

# City of Santa Clara

# **Meeting Minutes**

# **Council and Authorities Concurrent Meeting**

09/01/2020

3:30 PM

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

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

· Via Zoom:

o https://santaclaraca.zoom.us/j/99706759306

Meeting ID: 997-0675-9306 or

o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)
- · Via email to PublicComment@santaclaraca.gov

As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

For those individuals that do not have the above access, the City Cafeteria has been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. The Mayor will be present for the meeting with Councilmembers and department heads participating remotely. A limited number of staff will also be present.

## 3:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the meeting to order at 3:04 PM.

Roll Call

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

## **Public Comment**

## None.

20-809

Conference with Real Property Negotiators (CC)

Pursuant to Gov. Code § 54956.8

Property: Please see below listing for APNs and addresses

City/Authority Negotiator: Deanna J. Santana, City Manager/Executive

Director (or designee)

Negotiating Parties: Please see below listing for names for negotiating

party(ies)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property

(provisions, price and terms of payment)

## Convene to Closed Session (Council Conference Room)

## 4:30 PM COUNCIL REGULAR MEETING

## Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Davis recited the Statement of Values. Assistant City Clerk Pimentel read the AB23 Announcement and Behavioral Standards.

# REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

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

## **CONTINUANCES/EXCEPTIONS**

By Consensus, Council moved up the Issuance of Comendation for Jaswant Singh Khalra Day to be heard following Item 1.B.

## SPECIAL ORDER OF BUSINESS

1.A 20-700

Proclamation of September 2020 as Community Preparedness Month

Council proclaimed September as Community Preparedness Month. Chief Emergency Services Officer Schoenthal accepted the Proclamation on behalf of the City.

1.B 20-739

Recognition of Outstanding Community Service by Local Business Water Spring

Mayor Gillmor recognized Sawyer Schafer (Owner of Water Spring) recognized as a local hero during the COVID-19 Pandemic.

Public Speaker(s): Terry Flora

Councilmember Watanabe requested a Commendation proclaiming September 6, 2020 as Jaswant Singh Khalra Day in Santa Clara. Ragini Kaur (Santa Clara Resident) accepted the commendation.

Public Speaker(s): Ragini Kaur

1.C 20-569

Verbal Report from City Manager regarding COVID-19 Pandemic and Presentation of Healthy Meals CPOD Video [Council Pillar: Enhance Community Engagement and Transparency]

City Manager Santana and Chief Emergency Services Officer
Schoenthal gave a PowerPoint Presentation on the COVID-19 Pandemic
and the State of California's new BluePrint for a Safer Economy.

Assistant City Manager Bojorquez gave a verbal report on the City's Healthy Meals Program and played a video on the impact the program had on residents and City staff.

## **CONSENT CALENDAR**

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the balance of the Consent Calendar (except items 2.A, 2.C, 2.D & 2.J) with Councilmember Chahal recusing himself from item 2.F due to a potential conflict of interest.

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

2.B <u>20-701</u>

Action on Bills and Claims Report (CC, SA, HA) for the period July 25th, 2020 - August 7th, 2020 [Council Pillar: Enhance Community Engagement and Transparency]

**Recommendation:** Approve the list of Bills and Claims for July 25, 2020 - August 7, 2020.

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

2.E 20-765 Action on an Affordable Housing Agreement with KB Homes South Bay, Inc., for Project located at 2780 El Camino Real [Council Pillar: Promote and Enhance Economic, Housing and Transportation Development]

- Recommendation: 1. Approve and authorize the City Manager to execute the Affordable Housing Agreement with KB Homes South Bay, Inc., to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of five (5) Below Market Purchase homes within a 58-unit townhome project at 2780 El Camino Real; and
  - 2. Authorize the recordation thereof.

