



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

04/09/2019

4:30 PM

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

Closed Session - 4:30 PM | Joint Dinner - 5:00 PM | Regular Meeting - 6:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Councilmember Davis called the Closed Session to order at 4:34 PM.

Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

Public Comment

None.

19-432

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Forty Niners SC Stadium Company LLC v. City of Santa Clara, Santa
Clara County Superior Court Case No. 18CV326430

Convene to Closed Session (Council Conference Room)

5:00 PM JOINT DINNER

Call to Order in the Council Chambers

Mayor Gillmor called the Joint Dinner to order at 5:16 PM.

Confirmation of a Quorum

19-1346

Informational Joint Dinner Meeting with the Civil Service Commission

6:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to order at 6:11 PM.

Pledge of Allegiance and Statement of Values

Roll Call

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

Absent: 1 - Vice Mayor Patricia M. Mahan

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

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

Absent: 1 - Vice Mayor Mahan

1. 19-200 Action on Objectives for the Patrick Henry Specific Plan, Freedom Circle Specific Plan and City North Vision Plan

Recommendation: Alternative 1.:

Direct staff to proceed with preparation of Santa Clara City North Vision Plan, Patrick Henry Specific Plan and Freedom Circle Specific Plan with the identified objectives.

Director of Community Development Crabtree presented a PowerPoint.

Public Speaker(s): Huascar Castro
Public Speaker (2)

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to direct staff to proceed with preparation of the Santa Clara Patrick Henry Specific Plan and Freedom Circle Specific Plan with the identified objectives and return to Council with more information on the North Vision Plan.

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

Excused: 1 - Vice Mayor Mahan

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle noted that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS

A motion was made by Councilmember Watanabe, seconded by Councilmember Davis, to move Item # 8 up after the Consent Calendar.

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

Excused: 1 - Vice Mayor Mahan

2. 19-430 Action on Continuing the Public Hearing for Establishing the Average Per-Acre Land Values and Parkland In Lieu Fee Schedule for New Residential Development FY2018-19 to May 21, 2019

Recommendation: Continue the Public Hearing for the Action on a Resolution Establishing the Average Per-Acre Land Values and Parkland In Lieu Fee Schedule for New Residential Development FY2018-19 to May 21, 2019.

Public Speaker(s): Clysta Seney

A motion was made Councilmember Davis, seconded by Councilmember O'Neill, to continue this item to May 21, 2019.

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

Excused: 1 - Vice Mayor Mahan

SPECIAL ORDER OF BUSINESS

- 3.A 19-321 Presentation of Cultural Commission Work Plan Updates and Upcoming Events in April & May 2019

Cultural Commission Chair von Huene presented a PowerPoint.

- 3.B 19-345 Recognition of Local Business Owner Anna Warren Cebrian

Mayor Gillmor and Councilmember Davis expressed gratitude for Local Business Owner Anna Warren Cebrian.

3.C 19-346 Presentation by Santa Clara Sister Cities Association on Exchange Visit to Coimbra, Portugal

Students from the **Santa Clara Youth Commission** presented a PowerPoint on their exchange visit to Coimbra, Portugal.

CONSENT CALENDAR

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve the balance of the Consent Calendar (except Item #4.H).

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

Excused: 1 - Vice Mayor Mahan

4.A 19-024 Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

1. Youth Commission - January 8, 2019
2. Parks & Recreation Commission - January 15, 2019
3. Senior Advisory Commission - January 28, 2019
4. Cultural Commission - February 4, 2019
5. Youth Commission - February 12, 2019
6. Parks & Recreation Commission - February 19, 2019
7. Senior Advisory Commission - February 25, 2019

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

4.B 19-231 Action on Bills and Claims Report (CC) for the period March 1st - March 14th

Recommendation: Approve the list of Bills and Claims for March 1, 2019 - March 14, 2019.

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

- 4.C 19-1489 Action on an Agreement and Covenant Running with the Land to Allow Private Improvements within the Public Right-of-Way at 3420 Warburton Avenue

Recommendation: 1. Approve and authorize the City Manager to execute the Agreement and Covenant Running With the Land with the David L. Ham Living Trust to install and maintain a 4.5-foot high wrought iron fence with two vehicle gates within the public right-of-way at 3420 Warburton Avenue [APN 220-02-033 (2018-19); SC 19,116]; and
2. Authorize the recordation thereof.

