



# City of Santa Clara

## Meeting Minutes

### Special City Council Meeting

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12/09/2019

5:00 PM

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

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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 December 9, 2019, at 5:00 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.

#### 5:00 PM SPECIAL CITY COUNCIL MEETING

#### Call to Order

**Mayor Gillmor** called the meeting to order at 5:04 PM.

#### Pledge of Allegiance and Statement of Values

#### Roll Call

**Present:** 4 - Councilmember Teresa O'Neill, Councilmember Debi Davis, Councilmember Kathy Watanabe, and Mayor Lisa M. Gillmor

**Absent:** 3 - Vice Mayor Patricia M. Mahan, Councilmember Karen Hardy, and Councilmember Raj Chahal

**Councilmember Chahal** was not present during Roll Call but was present during the remainder of the meeting.

#### INTERVIEWS

**Mayor Gillmor** noted that the Housing Rehabilitation Loan Committee interviews would take place first.

1. [19-0141](#) Interviews and Action on Appointment to fill one vacancy to serve on the Board of Library Trustees

**Recommendation:** Appoint one candidate to the Board of Library Trustees to serve a partial-term ending June 30, 2021.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to appoint Joshua Briefman to a partial-term ending June 30, 2021 to the Board of Library Trustees.**

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

**Absent:** 2 - Vice Mayor Mahan, and Councilmember Hardy

2. [19-1411](#) Interviews and Action on Appointment to fill one vacancy to serve on the Housing Rehabilitation Loan Committee

**Recommendation:** Appoint one candidate to the Housing Rehabilitation Loan Committee to serve a full-term ending June 30, 2023.

**A motion was made by Councilmember Davis, seconded by Councilmember Chahal, to appoint Darius Brown to a full-term ending June 30, 2023 to the Housing Rehabilitation Loan Committee.**

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

**Absent:** 2 - Vice Mayor Mahan, and Councilmember Hardy

#### **PUBLIC PRESENTATIONS**

None.

#### **ADJOURNMENT**

The meeting was adjourned at 6:20 PM.

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

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

**Absent:** 2 - Vice Mayor Mahan, and Councilmember Hardy

The next regular scheduled meeting is on Tuesday evening, December 10, 2019 in the City Hall Council Chambers.

ATTEST:



Assistant City Clerk

APPROVE:



Mayor

**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) <<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."