



City of Santa Clara

Minutes

Joint Council and Authorities Concurrent &

Santa Clara Stadium Authority

09/19/2023

5:00 PM

Hybrid Meeting
City Hall Council Chambers/Virtual
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306

- o Phone 1(669) 900-6833

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1. Use the eComment tab located on the City Council Agenda page <https://santaclaraca.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.

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Closed Session - 5:00 PM | Regular Meeting - 7:00 PM

5:00 PM CLOSED SESSION

Call to Order in Council Chambers

Mayor/Chair Gillmor called the meeting to order at 5:07 p.m.

Roll Call

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

Council/Boardmember Watanabe stated she is participating in the meeting via teleconference using the AB 2449 provision due to a family emergency.

A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Becker, to allow Council/Boardmember Watanabe to participate in the Council/Board meeting via teleconference using the AB 2449 emergency provision.

Aye: 6 - Council/Boardmember Chahal, Council/boardmember Hardy, Vice Mayor/Chair Park, Council/Boardmember Jain, Council/boardmember Becker, and Mayor/Chair Gillmor

Abstained: 1 - Council/Boardmember Watanabe

- 1.A** [23-576](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
William Kelly v. City of Santa Clara, Workers Compensation Appeals
Board Case Number ADJ16898646
- 1.B** [23-1123](#) Conference with Real Property Negotiators (CC)
Pursuant to Gov. Code § 54956.8
Property: 2435 Lafayette Street, Santa Clara, CA 95050; APN 224-35-020
City/Authority Negotiator: Jōvan D. Grogan, City Manager (or designee),
Manuel Pineda, F. Gale Connor
Negotiating Parties: Home Depot
Under Negotiation: Purchase of Real Property interest(s) (price and terms
of payment)

- 1.C** [23-1124](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
- City of Santa Clara v. Wesco Properties, Inc. et al, (including Home Depot),
Santa Clara County Superior Court Case No. 21CV380278
- 1.D** [23-1153](#) Conference with Real Property Negotiators (SARDA)
Pursuant to Gov. Code § 54956.8
Property: 5201 Great America Parkway, Santa Clara, California 95054
(APN: 104-55-013)
SARDA/City Negotiators: Jövan D. Grogan, Ruth Shikada, Sujata Reuter,
Elizabeth Klotz, and Eastdil Secured
Negotiating Parties: Successor Agency to Redevelopment Agency
(SARDA)/City of Santa Clara and Techmart Owner, LLC
Under Negotiation: Purchase of Real Property interest(s), price and terms
of payment
- Councilmember Jain** stated he is recusing from Items 1.B and 1.C due to
a potential conflict of interest as he owns stock in Home Depot.

Public Comment

There were no Public Comment.

Convene to Closed Session (Council Conference Room)

Mayor/Chair Gillmor adjourned into Closed Session at 5:11 p.m.

7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in Council Chambers

Mayor/Chair Gillmor called the meeting to order at 7:08 p.m.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Jain recited the Statement of Values.

Assistant City Clerk/Secretary Pimentel recited the AB23 announcement and Statement of Behavioral Standards.

Assistant City Clerk/Secretary Pimentel also noted that any registered Lobbyist speaking during Public Meeting will need to identify themselves and who they represent.

Assistant City Clerk/Secretary Pimentel announced that **Council/Boardmember Watanabe** would be participating remotely under the provision of AB2449 due to a family emergency.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins stated there was no reportable action taken.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Council/Boardmember Becker requested to hear all Written Petitions after the Consent Calendar.

Mayor/Chair Gillmor moved Item 8 to be heard after Consent Items Pulled for Discussion.

SPECIAL ORDER OF BUSINESS

2.A [23-1114](#) Proclamation of the First Full Week of October 1-7, 2023, as Public Power Week

Mayor Gillmor proclaimed the first full week of October 1-7 as Public Power Week.

Silicon Valley Power Chief Electric Utility Officer Pineda accepted the proclamation and shared a few words.