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

- 4.D 19-375 Resolution of Salary Setting Commission Establishing as Unchanged the Salaries for the Positions of Mayor and City Council Members, for the Period July 1, 2019 to July 1, 2021

Recommendation: Note and file the Resolution establishing the salaries for the Mayor and City Councilmembers, as adopted by the Salary Setting Commission for the period of July 1, 2019 to July 1, 2021.

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

- 4.E 19-089 Action on Time Extension for the Residential Mixed-Use Project located at 2232-2240 El Camino Real

Recommendation: Approve a two-year extension of the rezone from Community Commercial (CC) to Planned Development (PD) for the residential mixed-use project located at 2232-2240 El Camino Real.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8684.

- 4.F 19-090 Adoption of a Resolution of Intention for Maintenance District 183 - Santa Clara Convention Center Complex

Recommendation: 1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the Santa Clara Convention Center Complex Maintenance District No. 183;
2. Set a hearing date of June 4, 2019 to approve the Director's Report FY 2019-20; and
3. Authorize the publication, mailing, and posting of the notice of public hearing as stated in the Resolution of Intention.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to (1) adopt Resolution No. 19-8685, (2) set a hearing date of June 4, 2019 to approve the Director's Report FY 2019-20; and (3) authorize the publication, mailing, and posting of the notice of public hearing as stated in the Resolution of Intention.

- 4.G 19-092 Adoption of a Resolution of Intention for Parking Maintenance District 122 - Franklin Square

Recommendation: 1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the City of Santa Clara Parking Maintenance District No. 122;
2. Set a hearing date of June 4, 2019 to approve the Director's Report FY 2019/20; and
3. Authorize the publication, mailing, and posting of the notice of public hearing as stated in the Resolution of Intention.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8686.

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

Excused: 1 - Vice Mayor Mahan

Abstained: 1 - Mayor Gillmor

- 4.I 19-149 Action on a Resolution to Adopt a List of Projects Funded by Senate Bill 1, The Road Repair and Accountability Act, for FY 2019-20

Recommendation: Adopt a Resolution to Adopt a List of Projects Funded by Senate Bill 1, The Road Repair and Accountability Act, for Fiscal Year 2019-20.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8687.

- 4.J 19-221 Action on a Charging Station and Premises Agreement with EVgo Services LLC

Recommendation: 1. Authorize the City Manager to enter into the Charging Station and Premises Agreement with EVgo Services LLC; and
2. Delegate authority to the City Manager to negotiate opportunities and approve agreements and related documents to install up to an additional 30 new EV charging stations in public right of ways throughout the rest of the City.

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

- 4.K 19-223 Action on Call No.19-1 for Professional Services with Efficiency Services Group, LLC to Provide Commercial Parking Lot & Exterior Lighting Third Party Energy Efficiency Program in an amount not to exceed \$499,798 over a one year period

Recommendation: Approval of Call No. 19-1 for Professional Services with Efficiency Services Group, LLC to continue to provide the Commercial Parking Lot & Exterior Lighting Third Party Energy Efficiency Program in an amount not to exceed \$499,798 over a one year period.

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

- 4.L 19-226 Action on the First Amendment to the Contract with DELTAWRX for Consultant Services related to the Police Records Management System software

Recommendation: Approve and authorize the City Manager to execute an Amendment No. 1 to the Agreement, increasing compensation by \$154,001, with DELTAWRX for Consultant Services related to the Records Management System software

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

4.M 19-250 Healthier Kids Foundation - FY2018-19 Second Quarter Report

Recommendation: Note and file the Healthier Kids Foundation FY2018-19 Second Quarter Report.

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

4.N 19-1216 Action on an Agreement and Covenant Running with the Land to Allow Private Improvements within the Public Right-of-Way at 500 El Camino Real (Main Address)

Recommendation: 1. Approve and authorize the City Manager to execute the Agreement and Covenant Running With the Land with President and Board of Trustees of Santa Clara College to retain and maintain concrete pavers within the public right-of-way at 500 El Camino Real (Main Address) [APN 269-23-084 (2018-19); SC 19,104]; and
2. Authorize the recordation thereof.

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

4.O 19-299 Action on an Exclusive Negotiation Agreement with Habitat for Humanity East Bay / Silicon Valley for 3575 De La Cruz Boulevard

Recommendation: Approve and authorize the City Manager to execute an Exclusive Negotiation Agreement (ENA) with Habitat for Humanity East Bay / Silicon Valley for the development 3575 De La Cruz Boulevard.

