



City of Santa Clara

Minutes

Joint Council and Authorities Concurrent & Santa Clara Stadium Authority Meeting

01/31/2023

5:00 PM

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

The City of Santa Clara will be conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely). Pursuant to Government Code Section 54953(e) and City of Santa Clara Resolution No. 22-9178 Councilmembers may teleconference from remote locations and the City continues to provide 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

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.

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

5:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the meeting to order at 5:01 p.m.

Roll Call

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

- 1.A** [23-73](#) Public Employment Appointment (Government Code §§ 54957, subd. (b) (1) and 54954.5, subd. (e))
Title: City Manager
- 1.B** [23-91](#) Conference with Real Property Negotiators (CC)
Pursuant to Gov. Code § 54956.8
Property: Please see below listing for APNs and addresses
City/Authority Negotiator: Rajeev Batra, City Manager/Executive Director (or designee)
Negotiating Parties: Please see below listing for names for negotiating party(ies)
Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)
- 1.C** [23-85](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: City Manager's designee
Employee Organization(s):
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171
Unit #2-Santa Clara Police Officer's Association
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4-City of Santa Clara Professional Engineers
Units #5, 7 & 8-City of Santa Clara Employees Association
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9-Miscellaneous Unclassified Management Employees
Unit #9A-Unclassified Police Management Employees
Unit #9B-Unclassified Fire Management Employees
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)

Public Comment

There were none.

Convene to Closed Session (Council Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:02 p.m.

7:00 PM JOINT COUNCIL/STADIUM AUTHORITY MEETING

Call to Order

Mayor Gillmor called the meeting to order at 7:18 p.m.

Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Chahal recited the Statement of Values.

Mayor Gillmor asked for a moment of silence in memory of the victims of several mass shootings in California.

Mayor Gillmor asked for a moment of silence in memory of Tyre Nichols.

Mayor Gillmor asked for a moment of silence in memory of the victims of a suicide bombing at a Mosque in Peshawar, Pakistan.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

Mayor Gillmor reported there was no reportable action for Closed Session Agenda Item 1.A.

Interim City Attorney Ngo reported there was no reportable action for Closed Session Agenda Item 1.B and 1.C.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Councilmember Jain requested to move Agenda Item 8 to be heard after the Consent Calendar.

Mayor Gillmor requested to move Agenda Item 7 to be heard after the Consent Calendar.

SPECIAL ORDER OF BUSINESS

2.A [23-1446](#) Proclaim February 2023 as Black History Month

Mayor Gillmor recognized and proclaimed February 2023 as Black History Month.

Lavere Foster, Associate Director of the African-American Community Services Agency (AACSA), accepted the proclamation and made a few comments.

2.B [23-40](#)

Recognition of the Bill Wilson Center's 50 Years of Service and
Recognition of Chief Executive Officer Sparky Harlan

Mayor Gillmor recognized the Bill Wilson Center's 50 years of service and recognized Chief of Executive Officer Sparky Harlan's upcoming retirement.

Alex Wilson made a few comments and accepted the commendation and acknowledged Sparky Harlan.

Sparky Harlan accepted the commendation and made a few comments.

2.C [23-47](#)

Verbal Report from the Chief Emergency Services Officer regarding
COVID-19 Pandemic

Chief Emergency Services Officer Schoenthal gave a verbal report regarding COVID-19 Pandemic and noted that at the next meeting of February 7, 2023 the City will end the local state of emergency.

City Manager Batra congratulated **Chief Emergency Services Officer Schoenthal** on her upcoming retirement.

Chief Emergency Services Officer Schoenthal made some remarks.

Council comments followed.

2.D [23-48](#)

Verbal Report Update from City Manager Regarding the Local Drought
Emergency

Assistant Director of Water and Sewer Mehta gave a verbal report update regarding the local drought emergency.

Council comments followed.

CONSENT CALENDAR

Councilmember Jain pulled Agenda Item 3.B regarding the November 15, 2022 Parks and Recreation Commission meeting minutes.