2.B [23-1144](#) Proclaim September World Alzheimer's Awareness Month

Mayor Gillmor proclaimed September as World Alzheimer's awareness month.

Edie Yau, Director of Diversity, Equity, and Inclusion Engagement at the Alzheimer's Association, accepted the Proclamation and provided brief comment.

PUBLIC PRESENTATIONS

Assistant City Manager Bojorquez acknowledged the retirement of **Parks and Recreation Director Jim Teixeira**.

Mayor Gillmor called a meeting recess at 7:41. p.m. and reconvened the meeting at 7:51 p.m.

CONSENT CALENDAR

Council/Boardmember Jain pulled Item 4 from the Consent Calendar.

A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Chahal, to approve the balance of the Consent Calendar.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

3.A [23-21](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - June 29, 2023

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to note and file the minutes of the June 29, 2023 Historical and Landmarks Commission.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

3.B [23-1029](#) Action on Bills and Claims Report (CC, SCSA, HA) for the period July 15, 2023 - August 11, 2023

Recommendation: Approve the list of Bills and Claims for July 15, 2023 - August 11, 2023.

A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Chahal, to approve the list of Bills and Claims for July 15, 2023 - August 11, 2023.

Aye: 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/Boardmember Hardy, Vice Mayor/Chair Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

3.C [23-978](#)

Action to Adopt a Resolution Amending the FY 2023/24 Municipal Fee Schedule to Delete the Existing Penalties for Late Payment of Certified Unified Program Agency (CUPA) Operational Permit Fees and Add a Late Payment of CUPA Operational Permit Fee at a Rate of 50% of Assessed Fee Not to Exceed \$500 for Delinquencies in Excess of 30 Days

Recommendation: Adopt a Resolution Amending the FY 2023/24 Municipal Fee Schedule to delete the existing penalties for Late Payment of Certified Unified Program Agency (CUPA) Operational Permit Fees and add a late payment of CUPA Operational Permit Fee at a rate of 50% of Assessed Fee Not to Exceed \$500 for delinquencies in excess of 30 days, as outlined in Attachment 1.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution 23-9267 amending the FY 2023/24 Municipal Fee Schedule to delete the existing penalties for late payment of Certified Unified Program Agency (CUPA) Operational Permit Fees and add a late payment of CUPA Operational Permit Fee at a rate of 50% of assessed fee not to exceed \$500 for delinquencies in excess of 30 days, as outlined in Attachment 1.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

3.D [23-858](#)

Action to Approve Amendment No. 1 to the Memorandum of Understanding with the County of Santa Clara for a Psychiatric Emergency Response Team (PERT) Program and Approve the Related Budget Amendment

Recommendation:

1. Authorize the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding with the County of Santa Clara for a Psychiatric Emergency Response Team (PERT) Program to extend the term to December 31, 2025 and increase the not-to-exceed amount to \$250,000, in a final form approved by the City Attorney;
2. Authorize the City Manager to negotiate and execute future addendums to (a) extend the term of the agreement for up to two additional years through December 31, 2027; and (b) revise the maximum compensation of for the PERT program should additional grant funds become available for a maximum not-to-exceed amount of \$500,000 subject to budget appropriations and review and approval as to form by the City Attorney; and,
3. Approve the FY 2023/24 Budget Amendment in the Police Operating Grant Trust Fund recognizing beginning fund balance of \$238,518 from supplemental law enforcement services funding received, increase the Citizens' Option for Public Safety 2019 appropriation in the amount of \$168,518, and increase the Citizens' Option for Public Safety 2023 appropriation in the amount of \$70,000 (**five affirmative Council votes required for the use of unused balances**).