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

4.P 19-300 Action on an Affordable Housing Agreement with LS-SANTA CLARA, LLC for 1375 El Camino Real

Recommendation: Approve and authorize the City Manager to execute the Affordable Housing Agreement with LS-SANTA CLARA, LLC, to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of six Below Market Purchase homes within a 54-unit townhome project at 1375 El Camino Real.

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

4.Q 19-301

Adopt a resolution to become a member of the California Municipal Finance Authority (CMFA) and to approve the CMFA's issuance of tax exempt bonds relating to the financing of 145 Affordable Housing Units at 2904 Corvin Drive

Recommendation:

1. Hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of up to \$54,000,000 in tax-exempt private-activity bonds by California Municipal Finance Authority (CMFA) for the benefit of Allied 2904 Corvin, L.P.; and
2. Adopt the resolution authorizing the City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA, and approving the issuance of the Bonds by the CMFA for the benefit of Allied 2904 Corvin, L.P., to provide for the partial financing of the Project.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to (1) hold a Tax Equity and Fiscal Responsibility Act Public Hearing for the issuance of up to \$54,000,000 in tax-exempt private-activity bonds by California Municipal Finance Authority (CMFA) for the benefit of Allied 2904 Corvin, L.P. and (2) adopt Resolution No. 19-8688 authorizing the City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA, and approving the issuance of the Bonds by the CMFA for the benefit of Allied 2904 Corvin, L.P., to provide for the partial financing of the Project.

- 4.R 19-312 Adopt a resolution to become a member of the California Public Finance Authority (CalPFA) and to approve CalPFA's issuance of tax exempt bonds relating to the financing of 196 Affordable Housing Units at 2233 Calle del Mundo

Recommendation: 1. Hold a Tax Equity and Fiscal Responsibility Act public hearing for the issuance of up to \$80,000,000 in tax-exempt private-activity bonds by California Public Finance Authority (CalPFA) for the benefit of St. Anton Tasman East, LP; and
2. Adopt the resolution authorizing the City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the CalPFA, and approving the issuance of the Bonds by the CalPFA for the benefit of St. Anton Tasman East, LP, to provide for the partial financing of the Project.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to (1) hold a Tax Equity and Fiscal Responsibility Act Public Hearing for the issuance of up to \$80,000,000 in tax-exempt private-activity bonds by California Public Finance Authority (CalPFA) for the benefit of St. Anton Tasman East, LP and (2) adopt Resolution No. 19-8689 authorizing the City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the CalPFA, and approving the issuance of the Bonds by the CalPFA for the benefit of St. Anton Tasman East, LP, to provide for the partial financing of the Project.

- 4.S 19-330 Action on a Resolution Amending in Part Resolution 5195, Approving the 2019 Senior Advisory Commission Calendar of Meetings, and Setting the Number and Start Time of the Regular Meetings of the Senior Advisory Commission

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

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adopt Resolution 19-8690.

8. 19-425 Action on Councilmember Watanabe's Request Related to Illegal Street Racing and Sideshow Activity

Recommendation: Staff makes no recommendation.

A motion was made by Councilmember Watanabe, seconded by Councilmember Davis, to direct the City Manager to return with information and analysis on the resources to curtail the recent activity, process to make ordinance passed in 2004 operative, and in the interim, the Police Department will focus on the prevention of illegal activity within their resources and authorize the City Manager to provide the resources to address the issue.

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

Excused: 1 - Vice Mayor Mahan

PUBLIC PRESENTATIONS

Public Speaker expressed comments regarding workplace bullying and harassment.

CONSENT ITEMS PULLED FOR DISCUSSION

- 4.H 19-143 Action to Authorize the City Manager to Execute Agreements with 3255 Scott Boulevard, LLC et al. for the Construction of Park Improvements and the 40 Year Maintenance of Parks within Santa Clara Square

Recommendation: Authorize the City Manager to execute the Park Improvement Agreement and the Park Maintenance Agreement with 3255 Scott Boulevard, LLC et al., and to make minor, non-substantive changes as necessary.

Councilmember Chahal pulled this item for further clarification.

Parks and Recreation Director Teixeira addressed **Councilmember Chahal's** questions.