Councilmember Watanabe pulled Agenda Items 3.I and 4.B.

Councilmember Becker pulled Agenda Item 3.J.

Kirk Vartan was called to speak and pulled Agenda Items 4.C.1 and 4.C.2.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt 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 [23-46](#) Action on October 3, 2022 Special City Council Meeting and October 4, 2022 Council and Authorities Concurrent Meeting Minutes

Recommendation: Approve the Meeting Minutes of October 3, 2022 Special City Council Meeting and October 4, 2022 Council and Authorities Concurrent Meeting.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.

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

3.C [23-54](#) Action on Monthly Financial Status and Investment Reports for November 2022 and Approve the Related Budget Amendments

Recommendation: Note and file the Monthly Financial Status and Investment Reports for November 2022 as presented and Approve the Related Budget Amendments (five affirmative Council votes required to appropriate additional revenue or for the use of unused balances).

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.

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

- 3.D [23-1447](#) Approval of the Annual Investment Policy Statement for the City of Santa Clara, its Agencies and Corporations

Recommendation:

Approve the Investment Policy for the City of Santa Clara, its agencies and corporations.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.

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

- 3.E [23-1562](#) Action on the Federal and State Income Tax Exempt Reporting for Fiscal Year 2021/2022

Recommendation: Authorize the Executive Director, or designee, to file the 2021 Internal Revenue Service Form 990 (Return of Organization Exempt from Income Tax) and the State of California Form 199 (Exempt Organization Annual Information Return) on behalf of the City of Santa Clara Public Facilities Financing Corporation.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.

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

- 3.F [23-1560](#) Action on the Adoption of a Resolution Accepting the AB1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2022

Recommendation: Adopt a Resolution accepting the AB1600 Report on Development Impact Fees for fiscal year ending June 30, 2022 and making findings regarding the continuing need for the unexpended balances of impact fees as of June 22, 2022.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution 23-9185 accepting the AB1600 Report on Development Impact Fees for fiscal year ending June 30, 2022 and making findings regarding the continuing need for the unexpended balances of impact fees as of June 22, 2022.

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

- 3.G** [23-1502](#) Action on Adoption of a Resolution Declaring Weeds a Public Nuisance and Setting February 21, 2023 for Public Hearing and Adopt a Class 8 CEQA Categorical Exemption

Recommendation: 1. Adopt a Resolution ordering the abatement of nuisance consisting of growing weeds in the City;
2. Set February 21, 2023 as the date for the required Public Hearing; and
3. Adopt a Class 8 Categorical Exemption under CEQA Guidelines Section 15308.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to adopt Resolution 23-9186 declaring weeds a public nuisance and setting February 21, 2023 for Public Hearing and adopt a Class 8 CEQA Categorical Exemption.

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

- 3.H** [23-1537](#) Action on a Resolution Authorizing the Use of City Electric Forces at Various Locations

Recommendation: Determine the proposed actions are exempt from CEQA pursuant to Sections 15302(c) and 15303 of Title 14 of the California Code of Regulations and adopt a Resolution authorizing the use of City Electric Forces for work detailed in this report to Council at 2201 Laurelwood Drive, 2905 Stender Way, Corner of Shulman Avenue & Memorex Drive, 2201 Laurelwood Drive, 2590 Walsh Avenue, 3500 El Camino Real, 795 Comstock Street, 3510 Bassett Street, and 159 Brookside Avenue.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, determining the proposed actions are exempt from CEQA pursuant to Sections 15302(c) and 15303 of Title 14 of the California Code of Regulations and adopt Resolution 23-9187 authorizing the use of City Electric Forces for work detailed in this report to Council at 2201 Laurelwood Drive, 2590 Walsh Avenue, 3500 El Camino Real, 795 Comstock Street, 3510 Bassett Street, and 159 Brookside Avenue.

