



City of Santa Clara

Meeting Minutes

Downtown Community Task Force

01/21/2021

6:00 PM

Virtual Meeting

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 the following method for the public to participate remotely:

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/91975789377>
Meeting ID: 919 7578 9377 or
 - o Phone: 1(669) 900-6833

CALL TO ORDER AND ROLL CALL

DCTF Chair, Adam Thompson called the meeting to order at 6:02 p.m.

All members present.

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

CONSENT CALENDAR

A motion was made by Member von Huene and seconded by Member Coyne to approve the consent calendar.

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

1. [21-52](#) Downtown Community Task Force (DCTF) Meeting Minutes of the December 17, 2020 Meeting.

Recommendation: Approve the DCTF Meeting Minutes of the December 17, 2020 Meeting

GENERAL BUSINESS

2. [21-53](#) Public Works Traffic Engineering Informational Presentation

Recommendation: There is no staff recommendation.

Staff from the Public Works department presented information about transportation in and around the Downtown, including a discussion on Lafayette Street and the details of the flex or reversible lane.

3. [21-51](#) 906 Monroe Street Development Project - Developer Presentation

Recommendation: There is no staff recommendation.

Salvatore Caruso, representing the developer, gave a presentation on the project. After DCTF discussion and questions and public comment a motion was made by Member von Huene and seconded by Member Vargas-Smith to compile the comments from the DCTF into a letter to be sent to the applicant and the Community Development Department, Planning Division.

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

4. [21-107](#) Franklin Forward proposal for a community driven art initiative to reclaim the missing Franklin Street alignment.

Recommendation: There is no staff recommendation.

A motion was made by Member Thai and seconded by Member Coyne to continue the item to the next DCTF meeting.

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

5. [21-55](#) Continuation of the DCTF discussion from the December 17, 2020 meeting on their comments made on the Concept Board set up by the consultant and based on their presentation at the November 19, 2020 DCTF meeting

Recommendation: There is no staff recommendation.

A motion was made by Member Thai and seconded by Member Coyne to continue the item to the next DCTF meeting.

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

PUBLIC PRESENTATIONS

There were no public presentations.

ADJOURNMENT

A motion was made by Member von Huene, and seconded by Vice Chair Ondrasek to adjourn the meeting at 10:11 p.m..

The next regular scheduled meeting is on Thursday, February 18, 2021 at 6:00 p.m..

Aye: 9 - Thompson, Ondrasek, Mayer, von Huene, Vargas-Smith, Reed, Coyne, Varshney, and Thai

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.

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."

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