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Title: Informational Santa Clara Stadium Authority Annual Report (Stadium Authority)

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Attachments: 1. Executive Director’s Santa Clara Stadium Authority Annual Report w Attachments

Date	Ver.	Action By	Action	Result
11/27/2018	1	City Council and Authorities Concurrent	Noted and filed	Pass

REPORT TO STADIUM AUTHORITY BOARD

SUBJECT

Informational Santa Clara Stadium Authority Annual Report (Stadium Authority)

BACKGROUND

On June 8, 2010, the voters of the City of Santa Clara approved Measure J, which authorized the City to move forward with the development of a stadium suitable for professional football and other events. The Santa Clara Stadium Authority (the "Stadium Authority" or SCSA) is a public entity formed to facilitate the development and operation of the Stadium Project and to fulfill the mandates of Measure J. The seven elected members of the City Council serve as the governing board for the Stadium Authority (Board). The Stadium Authority Executive Director is the chief executive officer of the Stadium Authority and is responsible to the Board for the proper and efficient administration of all of the affairs of the Stadium Authority.

DISCUSSION

This transmits the Executive Director’s Santa Clara Stadium Authority Annual Report for the period of October 2017 through October 2018. The report includes updates on several major work efforts related to management of Levi’s Stadium.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

FISCAL IMPACT

There is no fiscal impact related to this report except for staff time transmitting the information.

COORDINATION

This report has been coordinated with the City Attorney's Office.

PUBLIC CONTACT

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.

RECOMMENDATION

Note and File the Informational Santa Clara Stadium Authority Annual Report

Reviewed by: Walter C. Rossmann, Chief Operating Officer

Approved by: Deanna J. Santana, Executive Director

ATTACHMENTS

1. Executive Director's Santa Clara Stadium Authority Annual Report