



CITY OF SANTA CLARA

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SANTA CLARA STADIUM AUTHORITY

AGENDA

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

April 08, 2014

6:00 pm

Closed Session

Council Conference Room

Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(a)
*Vinod K. Sharma, et al. v. Successor Agency to the
Redevelopment Agency of the City of Santa Clara, et al.,*
Sacramento County Superior Court Case No. 34-2013-80001396
and

Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(a)
Potential initiation of litigation: 1 potential case

SPECIAL MEETING

7:00 PM in the City Hall Council Chambers

APPEAL OF HEARING DECISIONS OF THE STADIUM AUTHORITY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

AB23 ANNOUNCEMENT: MEMBERS OF THE SANTA CLARA STADIUM AUTHORITY BOARD ARE ENTITLED TO RECEIVE \$30 FOR EACH ATTENDED MEETING.

1. **ROLL CALL:**
2. **CONTINUANCE/EXCEPTIONS:**
3. **UNFINISHED BUSINESS:**
 - A. Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See Summary of Actions for potential reconsideration, which is attached to the posted Agenda and is in the Agenda Packet Binder in the Council Chambers.)

4. NEW BUSINESS:

- A. Joint City Council/Stadium Authority: Presentation on the Transportation Management and Operations Plan (TMOP) - Public Transit Access at Levi's Stadium by Valley Transportation Authority (VTA).

5. PUBLIC PRESENTATIONS:

This item is reserved for persons to address the Stadium Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Stadium Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Stadium Authority, or staff, may briefly respond to statements made or questions posed, and the Stadium Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Stadium Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

6. REPORTS OF STADIUM AUTHORITY MEMBERS AND SPECIAL STADIUM AUTHORITY COMMITTEES:

- A. Reports regarding conference attendance, if any.

7. CLOSED SESSION MATTERS:

- A. Stadium Authority Counsel Reports:

8. ADJOURNMENT:

- A. To Tuesday evening, **April 22, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

4/8/14

CLOSED SESSION NOTICE

Santa Clara Stadium Authority

6:00PM
SA



The **GOVERNING BOARD OF THE STADIUM AUTHORITY** will meet in closed session on **Tuesday, April 8, 2014, at 6:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to Gov. Code § 54956.9(a)
Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al., Sacramento County Superior Court Case No. 34-2013-80001396
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(a)
Potential initiation of litigation: 1 potential case

Date: April 4, 2014



 RICHARD E. NOSKY, JR.
 Stadium Authority Counsel

Meeting Date:

4/8/14

AGENDA REPORT

City of Santa Clara, California

Agenda Item #

4A/4A SA



Date:

April 1, 2014

To:

City Manager for Council Information/
Executive Director for Stadium Authority Information

From:

Economic Development Officer/Assistant City Manager

Subject:

Special Order of Business: Presentation on Transportation Management and Operations Plan (TMOP) - Public Transit Access at the Levi's Stadium by Valley Transportation Authority (VTA)

On November 19, 2013 a presentation was made to the City Council on the progress of the Transportation Management and Operations Plan (TMOP). The purpose of the TMOP is to provide a flexible framework and plan for the provision of safe and efficient multi-modal access, and adequate parking for Levi's Stadium.

Since the November 2013 presentation, the TMOP has continued to progress and evolve as more information becomes available regarding location of parking lots; transit access; and planned events. VTA staff has been working closely with the City and the 49ers Management Company to address transit access to the stadium. In addition, the VTA Board has formed the Levi's Stadium Transit Program Committee to coordinate planning efforts between VTA, the City, and ManagementCo to ensure the best transit experience for stadium-goers.

George Tacke, VTA Levi's Stadium & Special Events Manager and James Unites, VTA Transit Operations and Planning Deputy Director will update the Stadium Authority on transit planning efforts for Levi's Stadium.

Ruth Shikada
Economic Development Officer/
Assistant City Manager

APPROVED:

Julio J. Fuentes
Executive Director for
Stadium Authority