



City of Santa Clara

Special Meeting Minutes

Santa Clara Stadium Authority

03/05/2020

4:00 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 Chairperson calls for a Special Meeting of the Governing Board of the Stadium Authority, to commence and convene on March 5, 2020 at 4:00 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.

4:00 PM SPECIAL MEETING

Call to Order in the Council Chambers

Chair Gillmor called the Special Stadium Authority meeting to order at 4:06 PM.

Pledge of Allegiance and Statement of Values

Roll Call

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

CONTINUANCES/EXCEPTIONS

NONE.

GENERAL BUSINESS

1. [20-272](#) Draft 2020 Non-NFL Events Marketing Plan for Levi's® Stadium in accordance with Section 4.10 of the Stadium Management Agreement [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium]

Recommendation: Stadium Authority Board Discussion and possible action on ManCo's draft 2020 Marketing Plan.

Executive Director Santana gave a PowerPoint Presentation. **Deputy Fire Chief Ray** addressed Board concerns regarding Fire Violations. **Executive Director Santana** and **Treasurer Lee** addressed Board questions.

No action taken by the Board.

2. [20-45](#) Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget and Stadium Authority Budget, Compliance and Management Policies [Board Pillar: Ensure Compliance with Measure J and Manage Levi's Stadium]

Recommendation: Review and provide input, or possible Board action, on the Santa Clara Stadium Authority Fiscal Year 2020/21 Operating, Debt Service, and Capital Budget and Stadium Authority Budget, Compliance and Management Policies.

Executive Director Santana and **Treasurer Lee** gave a PowerPoint presentation.

A motion was made by Boardmember Watanabe and seconded by Boardmember Davis, to direct the Stadium Authority Counsel to return with a legal opinion of the options that are available to the board regarding the stadium budget.

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

PUBLIC PRESENTATIONS

NONE.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

NONE.

EXECUTIVE DIRECTOR REPORT

Executive Director Santana noted that the City is monitoring the Coronavirus and providing updates to residents and City staff.

ADJOURNMENT

The meeting was adjourned at 6:51 PM.

A motion was made by Boardmember Davis, seconded by Boardmember Watanabe, to adjourn the meeting.

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

The next regular scheduled meeting is on Tuesday evening, March 17, 2020 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative 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-judicative 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