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

- 3.K** [23-65](#) Authorize the City Manager to Accept Partial Donations from the Magical Bridge Foundation and Make Partial Payments to the Magical Bridge Foundation for the Central Park Magical Bridge Playground Project

Recommendation: Authorize the City Manager to accept partial donations from the Magical Bridge Foundation and make partial payments to the Magical Bridge Foundation for the Central Park Magical Bridge Playground Project.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to approve staff recommendation.

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

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

- 4.A** [23-1514](#) Action on Stadium Authority Bills and Claims for the Month of November 2022

Recommendation: Approve the list of Stadium Authority Bills and Claims for November 2022.

A motion was made by Boardmember Becker, seconded by Boardmember Chahal, to approve staff recommendation.

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

4.D Action on Request Submitted by the Stadium Manager to Award Purchase Orders to Valley Transportation Authority (VTA) for Annual Construction Access Permit and Related Training and Benjamin Litho, Inc. to Print Guest Services Cards; and Authorize Purchase from IPROVEIT for Background Checks Related to VTA Permit

- 4.D.1** [23-132](#) Request from the Stadium Manager to Award Purchase Orders to Valley Transportation Authority (VTA) for Annual Construction Access Permit and Related Training and Benjamin Litho, Inc. to Print Guest Services Cards; and Authorize Purchase from IPROVEIT for Background Checks Related to VTA Permit

4.D.2 [23-133](#)

Report from the Stadium Authority for Action on Stadium Manager's Request to Award Purchase Orders to Valley Transportation Authority (VTA) for Annual Construction Access Permit and Related Training and Benjamin Litho, Inc. to Print Guest Services Cards; and Authorize Purchase from IPROVEIT for Background Checks Related to VTA Permit

Recommendation:

1. Approve the Stadium Manager's request to award a purchase order to VTA in the amount of \$3,900 for the annual Construction Access Permit and related training for Stadium Manager staff;
2. Approve payment via credit card to IPROVEIT in an amount not to exceed \$500 for the background screenings of Stadium Manager staff as required by the VTA Construction Access Permit and shipping of badges; and
3. Approve the Stadium Manager's request to award a purchase order to Benjamin Litho, Inc. in the amount of \$153 to print cards for Guest Services.

A motion was made by Boardmember Becker, seconded by Boardmember Chahal, to approve staff recommendation.

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

PUBLIC PRESENTATIONS

Public Speaker provided comments about illegal vending at Levi's Stadium and thanked **Councilmember Watanabe** for stopping by to observe the activity. He also AmTrak police for enforcing vending rules on the train platform.

Curtis Fischer spoke about the Santa Clara Lawn Bowl and provided a PowerPoint presentation.

Emily Adorable of Santa Clara Women's League spoke about the Showtime Fundraiser being held on March 4 at 7pm and March 5 at 2 p.m. and invited the Council to attend.

Nancy Velasco, President of Santa Clara Women's League and Co-Chair of the Showtime Fundraiser, spoke about the show and invited the Council and community to attend.

Judy Hubbard, resident of Fairway Glen, urged the City to create a drop-off location at Levi's Stadium for ADA residents and elderly.

Public Speakers (2) spoke about the Weed Abatement citations received.

Linda K. stated a Recology truck was leaking hydraulic fluid in front of her home and asked the City to look into how it was cleaned up.

Alexis Tan urged the City to install bike lanes near Santa Clara High School.

Kirk Vartan stated that the eComment button was not easily accessible on the City's website and noted that the FIFA Agreement from the Stadium Manager was supposed to be made available on February 1.

Rosie Chen spoke about installing bike lanes near the Santa Clara High school on Benton Street and Monterey Street.

Vice Mayor Park made comments on the various Public Presentations.

PUBLIC HEARING/GENERAL BUSINESS

7. [23-89](#) Action on a Written Petition to Waive the Fees for City Services Related to Three (3) Baseball Fundraising Tournaments at Washington Park Ballfield

Recommendation: In consideration of the City's adopted Cost Recovery Policy and eligibility for a Community Grant Award, it is recommended that the Petitioner be directed to submit a grant request for eligible expenses to City's Community Grant Award Program in an amount not to exceed \$10,000 to offset tournament expenses.