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

**2.F** 20-764

Action on an Affordable Housing Agreement with DD Warburton Group LLC, for Project located at 1900 Warburton Avenue [Council Pillar: Promote and Enhance Economic, Housing and Transportation Development]

- Recommendation: 1. Approve and authorize the City Manager to execute the Affordable Housing Agreement with DD Warburton Group LLC to execute amendments thereto, and to take any other action necessary to implement the requirement for the provision of one (1) Below Market Purchase homes within a 12-unit townhome project at 1900 Warburton Avenue; and
  - 2. Authorize the recordation thereof.

Councilmember Chahal recused himself from this item due to potential conflict of interest with owning property near this project.

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

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

Recused: 1 - Councilmember Chahal

### 20-614 2.G

Action on a Resolution for the Use of City Electric Forces at Various Locations [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure

Recommendation: Adopt a Resolution approving the use of City Electric Forces for the installation of facilities at 753 Poplar Street, south side of El Camino Real north of Benton Street, 1627 Monroe Street, Reed Street between Lafayette and Grant Street, 1375 El Camino Real, 2200 Lawson Lane, 2888 San Tomas Expressway, 3090 Homestead Road, Lawrence Expressway and De Soto Avenue, Monroe Street and Reeve Street, 2381 Monroe Street, 515 Aldo Avenue, 4952 Bill Walsh Way, 575 Benton Street, 2904 Corvin Drive, 5123 Calle De Sol, 2445 Cabrillo Avenue, 2343 Calle Del Mundo, and 2305 Mission College Boulevard.

> A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8884, approving the use of City Electric Forces for the installation of facilities at 753 Poplar Street, south side of El Camino Real north of Benton Street, 1627 Monroe Street, Reed Street between Lafayette and Grant Street, 1375 El Camino Real, 2200 Lawson Lane, 2888 San Tomas Expressway, 3090 Homestead Road, Lawrence Expressway and De Soto Avenue, Monroe Street and Reeve Street, 2381 Monroe Street, 515 Aldo Avenue, 4952 Bill Walsh Way, 575 Benton Street, 2904 Corvin Drive, 5123 Calle De Sol, 2445 Cabrillo Avenue, 2343 Calle Del Mundo, and 2305 Mission College Boulevard.

### 20-644 2.H

Action on Award of Contract for the Scott Boulevard (Garrett Dr. - Central Expwy.) Traffic Signal Interconnect and Coordination Project (CE 18-19-15) [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

- Recommendation: 1. Award a Contract for the Scott Boulevard (Garrett Dr. Central Expwy.) Traffic Signal Interconnect and Coordination Project (CE 18-19-15), including Base Bid, Add Alternate 1, and Add Alternate 2, to the lowest responsive and responsible bidder, DV Electric, Co., in the amount of \$207,649,31 and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
  - 2. Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or \$31,150.69, for a total not to exceed amount of \$238,800.

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

### 2.1 20-698

Action on a Resolution Acknowledging Receipt by City Council of a State-Mandated Compliance Report on Required Annual Fire Inspections of Certain Occupancies [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure ]

Recommendation: Adopt a Resolution acknowledging receipt of a report from the Fire Chief of the Santa Clara Fire Department regarding the inspection of certain occupancies requiring annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code.

> A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 20-8885, acknowledging receipt of a report from the Fire Chief of the Santa Clara Fire Department regarding the inspection of certain occupancies requiring annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code.

### 2.K 20-715

Action on First Amendment to Lease between Gahrahmat Family Limited Partnership 11, LP (Gahrahmat) for Commercial Space at 881 Martin Avenue (APN 224-04-090) for Silicon Valley Power [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Authorize the City Manager to execute the First Amendment to Lease between Gahrahmat Family Limited Partnership 11, LP (Gahrahmat) for Commercial Space at 881 Martin Avenue (APN 224-04-090) for Silicon Valley Power.

