



City of Santa Clara

Meeting Minutes

Santa Clara Stadium Authority Special Meeting

03/27/2019

7:00 PM

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

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 calls for a Special Meeting of the Governing Board of the Stadium Authority to commence and convene on March 27, 2019, at 7:00 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.

7:00 PM STADIUM AUTHORITY SPECIAL MEETING

Call to Order

Chairperson Gillmor called the Special Stadium Authority meeting to order at 7:06 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Vice Chair Patricia M. Mahan, Boardmember Karen Hardy, Boardmember Teresa O'Neill, Boardmember Kathy Watanabe, Boardmember Raj Chahal, and Chair Lisa M. Gillmor

Absent: 1 - Boardmember Debi Davis

A motion was made by Boardmember Watanabe, seconded by Boardmember Hardy, to excuse Boardmember Davis.

Aye: 6 - Vice Chair Mahan, Boardmember Hardy, Boardmember O'Neill, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

Absent: 1 - Boardmember Davis

CONTINUANCES/EXCEPTIONS

None.

PUBLIC PRESENTATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

1. [19-1604](#) Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2019/20 Budget and Stadium Operation and Maintenance Plan

Recommendation: Staff recommends Alternatives 1, 2, and 3:

1. Adopt the Santa Clara Stadium Authority Fiscal Year 2019/20 Operating, Debt Service, and Capital Budget;
2. Approve the Santa Clara Stadium Authority Fiscal Year 2019/20 Stadium Operations and Maintenance Plan excluding the Marketing Plan; and
3. Approve the Stadium Authority Compliance and Management Policy

Executive Director Santana, Stadium Authority Counsel Doyle, and Treasurer Kraestch presented a PowerPoint.

A motion was made by Boardmember O'Neill, seconded by Boardmember Hardy, to approve staff recommendation and to direct the Executive Director and Stadium Authority Counsel to look into the ManCo Stadium Authority Budget Submissions Comparisons.

Aye: 6 - Vice Chair Mahan, Boardmember Hardy, Boardmember O'Neill, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

Excused: 1 - Boardmember Davis

2. [19-384](#) Informational Report Regarding Notice of Breach of Agreement and Audit of Stadium Manager Delegated Procurement Authority

Recommendation: Note and file this informational report regarding Notice of Breach of Agreement and audit of Stadium Manager delegated procurement authority.

Public Speaker(s): Public Speaker (1)

A motion was made by Boardmember O'Neill, seconded by Boardmember Watanabe, to (1) direct the Executive Director and Stadium Authority Counsel to make available for City record all contracts (copies of contracts that the Stadium Authority to the Stadium Manager and ticketed/non-ticketed non-NFL events) by April 12, 2019 (2) direct staff to not pay additional invoices for services unless there is back up documentation of services rendered (contracts, invoices, bid documents, etc.) as well as being in compliance with State Law and City Code.

Aye: 6 - Vice Chair Mahan, Boardmember Hardy, Boardmember O'Neill, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

Excused: 1 - Boardmember Davis

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Boardmember Watanabe reported on her attendance at the Grand Boulevard Initiative Meeting and how the cities of Palo Alto & Redwood City are working on changes to their El Camino Real plans; also attended the Santa Clara/Santa Cruz Airport Roundtable.

EXECUTIVE DIRECTOR REPORT

Executive Director Santana expressed gratitude to staff for their support in preparing the presentation of the budget and noted that the Quarterly Management Meeting will be held on Friday, March 29, 2019.

ADJOURNMENT

The meeting was adjourned at 8:57 PM.

A motion was made by Vice Chair Mahan, seconded by Boardmember Hardy, to adjourn the meeting.

Aye: 6 - Vice Chair Mahan, Boardmember Hardy, Boardmember O'Neill, Boardmember Watanabe, Boardmember Chahal, and Chair Gillmor

Excused: 1 - Boardmember Davis

The next regular scheduled meeting is on Tuesday evening, April 9, 2019 (Council and Authorities Concurrent) 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.

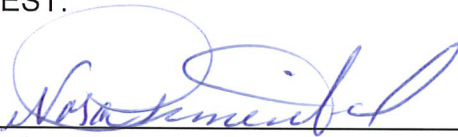
Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

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.

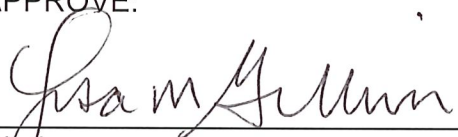
If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

ATTEST:



Secretary

APPROVE:



Chairperson