Parks and Recreation Director Texiera provided a verbal report on the action on the Written Petition to waive the fees for the City services related to three baseball fundraising tournaments at Washington Park Ball Field.

Councilmember Hardy recused herself from discussion or vote as she is employed at Wilcox High School.

Petitioner Paul Rosa was called to speak.

Council comments and questions followed.

Parks and Recreation Director Texiera responded to **Council** questions.

Council discussion followed.

Public Comment:
Kirk Vartan

A motion was made by Councilmember Chahal, seconded by Councilmember Becker, to approve Alternative 4: provide a waiver of City fees, in whole or in part, with the waiver of City fees to be offset by a reduction in City services in a corresponding amount; and urge the Petitioner to apply for a Community Grant Award to offset costs up to \$10,000.

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

Recused: 1 - Councilmember Hardy

8. [23-64](#) Action to Adopt a Resolution Approving and Adopting the Updated Unclassified Salary Plan for the position of City Attorney

Recommendation: Adopt a Resolution to approve the revised unclassified salary plan for the position of City Attorney to satisfy the requirements of California Code of Regulations Section 570.5 effective March 1, 2023

Outside Legal Council Jenica Maldonado provided verbal report.

Public Comment:
Kirk Vartan

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to adopt Resolution 23-9190 to approve the revised unclassified salary plan for the position of City Attorney to satisfy the requirements of California Code of Regulations Section 570.5 effective March 1, 2023.

Aye: 4 - Councilmember Chahal, Councilmember Hardy, Vice Mayor Park, and Councilmember Jain

Nay: 3 - Councilmember Watanabe, Councilmember Becker, and Mayor Gillmor

6. [23-1533](#) Public Hearing: Action on Appeal of Planning Commission Approval of a Variance to Maintain a 68 Square Foot Accessory Building in the Rear Yard of a Single-Family Residence, at a Site Located at 2121 Sheraton Drive, Santa Clara; and Action on a Class 1(e) CEQA Categorical Exemption

Recommendation: Alternative 1: Sustain the appeal and overrule the Planning Commission's approval of a Variance to maintain a 68 square foot accessory building in the rear yard of a single-family residence, at a site located at 2121 Sheraton Drive, Santa Clara

Assistant Director of Community Development Brilliot gave a PowerPoint presentation.

Appellant Annekathrin Chatterjee was called to make a PowerPoint presentation.

Councilmember Hardy disclosed that she spoke with the Appellant.

Homeowner Jim Horner was called to make a PowerPoint presentation.

Council questions followed.

Appellant Annekathrin was called for rebuttal.

Council questions followed.

Assistant Director of Community Development Brilliot responded to questions.

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

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

A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to approve Alternative 2: Overrule the appeal and uphold the Planning Commission's approval of a Variance to maintain a 68-square foot accessory building.

Aye: 5 - Councilmember Watanabe, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 2 - Councilmember Chahal, and Vice Mayor Park

5. [23-276](#) Public Hearing: Action on Amendment to the City of Santa Clara General Plan by Adopting an Updated Housing Element for the 2023-2031 Housing Element Cycle

Recommendation: Alternatives: 1 & 2
1. Adopt a Resolution to Adopt the Addendum to the 2010-2035 General Plan Environmental Impact Report.
2. Adopt a Resolution to Amend the General Plan by Adopting an Updated Housing Element for the 2023-2031 Cycle.

Community Development Director Crabtree gave a PowerPoint presentation.

Council questions followed.

Community Development Director Crabtree responded to questions.

Public Speakers:
Edward Strine
Tom Mayhew

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

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

A motion by Councilmember Hardy, seconded by Councilmember Becker, to adopt Resolution 22-9188 to adopt the addendum to the 2010-2035 General Plan Environmental Impact Report and to adopt Resolution 22-9189 to amend the General Plan by adopting an updated Housing Element for the 2023-2031 Cycle.