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

### 2.L 20-727

Action on Contracts for Silicon Valley Power [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure] as follows, authorize the City Manager to execute:

- 1. Amendment No. 1 to the Agreement for the Performance of Services with Eagle Security Services / Cerny's Locksmith;
- 2. Agreement for Services with Montrose Air Quality Services, LLC in an amount not to exceed \$415,705 for the period of September 1, 2020 through December 31, 2025;
- 3. Amendment No. 1 to the Agreement for Services with Quality Assurance Engineering, Inc. dba Consolidated Engineering Laboratories extending the term through September 30, 2022;
- 4. Amendment No. 1 to Contract No. 2004D with Daleo, Inc. authorizing staff to issue call orders through July 31, 2021;
- 5. Amendment No. 1 to the Agreement for Services with Document Management Technologies, LLC in an amount not to exceed \$230,000 for the period September 5, 2020 through September 5, 2022; and,
- 6. Add or delete services consistent with the scope of the agreements, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

- Recommendation: 1. Authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Eagle Security Services / Cerny's Locksmith;
  - 2. Authorize the City Manager to execute an Agreement for Services with Montrose Air Quality Services, LLC in an amount not to exceed \$415,705 for the period of September 1, 2020 through December 31, 2025;
  - 3. Authorize the City Manager to execute Amendment No. 1 to the Agreement for Services with Quality Assurance Engineering, Inc. dba Consolidated Engineering Laboratories extending the term through September 30, 2022;
  - 4. Authorize the City Manager to execute Amendment No. 1 to Contract No. 2004D with Daleo, Inc. authorizing staff to issue call orders through July 31, 2021:
  - 5. Authorize the City Manager to execute Amendment No. 1 to the Agreement for Services with Document Management Technologies, LLC in an amount not to exceed \$230,000 for the period September 5, 2020 through September 5, 2022; and,
  - 6. Authorize the City Manager to add or delete services consistent with the scope of the agreements, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation. 2.M 20-736 Action on Approval of a Letter Agreement Amending 2015 Memorandum of Understanding with the Silicon Valley Regional Interoperability Authority for the Silicon Valley Regional Communications System [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Action on Approval of a Letter Agreement Amending the 2015 MOU with the Silicon Valley Regional Interoperability Authority.

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

2.N 20-751 Action on Amended and Restated Disposition and Development Agreement with Monroe Street Housing Partners L.P for the Project at 2330 Monroe Street and Related Budget Amendment [Council Pillar: Promote and Enhance Economic, Housing and Transportation Development]

Recommendation: Alternatives 1 and 2:

- 1. Adopt a Resolution approving and authorizing the City Manager to execute the Amended and Restated Disposition and Development Agreement with Monroe Street Housing Partners L.P. for the development of 65 units of housing at 2330 Monroe Street and further authorizing the City Manager to execute all other agreements (including a Ground Lease, Loan Agreements, Deeds of Trust, Promissory Notes, and Affordable Housing Agreement) in a form consistent with the DDA and all other documents necessary or convenient to close escrow and implement the purposes and terms of the DDA; and
- 2. Approve the FY 2020/21 Budget Amendment in the Housing Authority Fund to recognize Developer Contributions of \$5,200,000, establish a loan appropriation in the amount of \$6,700,000, and decrease the Ending Fund Balance by \$1,500,000.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to (1) adopt Resolution No. 20-8886 approving and authorizing the City Manager to execute the Amended and Restated Disposition and Development Agreement with Monroe Street Housing Partners L.P. for the development of 65 units of housing at 2330 Monroe Street and further authorizing the City Manager to execute all other agreements (including a Ground Lease, Loan Agreements, Deeds of Trust, Promissory Notes, and Affordable Housing Agreement) in a form consistent with the DDA and all other documents necessary or convenient to close escrow and implement the purposes and terms of the DDA; and (2) approve the FY 2020/21 Budget Amendment in the Housing Authority Fund to recognize Developer Contributions of \$5,200,000, establish a loan appropriation in the amount of \$6,700,000, and decrease the Ending Fund Balance by \$1,500,000.

## **PUBLIC PRESENTATIONS**

None.

# CONSENT ITEMS PULLED FOR DISCUSSION

Board, Commissions and Committee Minutes 2.A 20-17

**Recommendation:** Note and file the Minutes of:

Planning Commission Meeting - February 26, 2020 Planning Commission Meeting - April 8, 2020

Councilmember Davis pulled this item for further clarification.

