



City of Santa Clara

Special Meeting Minutes

Joint City Council, Planning Commission, & Downtown Community Task Force Meeting

09/08/2021

4:00 PM

Virtual Meeting
Joint Council, Downtown Task Force, and
Planning Commission Meeting

Pursuant to the provisions of California Governor's Executive Order N-08-21, issued on June 11, 2021, 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.

4:00 PM JOINT SPECIAL MEETING: CITY COUNCIL, PLANNING COMMISSION, AND DOWNTOWN COMMUNITY TASK FORCE

Call to Order

Mayor Gillmor called the Special meeting to order at 4:09 PM.

Pledge of Allegiance and Statement of Values

Council, Planning Commission and Downtown Community Task Force recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

Assistant City Clerk Pimentel recited the Statement of Behavioral Standards.

Roll Call

City Council

Present: 7 - Councilmember Kathy Watanabe, Vice Mayor Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, Councilmember Anthony Becker, and Mayor Lisa M. Gillmor

Planning Commission

Present: 6 - Chair Nancy A. Biagini, Vice Chair Priya Cherukuru, Commissioner Ricci Herro, Commissioner Qian Huang, Commissioner Yuki Ikezi, and Commissioner Lance Saleme

Absent: 1 - Commissioner Yashraj Bhatnagar

Downtown Community Task Force

Present: 8 - Member Adam Thompson, Member Dan Ondrasek, Member Rob Mayer, Member Debra von Huene, Member Ana Vargas-Smith, Member Butch Coyne, Member Atisha Varshney, and Member Chan Thai

Absent: 1 - Member Mathew Reed

STUDY SESSION

21-1244

Joint Study Session with the City Council, Planning Commission and Downtown Community Task Force (DCTF) on Form Based Zoning Codes.

Recommendation: There is no staff recommendation.

David Sargent (President, Sargent Town Planning, Inc.) gave a PowerPoint Presentation on Form Base Codes.

Council, Planning Commission and Downtown Community Task Force Member comments and questions followed.

David Sargent addressed **Council, Planning Commission and Downtown Community Task Force Member** questions and comments.

David Sargent (President, Sargent Town Planning, Inc.) continued his PowerPoint Presentation on Form Base Codes.

Public Speaker(s): Jonathan Evans
Skip Pearson
Sal Caruso

David Sargent addressed public comments and questions.

Mayor Gillmor recused herself from this portion of the Study Session (Discussion on Downtown) due to a potential conflict of interest as her business resides in Downtown Santa Clara (Franklin Mall).

Councilmember Jain recused himself from this portion of the Study Session at due to a potential conflict of interest due to his wife's former employment at Santa Clara University.

Vice Mayor Chahal presided over the remaining portion of the study session and called for a break at 6:05 PM.

Vice Mayor Chahal reconvened the meeting at 6:12 PM.

David Sargent continued with PowerPoint Presentation on the vision on remaking Downtown Santa Clara.

Council, Planning Commission, and Downtown Task Force Member's comments and questions followed.

David Sargent addressed **Council, Planning Commission and Downtown Community Task Force Member** questions and comments.

Public Speaker(s): Mary Grizzle
Sal Caruso
Skip Pearson

David Sargent addressed public comments and questions.

PUBLIC PRESENTATION

Atisha Varshney expressed gratitude to the Old Quad, Downtown Community Task Force, and Santa Clara Parade of Champions for winning an APA Award.

Debbie expressed comments of gratitude for the presentation and requested information on what would be the draw to get the public to the Santa Clara Downtown.

Mary Grizzle expressed concern regarding **Mayor Gillmor** and **Councilmember Jain** not being able to participate in a Study Session since no decision was being made.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 8:07 PM.

A motion was made by Councilmember Becker, seconded by Planning Commissioner Biagini, to adjourn the meeting.

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); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

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@santacruz.ca.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."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

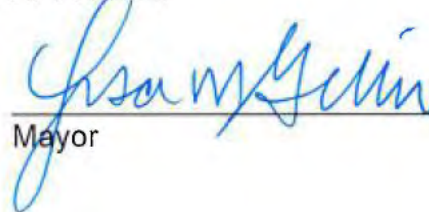
Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

ATTEST:



Assistant City Clerk

APPROVE:



Mayor