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

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

Excused: 1 - Vice Mayor Mahan

PUBLIC HEARING/GENERAL BUSINESS

5. 19-249 Action on Resolutions to Establish Community Facilities District (CFD) 2019-1 (Lawrence Station) to finance certain Public Services, Conduct a Special Election for the CFD Formation, and Introduce an Ordinance Ordering a Levy of Special Taxes for the CFD

Recommendation: Alternatives 1, 2, 3, and 4:

1. Adopt a Resolution of Formation to Establish the Community Facilities District 2019-1 (Lawrence Station) to finance certain Public Services, and adopt a Resolution calling a Special Election.
2. Conduct a Special Election Regarding the Community Facilities District 2019-1 (Lawrence Station).
3. Adopt a Resolution Confirming the Results of Election and Directing Recording of Notice of Special Tax Lien.
4. Introduce an Ordinance Levying the Special Taxes for Community Facilities District 2019-1 (Lawrence Station).

Parks and Recreation Director Teixeira presented a PowerPoint.

A motion was made by Councilmember O'Neill, seconded by Councilmember Hardy, to approve Alternative 1: adopt Resolution No. 19-8691 of Formation to Establish the Community Facilities District 2019-1 (Lawrence Station) to finance certain Public Services, and adopt Resolution No. 19-8692 calling a Special Election and approve Alternative 2: Conduct a Special Election regarding the Community Facilities District 2019-1 (Lawrence Station).

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

Excused: 1 - Vice Mayor Mahan

5 votes (property owners) were received by Assistant City Clerk in favor of the Levy of Special Taxes for the CFD.

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to approve Alternative 3: adopt Resolution No. 19-8693 Confirming the Results of Election and Directing Recording of Notice of Special Tax Lien and approve Alternative 4: Introduce Ordinance No. 1999 Levying the Special Taxes for Community Facilities District 2019-1 (Lawrence Station).

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

Excused: 1 - Vice Mayor Mahan

6. 19-434 Discussion and Direction to City Manager on a Governance Model for a Convention-Visitors Bureau (CVB)

Recommendation: Alternative #1:

Direct City Manager to proceed with the formation of a new destination marketing organization and return to Council for actions as necessary to approve and implement the formation.

City Manager Santana and **Assistant City Manager Shikada** presented a PowerPoint.

Public Speaker(s): Sarah McDermott
Public Speakers (2)

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) approve Alternative 1: Direct the City Manager to proceed with the formation of a new destination marketing organization and return to Council for actions as necessary to approve and implement the formation, (2) with the option to expand to a nine member Board instead of five (additional labor representative and as well as another hotel/business entity plus two ex-officio), (3) approve funding approach: Use General Fund dollar to advance implementation and seek reimbursement when TID reserves are available for expenditures (Fall 2019, 1 Year), and (4) approve formation and direct the City Manager to commence work effort to form new CVB entity.

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

Excused: 1 - Vice Mayor Mahan

7. 19-215 Action on the Annual Report and Resolution of Intention for Levy of Annual Assessment for the Santa Clara Tourism Improvement District (TID)

Recommendation:

1. Approve the Annual Report for the Santa Clara Tourism Improvement District;
2. Adopt a Resolution of Intention to levy and collect assessments with the Santa Clara Tourism Improvement District area for Fiscal Year 2019/20 from hotel guests at the rate of \$1.00 per occupied hotel/motel room night;
3. Set the date for the Public Hearing for May 21, 2019.

Assistant City Manager Shikada presented a PowerPoint.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to (1) approve the Annual Report for the Santa Clara Tourism Improvement District, (2) adopt Resolution No. 19-8694 of Intention to levy and collect assessments with the Santa Clara Tourism Improvement District area for Fiscal Year 2019/20 from hotel guests at the rate of \$1.00 per occupied hotel/motel room night, and (3) set the date for the Public Hearing for May 21, 2019.

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

Excused: 1 - Vice Mayor Mahan

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Santana noted the City Council and Stadium Authority Referrals Matrix in the agenda packet and 13 referrals have been completed.

19-235 Monthly Update on City Council and Stadium Authority Staff Referrals

19-396 Tentative Meeting Agenda Calendar

ADJOURNMENT

The meeting was adjourned at **10:48 PM** in memory of **Nora Khajerian** (Retired City of Santa Clara Department of Finance Employee) and **Bill Ricks** (City of Sunnyvale Crossing Guard Employee).

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

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

Excused: 1 - Vice Mayor Mahan

19-414 Adjournment Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, April 23, 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.

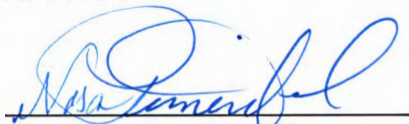
Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

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@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."

APPROVE:



Assistant City Clerk/Secretary/Clerk

APPROVE:



Mayor/Chairperson