City Attorney Doyle and City Manager Santana addressed Council questions.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file the Planning Commission Meeting minutes of February 26, 2020 and April 8, 2020.

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

2.C 20-691 Action on the Santa Clara Convention Center FY 2019/20 4th Quarter Financial Status Report [Council Pillars: Promote and Enhance Economic, Housing and Transportation Development, Enhance Community Engagement and Transparency, and Promote Sustainability and **Environmental Protection** 

Recommendation: Note and file the Santa Clara Convention Center Financial Status Report for the fourth quarter ended June 30, 2020, as submitted by Spectra.

Councilmember Davis pulled this item for further clarification.

City Manager Santana noted she would address Councilmember Davis's question via email.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to note and file the Santa Clara Convention Center Financial Status Report for the fourth quarter ended June 30, 2020, as submitted by Spectra.

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

2.D 20-322 Adopt a Resolution in Support of the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) [Council Pillar: Enhance Community Engagement and Transparency ]

Recommendation: Adopt a resolution in support of the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).

> Mayor Gillmor and Councilmember O'Neill pulled this item to provide comments.

Public Speaker(s): Kristin Rivers, Ph.D.

A motion was made by Councilmember O'Neill, seconded by Councilmember Chahal, to adopt Resolution No. 20-8887 in support of the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).

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

### **2.J** 20-710

Action on the California Library Literacy Services Grant Awards Second Installment for the Adult Literacy Program and Related Budget Amendment [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

- Recommendation: 1. Accept the California Library Literacy Services grant award of \$30,072; and
  - 2. Approve the FY 2020/21 Operating Budget amendment in the Library Operating Grant Fund to recognize the grant funding of \$30,072 and appropriate the funds to the Read Santa Clara Adult Literacy Program.

Councilmember Watanabe pulled this item to express gratitude for this Program.

A motion was made by Councilmember Watanabe, seconded by Councilmember Davis, to (1) Accept the California Library Literacy Services grant award of \$30,072; and (2) approve the FY 2020/21 Operating Budget amendment in the Library Operating Grant Fund to recognize the grant funding of \$30,072 and appropriate the funds to the Read Santa Clara Adult Literacy Program.

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

## PUBLIC HEARING/GENERAL BUSINESS

3. 20-804 Action on CARES Act Funding in the Amount of \$1.59 Million and San José Settlement Agreement Funds in the Amount of \$5 Million and Related Budget Amendments [Council Pillars: Promote and Enhance Economic, Housing, and Transportation Development, and Deliver and Enhance High Quality Efficient Services and Infrastructure]

- Recommendation: 1. Approve the allocation of CARES Act funds in the amount of \$1,590,000 to the Food Distribution Program, the Small Business Assistance Grant Program, and to reimburse General Fund for past COVID-19 related expenses;
  - 2. Approve the allocation of Santana West Settlement Agreement funds in the amount of \$5 million for the Benton Bicycle Lane project, Lick Mill Boulevard Pedestrian Beacons Upgrade, 1601 Civic Center Drive Low Income Housing Development, and Emergency Rental Assistance Program;
  - 3. Approve the use of \$1.0 million from the General Fund to provide residential customers with a credit/rebate on their solid waste utility bill;
  - 4. Approve the related FY 2020/21 budget amendments in the General Fund, the Solid Waste Fund, the Other City Departments Operating Grant Trust Fund, the City Affordable Housing Fund, the Streets and Highways Capital Fund, and the Housing and Urban Development Fund as described in Attachment 3; and
  - 5. Direct the City Manager to implement a credit/rebate program consistent with the staff report that reduces the solid waste bill for residential customers.

Assistant City Manager Shikada gave a PowerPoint Presentation.

City Manager Santana and Assistant City Manager Shikada addressed Council questions.

