



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

12/10/2019

3:00 PM

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

Vice Mayor Mahan attended remotely from the following location:

Westin Nanea Ocean Villas
45 Kai Malina Parkway
Lahaina, HI 96761

Closed Session - 3:00 PM | Joint Dinner - 5:00 PM | Regular Meeting - 6:00 PM

3:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 3:03 PM.

Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

Public Comment

None.

- [19-1414](#) Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Forty Niners Stadium Management Company LLC, et al. v. City of Santa Clara, et al., Santa Clara County Superior Court Case No. 19CV355432
- [19-1415](#) Conference with Legal Counsel-Existing Litigation (SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority, Demand for Arbitration through JAMS, 11/19/19
- [19-1416](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Sandau v. City of Santa Clara, et al., Santa Clara County Superior Court Case No. 18CV336243

- [19-1417](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Sandau v. City of Santa Clara, et al., PERB Case No. SF-CE-1625-M
- [19-1418](#) Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation
Number of potential cases: 2
- [19-1420](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: Deanna J. Santana, City Manager (or designee)
Employee Organization(s):
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171
Unit #2-Santa Clara Police Officer's Association
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4-City of Santa Clara Professional Engineers
Units #5, 7 & 8-City of Santa Clara Employees Association
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9-Miscellaneous Unclassified Management Employees
Unit #9A-Unclassified Police Management Employees
Unit #9B-Unclassified Fire Management Employees
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)
- [19-1421](#) Conference with Labor Negotiators (Part 2) (CC)
Pursuant to Gov. Code § 54957.6
City representative: Mayor Lisa M. Gillmor
Unrepresented employee: City Manager

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 5:09 PM.

Confirmation of a Quorum

- [19-1195](#) Joint Dinner Meeting with Youth Commission

6:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the meeting to order at 6:06 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 7 - Vice Mayor Patricia M. Mahan, Councilmember Karen Hardy, Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle reported that there was no reportable action.

CONTINUANCES/EXCEPTIONS

None.

City Attorney Doyle introduced a new member of the City Attorney's Office, **Deputy City Attorney Elizabeth Klotz**.

SPECIAL ORDER OF BUSINESS

1. [19-1385](#) Accept 2019 Exemplary City Award for Reducing Exposure to Secondhand Smoke

Rhonda McClinton-Brown, MPH (Director, Healthy Communities Branch, Santa Clara County Public Health) presented the City with the 2019 Exemplary City Award for reducing exposure to secondhand smoke.

PUBLIC PRESENTATIONS

Mayor Gillmor (on behalf of the Council) moved Public Presentations as part of a Special Order of Business to honor community volunteers with a Special Mayoral Recognition, **Star Contreras** and **Chrislyn Franks Macias**.

CONSENT CALENDAR

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve the balance of the Consent Calendar (except Item 2.G).

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

2.A [19-1227](#) Action on Special City Council Meeting Minutes of October 22, 2019

Recommendation: Note and file the Special City Council Meeting Minutes of October 22, 2019 and Special City Council, Sports & Open Space Authority Meeting Minutes of October 22, 2019.

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

2.B [19-040](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Senior Advisory Commission - September 23, 2019
Cultural Commission - October 7, 2019
Youth Commission - October 8, 2019
Parks & Recreation Commission - October 15, 2019
Planning Commission - October 23, 2019
Governance and Ethics Committee - July 15, 2019
Governance and Ethics Committee - October 24, 2019

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

2.C [19-1191](#) Action on Bills and Claims Report (CC, SA) for the period October 25th - November 7th

Recommendation: Approve the list of Bills and Claims for October 25, 2019 - November 7, 2019.

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

2.D [19-1118](#) Action on the Fiscal Operation of the Santa Clara Golf and Tennis Club Report for the 1st Quarter ended September 30, 2019

Recommendation: Note and file the Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club for the first quarter ended September 30, 2019.

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

2.E [19-1255](#) Action on Approval of the Spending Plan for Supplemental Law Enforcement Services Fund and Related Budget Amendment

- Recommendation:**
1. Approve the spending plan for funds received from the Citizen's Option for Public Safety programs Supplemental Law Enforcement Services Fund;
 2. Approve a budget amendment in the amount of \$195,075 for the anticipated Fiscal Year 2019/20 revenue and expenditure for the COPS program; and,
 3. Approve a budget amendment in the amount of \$110,203 for revenue received in excess of the previously approved allocation for the COPS program from Fiscal Year 2018/19.

