resolution No. 19-8673 approving and authorizing the City Manager to execute a Loan Agreement with Allied 2904 Corvin, LP for a loan of up to \$5,000,000 to support the construction of 145 affordable housing units located at 2904 Corvin Drive; (2) to make modifications to the Loan Agreement and attachments consistent with the Term Sheet and as reviewed by the City Attorney for form and consistency; (3) to execute all documents necessary (including Deeds of Trust, Promissory Notes, and Affordable Housing Agreements) to implement the Loan Agreement and close escrow; and (4) approve the related budget amendment.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

5. [19-1149](#) Commercial Cannabis Policy Implementation Update

Recommendation: Provide direction to staff regarding cannabis regulations.

Assistant City Manager Shikada presented a PowerPoint.

Assistant City Manager Shikada requested direction on the following areas:

- The types of commercial cannabis licenses allowed in the City
- Initial maximum number of retail store front allowed
- Frequency of Collection of business tax
- Allowable zoning designations to establish cannabis licenses

Neil Hall, SCI Consulting Group addressed Council questions.

Public Speaker(s):

Todd Dickson	Sean Kali-Rai
Rob Jerdonek	Armando Lopez
Dwight Christensen	Hanna Ritchey
C. Roy Novak	Ryan Gray
Cindi Sweet	Larry Hoang
Kim Chrestenson	James Tsolinas
Cheri Heberling	

By Consensus, **Council** directed staff to return with information on:

- What is the impact on City resources; particularly the Police Department
- Information on City of San Jose implementation, the impacts, and management of the program
- Cost Analysis and Cash Management
- Information on previous Santa Clara Cannabis establishment Angels Care

Staff will also return with a request on an extension on the Cannabis Moratorium.

STADIUM AUTHORITY GENERAL BUSINESS ITEM

6. [19-1666](#) Corrective Action to Cure Violation of Section 2.1 of the First Amendment to the Stadium Management Agreement, Stadium Procurement Contracts by Retroactive Approval of an Agreement for NEx Systems for Stadium Floor Improvements and Stadium Manager Disclosure of Contracts Issued Through Delegated Authority from \$100,000 to \$250,000

Recommendation: Alternative 1:

Corrective Action to Cure Violation of Section 2.1 of the First Amendment to the Stadium Management Agreement, Stadium Procurement Contracts by Retroactive Approval of an Agreement for NEx Systems for Stadium Floor Improvements and Stadium Manager Disclosure of Contracts Issued Through Delegated Authority from \$100,000 to \$250,000

Stadium Authority Treasurer Kraetsch gave a verbal presentation.

A motion was made by Boardmember Watanabe, seconded by Boardmember Davis, to continue this item to the March 5, 2019 meeting.

Aye: 6 - Boardmember O'Neill, Chairperson Gillmor, Boardmember Davis, Boardmember Watanabe, Boardmember Hardy, and Boardmember Chahal

Excused: 1 - Boardmember Mahan

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

Chief Operating Officer Rossmann announced that the Stadium Authority Budget Study Session has been moved from March 6 to March 19 as well as the adoption of the Stadium Authority Budget has been pushed back from March 19 to March 27 as noted in the Tentative Meeting Agenda Calendar (TMAC).

Councilmember Chahal reported on his attendance at the Valley Transportation Authority Policy Advisory Committee meeting.

[19-229](#) Tentative Meeting Agenda Calendar

ADJOURNMENT

The meeting was adjourned at 10:05 PM.

A motion was made by Councilmember O'Neill, seconded by Councilmember Chahal, to adjourn the meeting.

Aye: 6 - Councilmember O'Neill, Mayor Gillmor, Councilmember Davis, Councilmember Watanabe, Councilmember Hardy, and Councilmember Chahal

Excused: 1 - Councilmember Mahan

The next regular scheduled meeting is on Tuesday evening, March 5, 2019 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@santaclearaca.gov <<mailto:clerk@santaclearaca.gov>> or at the public information desk at any City of Santa Clara public library.

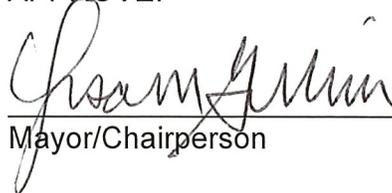
If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

ATTEST:



Assistant City Clerk/Secretary/Clerk

APPROVE:



Mayor/Chairperson