Public Speaker(s): Suds Jain Jordan Nunes

Susan Hinton (eComment)

A motion was made by Councilmember Davis, seconded by Vice Mayor Hardy, to approve (1) approve the allocation of CARES Act funds in the amount of \$1,590,000 to the Food Distribution Program, the Small Business Assistance Grant Program, and to reimburse General Fund for past COVID-19 related expenses; (2) approve the allocation of Santana West Settlement Agreement funds in the amount of \$5 million for the Benton Bicycle Lane project, Lick Mill Boulevard Pedestrian Beacons Upgrade, 1601 Civic Center Drive Low Income Housing Development, and Emergency Rental Assistance Program; (3) approve the use of \$1.0 million from the General Fund to provide residential customers with a credit/rebate

on their solid waste utility bill; (4) approve the related FY 2020/21 budget amendments in the General Fund, the Solid Waste Fund, the Other City Departments Operating Grant Trust Fund, the City Affordable Housing Fund, the Streets and Highways Capital Fund, and the Housing and Urban Development Fund as described in Attachment 3; and (5) direct the City Manager to implement a credit/rebate program consistent with the staff report that reduces the solid waste bill for residential customers.

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

### 4. 20-779

Action on an Emergency Ordinance Establishing a Temporary Limit on Third-Party Food Delivery Service Fees During the COVID-19 Emergency [Council Pillar: Promote and Enhance Economic, Housing and Transportation Development

# Recommendation: Alternatives 1:

Adopt an Emergency Ordinance Establishing a Temporary Limit on Third-Party Food Delivery Service Fees.

Assistant City Manager Shikada gave a PowerPoint Presentation and addressed Council quetions.

Public Speaker(s): Navin Tek

A motion was made by Councilmember Davis, seconded by Councilmember Chahal, to approve Alternative 1: adopt an Emergency Ordinance No. 2022 Establishing a Temporary Limit on Third-Party Food Delivery Service Fees.

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

5. 20-819 Discussion and direction on the possible relocation of Santa Clara County Courthouse located at 1095 Homestead Road, Santa Clara CA 95050 (APN 269-22-94) including authorizing discussions with the State of California Judicial Council [Council Pillar: Enhance Community Engagement and Transparency]

Recommendation: There is no staff Recommendation.

Mayor Gillmor recused herself from this item and called for a recess at 6:53 PM.

Vice Mayor Hardy presided over Item 5 and reconvened the meeting at 7:00 PM.

City Manager Santana and Assistant City Manager Pineda gave a PowerPoint Presentation.

Public Speaker(s): Bob O'Keefe

Gary Barve

Adam Thompson Dan Ondrasek Carter Fulhorst Anthony Becker Harbir Bhatia Kevin Park

Susan Hinton (eComment read into the record by Assistant City Clerk Pimentel) Frank Lemmon (eComment read into the record by Assistant City Clerk Pimentel)

A motion was made by Councilmember Chahal, and seconded by Councilmember O'Neill and was unanimously approved to (1) direct staff to send the drafted letter to the Judicial Council of California, Facilities Services regarding the relocation of the County of Santa Clara Courthouse (1095 Homestead Road) and formally begin the process to relocate the Courthouse; (2) have active discussions with the Judicial Council; and (3) return to City Council at a later date to discuss a budget strategy and a report from the Department of General Services.

Aye: 5 - Vice Mayor Hardy, Councilmember O'Neill, Councilmember Davis,

Councilmember Watanabe, and Councilmember Chahal

Recused: 1 - Mayor Gillmor

Vice Mayor Hardy called for a recess.

**Mayor Gillmor** returned to the dais at 8:03 PM to preside over the remainder of the meeting.

# REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

# **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**City Manager Santana** noted that the temperature will be heating up again and City staff is preparing to have Cooling Centers available for residents.

20-794 Update on City Council and Stadium Authority Staff Referrals [Council Pillar: Enhance Community Engagement and Transparency]

20-709 Tentative Meeting Agenda Calendar (TMAC) [Council Pillar: Enhance Community Engagement and Transparency]

## <u>ADJOURNMENT</u>

The meeting was adjourned at 8:05 PM.

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

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

The next regular scheduled meeting is on Tuesday evening, September 29, 2020 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/Secretary

APPROVE:

Mayor/Chairperson