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to authorize the City Manager to Execute Amendment No. 1 to the Memorandum of Understanding with the County of Santa Clara for a Psychiatric Emergency Response Team (PERT) Program to extend the term to December 31, 2025 and increase the not-to-exceed amount to \$250,000, in a final form approved by the City Attorney; to authorize the City Manager to negotiate and execute future addendums to (a) extend the term of the agreement for up to two additional years through December 31, 2027; and (b) revise the maximum compensation of for the PERT program should additional grant funds become available for a maximum not-to-exceed amount of \$500,000 subject to budget appropriations and review and approval as to form by the City Attorney; and to approve the FY 2023/24 Budget Amendment in the Police Operating Grant Trust Fund recognizing beginning fund balance of \$238,518 from supplemental law enforcement services funding received, increase the Citizens' Option for Public Safety 2019 appropriation in the amount of \$168,518, and increase the Citizens' Option for Public Safety 2023 appropriation in the amount

of \$70,000.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

3.E [23-117](#) Action on Amendment No. 2 to the Grazing Lease with Joseph R. Paulo for a Portion of the Property Known as the Altamont Ranch, Alameda County, California, a Property Owned for Power Generation Purposes for Silicon Valley Power, Extending the Term Through September 26, 2027 with No Change to the Compensation.

- Recommendation:**
- 1 Determine the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations; and
 - 2 Authorize the City Manager to execute Amendment No. 2 to the Grazing Lease By and Between the City of Santa Clara, California and Joseph R. Paulo, an Individual for a Portion of the Property Known as the Altamont Ranch, Alameda County, to extend the term through September 26, 2027 with no change to the compensation in a final form approved by the City Attorney.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to determine the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations; and to authorize the City Manager to execute Amendment No. 2 to the Grazing Lease By and Between the City of Santa Clara, California and Joseph R. Paulo, an Individual for a Portion of the Property Known as the Altamont Ranch, Alameda County, to extend the term through September 26, 2027 with no change to the compensation in a final form approved by the City Attorney.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.F [23-1136](#) Action on Resolution Approving a Purchase and Sale Agreement and Other Documents as Necessary Related to the Sale of the Techmart Building Parcel Located at 5201 Great America Parkway [APN: 104-55-013]

Recommendation: That the City Council acting as the governing board of the Successor Agency to the Redevelopment Agency of the City of Santa Clara adopt a Resolution authorizing the City Manager/Executive Officer to negotiate and execute a Purchase and Sale Agreement between the Successor Agency to the Redevelopment Agency of the City of Santa Clara and Techmart Owner, LLC. for the Techmart Parcel located at 5201 Great America Parkway (APN: 104-55-013) at a purchase price of \$22,500,000 and authorizing the City Manager to execute all documents necessary, including an affordability covenant and minor modifying amendments, in final forms approved by the City Attorney, to implement the Purchase and Sale Agreement and close escrow.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, that the City Council acting as the governing board of the Successor Agency to the Redevelopment Agency of the City of Santa Clara adopt Resolution 23-9268 authorizing the City Manager/Executive Officer to negotiate and execute a Purchase and Sale Agreement between the Successor Agency to the Redevelopment Agency of the City of Santa Clara and Techmart Owner, LLC. for the Techmart Parcel located at 5201 Great America Parkway (APN: 104-55-013) at a purchase price of \$22,500,000 and authorizing the City Manager to execute all documents necessary, including an affordability covenant and minor modifying amendments, in final forms approved by the City Attorney, to implement the Purchase and Sale Agreement and close escrow.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.G [23-1056](#) Silicon Valley Power 2022 Power Content Label

Recommendation: Note and file Silicon Valley Power's 2022 Power Content Label(s).

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to note and file Silicon Valley Power's 2022 Power Content Label(s).

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.H [23-990](#) Report on Actions Taken During City Council Recess to Accept \$150,000 Cybersecurity Grant From the Bay Area Urban Areas Security Initiative and Approve the Related Budget Amendment

Recommendation:

1. Note and file the Report on Actions Taken During Council Recess from July 19, 2023 to August 21, 2023; and
2. Approve the FY 2023/24 Budget Amendment in the Other City Departments Operating Grant Trust Fund to recognize grant revenue in the amount of \$150,000 and establish a Bay Area Urban Areas Security Initiative appropriation in the amount of \$150,000 **(Five affirmative Council votes required to appropriate additional revenue).**

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to note and file the Report on Actions Taken During Council Recess from July 19, 2023 to August 21, 2023; and approve the FY 2023/24 Budget Amendment in the Other City Departments Operating Grant Trust Fund to recognize grant revenue in the amount of \$150,000 and establish a Bay Area Urban Areas Security Initiative appropriation in the amount of \$150,000.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

Boardmember Jain pulled Item 4 off the Stadium Authority Consent Calendar.