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

2.F [19-1139](#) Action on the Award of a Construction Contract with Paso Robles Tank, Inc. to Provide Construction Services for the Serra Tanks Rehabilitation Project and Related Budget Amendments

- Recommendation:**
1. Award the Construction Contract for the Serra Tanks Rehabilitation Project (WA 30505) to the lowest responsive and responsible bidder, Paso Robles Tank, Inc. in the amount of \$8,771,496 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 10% of the original contract in the amount of \$877,150, for a total not-to-exceed project amount of \$9,648,646 and related FY 2019/20 and FY 2020/21 budget amendments, increasing the transfer from the Water Utility Fund to the Water Utility Capital Fund and moving funding from FY 2020/21 forward to FY 2019/20 to cover the entire project cost.

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

- 2.H [19-1211](#) Action on an Agreement with Real Environmental Products for Landfill Gas Collection System Repair and Maintenance Services

Recommendation:

1. Approve and authorize the City Manager to execute an Agreement for landfill gas collection system repair and maintenance services with Real Environmental products for an amount not-to-exceed \$1,000,000 over a five-year term subject to biennial appropriations; and
2. Authorize the City Manager to make minor modifications to the Agreement, including time extensions involving no increase in costs, if necessary.

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

- 2.I [19-1126](#) Action on Approving Amendment No. 1 to the Agreement with SCI Consulting Group for the Storm Drain Fee and Rate Study and Related Budget Amendment

Recommendation:

1. Authorize the City Manager to execute Amendment No. 1 to the Agreement with SCI Consulting Group which increases the amount of the Agreement and extends the term of the Agreement; and
2. Approve the related budget amendment to appropriate funds in the amount of \$27,723 from the Storm Drain Capital Fund Reserve to the Storm Drain Capital Fund Miscellaneous Storm Drain Improvement Project.

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

- 2.J [19-1231](#) Action on an Amendment to an Agreement with SBV Concrete, Inc. dba Valley Concrete, Inc. for Concrete Curb, Gutter and Sidewalk Maintenance Services

Recommendation:

Approve and authorize the City Manager to execute an Amendment to an Agreement for concrete curb, gutter and sidewalk maintenance services with SBV Concrete, Inc. dba Valley Concrete.

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

- 2.K [19-1305](#) Action to Authorize the City Manager to Execute Amendments and Change Orders to Existing Agreements and/or Execute New Agreements as Required to Complete Unanticipated Maintenance and Repairs at the Donald Von Raesfeld Power Plant (DVR) and Approve Related Budget Amendment

- Recommendation:**
1. Adopt a Resolution authorizing the City Manager to negotiate and execute amendments, change orders, and new agreements with various vendors as required to complete all repairs at the DVR Power Plant, in an aggregate amount not-to-exceed \$10,000,000. This funding shall not be used for any purpose other than to facilitate the completion of all repairs at the DVR Power Plant related to the outage, and any unused funds shall be returned to their original funding source; and
 2. Approve related budget amendment of \$8 million, with transfer of funds from Electric Utility Fund's DVR Plant Reserve and Unrestricted Reserve to Major Engine Overhaul and Repair project.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to: 1. Adopt Resolution No. 19-8784 authorizing the City Manager to negotiate and execute amendments, change orders, and new agreements with various vendors as required to complete all repairs at the Donald Von Raesfeld Power Plant (DVR), in an aggregate amount not-to-exceed \$10,000,000. This funding shall not be used for any purpose other than to facilitate the completion of all repairs at the DVR Power Plant related to the outage, and any unused funds shall be returned to their original funding source; and 2. Approve related budget amendment of \$8 million, with transfer of funds from Electric Utility Fund's DVR Plant Reserve and Unrestricted Reserve to Major Engine Overhaul and Repair project.

- 2.L [19-1267](#) Action on Appendix G - Amendment No. 7 to the Grizzly Development and Mokelumne Settlement Agreement by and Between Pacific Gas and Electric Company and City of Santa Clara and Related Budget Amendment

- Recommendation:** Authorize the City Manager to execute Appendix G - Amendment No. 7 to the Grizzly Development and Mokelumne Settlement Agreement by and Between Pacific Gas and Electric Company and City of Santa Clara and Related Budget Amendment.

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

2.M [19-1203](#) Action on Mills Act Contract for 1591 Homestead Road

Recommendation: Authorize the City Manager to execute a Mills Act contract and adopt the 10-Year Restoration and Maintenance Plan associated with the Historic Property Preservation Agreement for the property at 1591 Homestead Road, with property owners Allison Hilton and Lars A. Hilton; PLN2016-12028.

