



City of Santa Clara

Meeting Minutes

City Council Special Meeting

08/26/2019

5:30 PM

Special Meeting - 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 City Council of the City of Santa Clara to commence and convene on August 26, 2019, at 5:30 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.

5:30 PM SPECIAL MEETING

Call to Order

Mayor Gillmor called the Special Meeting to order at 5:31 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 5 - Councilmember Teresa O'Neill, Councilmember Kathy Watanabe, Councilmember Karen Hardy, Councilmember Debi Davis, and Mayor Lisa M. Gillmor

Absent: 2 - Vice Mayor Patricia M. Mahan, and Councilmember Raj Chahal

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

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

Absent: 2 - Vice Mayor Mahan, and Councilmember Chahal

PUBLIC PRESENTATIONS

None.

INTERVIEWS

Assistant City Clerk Pimentel gave a verbal report on the interview and appointment process.

Mayor Gillmor expanded on the interview and appointment process.

Meeting convened at 5:37 PM to the City Manager's Office Staff Conference Room to conduct interviews.

Meeting reconvened at 8:34 PM to Council Chambers for Council action to appoint and fill the vacancies.

- 1.A [19-851](#) Interviews and Action on Appointments to fill two vacancies on the Senior Advisory Commission

Recommendation: Appoint two commissioners to serve on the Senior Advisory Commission for the following terms: 1) Full-term ending June 30, 2023; and 2) Partial-term ending June 30, 2021.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to appoint Helen Narcisco for the partial-term ending June 30, 2021 and Ana Segovia for the full-term ending June 30, 2023.

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

- 1.B [19-852](#) Interviews and Action on Appointments to Housing Rehabilitation Loan Committee

Recommendation: Appoint two members to serve on the Housing Rehabilitation Loan Committee for the following terms: 1) Full-term ending June 30, 2023; 2) Partial term ending June 30, 2020.

A motion was made by Councilmember Hardy, seconded by Councilmember Davis, to appoint Tahir Naim for the partial term ending June 30, 2020, and due to the low number of applicants, directed staff to re-advertise for the vacant full-term ending June 30, 2023.

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

1.C [19-853](#) Interviews and Action on Appointment to the Parks & Recreation Commission

Recommendation: Appoint one commissioner to serve on the Parks & Recreation Commission for a full-term ending June 30, 2023.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to appoint Eversley Forte for the full-term ending June 30, 2023.

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

1.D [19-854](#) Interviews and Action on Appointment to the Cultural Commission

Recommendation: Appoint one candidate to serve a full-term ending June 30, 2023 on the Cultural Commission.

A motion was made by Councilmember O'Neill, seconded by Councilmember Davis, to appoint Teresa Sulcer for the full-term ending June 30, 2023.

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

1.E [19-855](#) Interviews and Action on Appointments to fill two vacancies on the Historical and Landmarks Commission

Recommendation: Appoint two commissioners to serve on the Historical and Landmarks Commission for the following terms: 1) partial term ending June 30, 2021; and 2) a full-term ending June 30, 2023.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to appoint Kathleen Romano for the partial term ending June 30, 2021 and Megan Swartzwelder for the full-term ending June 30, 2023.

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

ADJOURNMENT

The meeting was adjourned at 8:42 PM.

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

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

Excused: 1 - Councilmember Chahal

Absent: 1 - Vice Mayor Mahan

The next regular scheduled meeting is on Tuesday evening, August 27, 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.

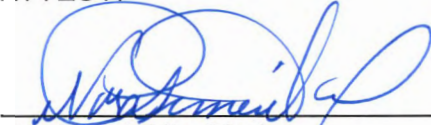
Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

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)

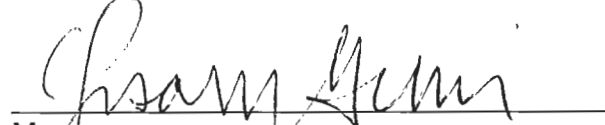
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special 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."

ATTEST:


Assistant City Clerk

APPROVE:


Mayor