WRITTEN PETITION SUBMITTED BY THE PUBLIC/COUNCIL

9. [23-1092](#) Action on a Written Petition (Council Policy 030), Submitted by Adam Mason Requesting to Place an Agenda Item on a Future Council Meeting for Council to Consider a Crosswalk Safe for Pedestrians at Winchester Blvd. and Dolores Avenue Seeking to Implement Methods to Deter Speeding Cars and Negligent Drivers from Harming any more Residents

Recommendation: Staff makes no recommendation.

Petitioner Adam Mason spoke on his Written Petition (030) for **Council** to consider installing a crosswalk safe for pedestrians at Winchester Boulevard and Dolores Avenue.

City Manager Grogan responded to Mr. Mason's concerns.

A motion was made by Councilmember Becker, seconded by Vice Mayor Park, to refer this Written Petition to staff.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

10. [23-1093](#) Action on a Written Petition (Council Policy 030), Submitted by Vennessa Arellanes Requesting to Place an Agenda Item on a Future Council Meeting for Council to Consider the Parking Situation at the St. Anton Apartment Community on Calle Del-Mundo

Recommendation: Staff makes no recommendation.

Petitioner Venessa Arellanes spoke on her Written Petition (030) for **Council** to consider the parking situation at the St. Anton Apartment Community on Calle Del Mundo.

Council provided comments.

Public Comment:
The People

A motion was made by Councilmember Watanabe, seconded by Councilmember Becker, to refer this Written Petition to staff.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

11. [23-1138](#) Action on a Written Petition (Council Policy 030), Submitted by Anne Valta Requesting to Place an Agenda Item on a Future Council Meeting for Council to Consider Banning Leaf Blowers in the City of Santa Clara

Recommendation: Staff makes no recommendation.

Petitioner Anne Valta spoke on her Written Petition (030) for **Council** to consider banning leaf blowers in the City of Santa Clara.

Council questions and comments followed.

City Manager Grogan responded to **Council** questions and provided comments.

A motion was made by Councilmember Jain, seconded by Councilmember Becker, to refer this petition to the Council Priority Setting.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

CONSENT ITEMS PULLED FOR DISCUSSION

4. [23-937](#) Report on the Audited Santa Clara Stadium Authority Fiscal Year 2022/23 Annual Financial Statements

Recommendation: Note and file the Santa Clara Stadium Authority Fiscal Year 2022/23 Annual Financial Statements.

Boardmember Jain pulled this item.

Board questions followed.

Stadium Authority Treasurer Lee addressed **Board** questions.

A motion was made by Boardmember Jain, seconded by Boardmember Becker, to note and file the Santa Clara Stadium Authority Fiscal Year 2022/23 Annual Financial Statements.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

SANTA CLARA STADIUM AUTHORITY GENERAL BUSINESS

8. [23-940](#) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter and Fiscal Year Ending March 31, 2023 and Related Budget Amendments

Recommendation:

1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending March 31, 2023; and
2. Approve FY 2022/23 Santa Clara Stadium Authority budget adjustments to increase Other Operating Expenses for SBL Sales and Service in the amount of \$68,787 and Use of StadCo Tenant Improvements in the amount of \$972, offset by Operating and Maintenance Reserves.

Stadium Authority Treasurer Lee gave a Powerpoint presentation on the Stadium Authority Financial Status Report for Quarter and Fiscal Year ending March 31, 2023.

Board comments and questions followed.

Treasurer Lee addressed the Board questions.