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

2.N [19-1271](#) Action on an Agreement for Design Professional Services with V&A Consulting Engineers, Inc. for the Sanitary Sewer System Inflow and Infiltration Evaluation for Chromite, Machado and Cabrillo Tributary Area Project

Recommendation:

1. Approve and authorize the City Manager to execute the Agreement for Design Professional Services with V&A Consulting Engineers, Inc. for Sanitary Sewer System Inflow and Infiltration Evaluation in the not-to-exceed amount of \$430,472;
2. Authorize the City Manager to exercise the option to extend the Agreement for up to two additional terms of one year each; and
3. Authorize the City Manager to make minor modifications to the Agreement, including time extensions, if necessary.

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

2.O [19-962](#) 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 Scott Boulevard and Octavius Drive, 2805 Mission College Boulevard, 3355 Octavius Drive at Scott Boulevard, 5403 Stevens Creek Boulevard, Tasman Drive and Stars & Stripes, 1375 El Camino Real, 2861 Scott Boulevard, 2740 El Camino Real, 591 Harvard Avenue, and El Camino Real between Washington and Lafayette.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to adopt Resolution No. 19-8785 approving the use of City Electric Forces for the installation of facilities at Scott Boulevard and Octavius Drive, 2805 Mission College Boulevard, 3355 Octavius Drive at Scott Boulevard, 5403 Stevens Creek Boulevard, Tasman Drive and Stars & Stripes, 1375 El Camino Real, 2861 Scott Boulevard, 2740 El Camino Real, 591 Harvard Avenue, and El Camino Real between Washington and Lafayette.

PUBLIC PRESENTATIONS

Public Speaker(s): Public Speaker (1)

CONSENT ITEMS PULLED FOR DISCUSSION

2.G [19-809](#) Action on: (1) Agreement with Superior, LLC for Residential and Business Alarm Management Software, (2) Resolution Amending the Municipal Fee Schedule, and (3) Introduction of an Ordinance Amending Chapter 8.40 of the City Code ("False Alarm Regulation")

Recommendation:

1. Approve a three-year Agreement with Superior LLC, for Residential and Business Alarm Management Software and authorize the City Manager to automatically renew the agreement for additional one-year periods, with a maximum of two additional one-year periods, as necessary, without further Council action;
2. Adopt a Resolution amending the 2019-20 Municipal Fee Schedule to add new regulatory fees and amend existing regulatory fees relating to alarm systems; and
3. Approve introduction of an Ordinance amending SCCC Chapter 8.40 ("False Alarm Regulation").

Councilmember Hardy pulled this item for further discussion.

Police Captain Wahid and **Assistant City Attorney Reuter** presented a PowerPoint Presentation on the staff report.

A motion was made by Councilmember Chahal, seconded by Councilmember Davis, to continue the item to January 14, 2020, to allow time to conduct more public outreach.

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

PUBLIC HEARING/GENERAL BUSINESS

3. [19-1199](#) Action on Patrick Henry Drive Specific Plan, Draft Notice of Preparation

Recommendation: Alternative 1:

Accept the report on the Patrick Henry Drive Specific Plan Notice of Preparation as presented by staff.

Director of Community Development Crabtree presented a PowerPoint Presentation on the staff report.

Public Speaker(s): Eric Morley (Lobbyist)
Jeff Smith (Lobbyist)
Public Speakers (2)

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to approve the staff recommendation and modify the High Density Flex designation density to 60-150 dwelling units/acre, prepare the draft Land Use Plan concurrently with the Environmental Impact Report, and to study access from the project site to Mission College Boulevard.

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

4. [19-1272](#) Public Hearing: Action on an Agreement with GreenWaste Recovery, Inc. for Solid Waste Processing, Transfer, Transport, Recycling and Disposal Services

Recommendation: Alternatives 1 and 3;

1. Approve and authorize the City Manager to execute an agreement with GreenWaste Recovery for solid waste processing, transfer, transport, recycling, and disposal services; and
3. Authorize the City Manager to make minor modifications to the Agreement, if necessary.

City Manager Santana noted that the staff presentation on Item 4 and Item 5 will be heard together, with Council action taken separately on each item.

Director of Public Works Mobeck, Deputy Director of Public Works Staub, and Garth Schultz (R3 Consulting) presented a PowerPoint presentation on the staff report.

Public Speaker(s): Emily Hanson (Representative, GreenWaste)
Louie Pellegrini (Representative, Mission Trail Waste Systems)
Bill Wallace
John Bouchard
Sam M. Saiu
Mary Grizzle
Public Speakers (3)

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

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation and adding a labor peace provision to the agreement.