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

Nay: 1 - Vice Mayor Park

CONSENT ITEMS PULLED FOR DISCUSSION

A motion was made by Councilmember Bekcer, and seconded by Councilmember Hardy to defer the items pulled from the Consent Calendar to February 7, 2023.

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

3.B [23-05](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Planning Commission - November 9, 2022
Planning Commission - December 7, 2022
Cultural Commission - November 7, 2022
Cultural Commission - December 5, 2022
Youth Commission - December 13, 2022
Parks & Recreation Commission - November 15, 2022
Senior Advisory Commission - November 28, 2022

Councilmember Jain pulled this Agenda Item off the Consent Calendar.

3.I [23-39](#) Action on the Approval of Officer Wellness and Mental Health Grant Program Funding from the Board of State and Community Corrections and Approve Related Budget Amendment

Recommendation:

1. Approve Officer Wellness and Mental Health Grant Program Funding from the Board of State and Community Corrections; and
2. Approve the FY 2022/23 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$98,282 and establish a Board of State and Community Corrections appropriation in the amount of \$98,282 (**five affirmative Council votes required to appropriate additional revenue**).

3.J [23-52](#) Action on Appointments to City Committees and Outside Agency Committees for the 2023 Calendar Year

Recommendation: Approve the appointments to the 2023 City Committees and Outside Agency Committees.

4.B [23-1367](#) Informational Report on Stadium Authority and Stadium Manager Meetings and Corresponding Minutes for the Period of July 1 to September 30, 2022

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding minutes for the period of July 1 to September 30, 2022.

4.C Action on Request Submitted by the Stadium Manager to Award Agreement to Fluoresco Services, LLC to Repaint and Install Signage Elements, and Procure Event-Related Signage Products for Levi's Stadium (Stadium Event Signage CapEx Project)

- 4.C.1 [23-113](#) Request from the Stadium Manager to Award Agreement to Fluoresco Services, LLC to Repaint and Install Signage Elements, and Procure Event-Related Signage Products for Levi's Stadium (Stadium Event Signage CapEx Project)
- 4.C.2 [23-125](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Agreement to Fluoresco Services, LLC to Repaint and Install Signage Elements, and Procure Event-Related Signage Products for Levi's Stadium (Stadium Event Signage CapEx Project)

Recommendation:

1. Approve the Stadium Manager's request to award a one-time agreement to Fluoresco Services, LLC to repaint select existing signage elements, install newly fabricated signage elements, and procure specified event-related signage products for Levi's Stadium (Stadium Event Signage CapEx Project) in the amount of \$120,695;
2. Authorize the Executive Director or his designee to approve the Stadium Manager's execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; and
3. Authorize the Executive Director or his designee to approve the Stadium Manager's execution of change orders up to \$4,028 of the contract cost, for a total not to exceed construction agreement amount of \$124,723.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Mayor Gillmor reported attending the United States Conference of Mayors and provided a verbal report.

Councilmember Jain reported attending the Northern California Power Agency Conference on January 17-19 and provided a verbal report.

Councilmember Becker reported that he got married over the New Year.

Vice Mayor Park reported he attended a League of California Cities event at Santa Clara's Triton Museum and urged the public to visit the museum.

Councilmember Chahal acknowledged **City Manager Batra** for his service with the City.

Councilmember Watanabe reported on attending a Cities Association meeting.

Councilmember Jain acknowledged **City Manager Batra** for his service with the City.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Batra provided outgoing remarks.

[23-905](#)

Update on City Council and Stadium Authority Staff Referrals

[23-49](#)

Tentative Meeting Agenda Calendar (TMAC)

ADJOURNMENT

A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Chahal, to adjourn the meeting at 11:59 p.m.

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

The next regular scheduled meeting is on Tuesday, February 7, 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.

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.