A motion was made by Boardmember Watanabe, seconded by Boardmember Becker, to note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending March 31, 2023; and approve FY 2022/23 Santa Clara Stadium Authority budget adjustments to increase other operating expenses for SBL Sales and Service in the amount of \$68,787 and use of StadCo Tenant Improvements in the amount of \$972, offset by Operating and Maintenance Reserves.

Aye: 7 - Boardmember Watanabe, Boardmember Chahal, Boardmember Hardy, Vice Chair Park, Boardmember Jain, Boardmember Becker, and Chair Gillmor

Mayor/Chair Gillmor called a meeting recess at 9:59 p.m. and reconvened the meeting at 10:10 p.m.

Council/Boardmember Watanabe left the meeting at 10:05 p.m.

PUBLIC HEARING/GENERAL BUSINESS

5. [23-448](#) Action on the FY 2022/23 Annual Report for the Santa Clara Tourism Improvement District (SCTID) as Presented by the SCTID Owner's Association.

Recommendation: Approve the FY 2022/23 Annual Report for the Santa Clara Tourism Improvement District (SCTID) as presented by the SCTID Owner's Association.

City Manager Grogan provided an introduction of the item.

President/Chief Executive Officer of Discover Santa Clara Christine Lawson provided a Powerpoint on the FY 2022/23 Annual Report for the Santa Clara Tourism Improvement District (SCTID).

Council comments and questions followed.

Ms. Lawson responded to **Council** questions.

Sean Steenson of Delta Hotel and **Chris Sullivan of Santa Clara Marriott** each provided brief comment.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve the FY 2022/23 Annual Report for the Santa Clara Tourism Improvement District as presented by the SCTID Owner's Association.

Aye: 6 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Watanabe

6. [23-1032](#) Public Hearing: Approval of the 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER) for Submission to the U.S. Department of Housing and Urban Development (HUD)

Recommendation: 1. Approve the 2022-2023 Consolidated Annual Performance and Evaluation Report (Attachment 1) and authorize the City Manager, or his designee, to execute the documents for submission to the U.S. Department of Housing and Urban Development (HUD) by September 29, 2023 unless otherwise directed by HUD.
2. Direct staff to incorporate all public comments into the final version to be submitted to HUD on or before September 29, 2023.

Housing Division Manager Marcus presented a Powerpoint presentation on the 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER).

A motion was made by Councilmember Hardy, seconded by Councilmember Becker, to close the Public Hearing.

Aye: 6 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Watanabe

A motion was made by Councilmember Hardy, seconded by Councilmember Becker, to approve the 2022-2023 Consolidated Annual Performance and Evaluation Report (Attachment 1) and authorize the City Manager, or his designee, to execute the documents for submission to the U.S. Department of Housing and Urban Development (HUD) by September 29, 2023 unless otherwise directed by HUD; and direct staff to incorporate all public comments into the final version to be submitted to HUD on or before September 29, 2023.

Aye: 6 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Watanabe

7. [23-1148](#) Review and Approve 2024 Council Priority Setting Session Framework

Recommendation: Review and Approve the 2024 Council Priority Setting Session Framework

City Manager Grogan gave a Powerpoint presentation on the 2024 Council Priority Setting framework.

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to approve the 2024 Council Priority Session framework.

Aye: 6 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Watanabe

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Mayor Gillmor thanked City staff for the success of the Art and Wine Festival. She also congratulated Santa Clara business A Slice of New York for its 17 year anniversary. Lastly, **Mayor Gillmor** acknowledged bands she received for Raksha Bandhan, a Hindu festival that celebrates universal oneness day which says that the entire world is one family.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Grogan stated there was no report.

ADJOURNMENT

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adjourn the meeting at 12:00 a.m. in memory of Steven Harwell, lead singer of the band Smashmouth.

Aye: 6 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Watanabe

The next regular scheduled meeting is on Tuesday, October 10, 2023 in the City Hall Council Chambers.

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.

STREAMING SERVICES: 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.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

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@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."

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.