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

Nay: 2 - Vice Mayor Mahan, and Councilmember Chahal

5. [19-807](#) Public Hearing: Action on Agreement with Mission Trail Waste Systems for Exclusive Franchise for the Collection and Transportation of Garbage, Organics, and Commercial Recyclables

Recommendation: Alternatives: 2, 4, 5

2. Direct staff to incorporate Option 2 - maintain the existing garbage container for single-family and townhouse customers and deliver the contents to a mixed waste processing facility to recover food scraps and food-soiled paper into the agreement with Mission Trail Waste Systems. This option is contingent upon prior Council approval of an agreement with GreenWaste Recovery, Inc. for mixed waste processing services;
4. Direct staff to incorporate Option B - mixed waste processing of garbage with no additional container required for commercial business and multi-family customers into the agreement with Mission Trail Waste Systems. This option is contingent upon prior Council approval of an agreement with GreenWaste Recovery, Inc. for mixed waste processing services; and
5. Approve and authorize the City Manager to finalize and execute an Agreement with Mission Trail Waste Systems for Exclusive Franchise for the Collection and Transportation of Garbage, Organics and Commercial Recyclables containing the terms outlined in the Term Sheet that incorporates the organics recycling programs selected by Council.

Mayor Gillmor reopened the Public Hearing which was closed during Item 4.

Public Speaker(s): John Bouchard
Louie Pellegrini
Public Speakers (1)

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

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

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

Aye: 4 - Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

Nay: 3 - Vice Mayor Mahan, Councilmember Hardy, and Councilmember Chahal

6. [19-324](#) Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

Recommendation: Alternatives #2 and #3:

2. Introduce an Ordinance to amend Chapter 18.76 Architectural Review of the City of Santa Clara Zoning Code to replace the existing Architectural Committee with an administrative public hearing process for Architectural Review heard by the Director of Community Development or designee and appealable to the Planning Commission (for single-family residential projects) or the City Council (for all other projects) on a *de novo* basis; and
3. Direct staff to engage a practicing architect with relevant experience in designing structures of a similar land use type and of a similar scale to the proposed project to provide a written analysis of the design and recommendations for improvement of the design for all multi-family projects, new freestanding non-residential buildings over 5,000 square feet and additions to non-residential buildings when the proposed addition is over 20,000 square feet.

Planning Manager Brilliot presented a PowerPoint Presentation on the staff report.

Public Speaker(s): Public Speakers (3)

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve staff recommendation Alternatives 2 and 3: (2) Introduce Ordinance No. 2011 to amend Chapter 18.76 Architectural Review of the City of Santa Clara Zoning Code to replace the existing Architectural Committee with an administrative public hearing process for Architectural Review heard by the Director of Community Development or designee and appealable to the Planning Commission (for single-family residential projects) or the City Council (for all other projects) on a *de novo* basis; and (3) Direct staff to engage a practicing architect with relevant experience in designing structures of a similar land use type and of a similar scale to the proposed project to provide a written analysis of the design and recommendations for improvement of the design for all multi-family projects, new freestanding non-residential buildings over 5,000 square feet and additions to non-residential buildings when the proposed addition is over 20,000 square feet, and amend the ordinance by striking the restriction on appeals.

Aye: 4 - Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

Nay: 3 - Vice Mayor Mahan, Councilmember Hardy, and Councilmember Chahal

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Davis reported on her attendance at the annual Christmas Tree Lighting event.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

[19-1362](#) Informational Memo on 2019 City Awards and Accolades

Recommendation: Note and file the 2019 City Accolades.

City Manager Santana gave a verbal report of the 2019 City Awards and Accolades.

A motion was made by Councilmember Watanabe, seconded by Councilmember Davis, to note and file the 2019 City Accolades.

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

[19-1316](#) Update on City Council and Stadium Authority Staff Referrals

[19-933](#) Tentative Meeting Agenda Calendar (TMAC)

City Manager Santana acknowledged the work of Building Maintenance/Department of Public Works for their quick and responsive efforts in resolving electrical issues in the Council Chambers.

ADJOURNMENT

The meeting was adjourned at 12:21 AM in memory of **William D. "Denny" Weisberger** (former Mayor of Milpitas).

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to adjourn the meeting.

Aye: 7 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, Councilmember Chahal, and Mayor Gillmor

[19-1443](#) Adjournment of the December 10, 2019 City Council Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, December 17, 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/Secretary

APPROVE:


Mayor/Chairperson