



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 22, 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. APPROVAL OF MINUTES:**
 - A.** March 18, 2014.
 - B.** March 25, 2014.
- 3. CONTINUANCE/EXCEPTIONS:**

4. 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.)

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, **May 6, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

4/22/14



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 22, 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 17, 2014

Richard E. Nosky, Jr.
RICHARD E. NOSKY, JR.
Stadium Authority Counsel

4/22/14

2A
SA

**MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, MARCH 18, 2014**

The Santa Clara Stadium Authority of the City of Santa Clara met at 5:30 pm for a Closed Session in the Council Conference Room for a 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 for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(a); Potential initiation of litigation: 1 potential case (Stadium Authority Counsel - 03/14/14).

The Stadium Authority then met at 9:10 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Stadium Authority Board Members Debi Davis, Lisa M. Gillmor, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews.

- 2A. **MOTION** was made by Davis, seconded and unanimously carried, that the **Minutes** for the meeting of **February 11, 2014** be adopted as written.
- 5A. **MOTION** was made by Mahan, seconded and unanimously carried, that, per the Economic Development Officer/Assistant City Manager's memo (03/13/14), the Stadium Authority **adopt Resolution No. 14-1(SA)** entitled, "A RESOLUTION OF THE SANTA CLARA STADIUM AUTHORITY APPROVING AN AGREEMENT WITH STR MARKETPLACE LLC AND THE FOURTH AMENDMENT TO THE STADIUM MANAGEMENT AGREEMENT" which approves an **SBL Website Marketing Agreement** with **STR Marketplace, LLC** authorizing STR to host a website as the secondary market exchange for the purchase and sale of SBLs and approves the **Fourth Amendment** to the **Stadium Management Agreement** expanding the scope of the Stadium Manager's duties to include the facilitation of the secondary market for SBLs and the administration and enforcement of the existing SBL licenses.
- 8A. Earlier in the evening, the Stadium Authority met for a Closed Session in the Council Conference Room for a 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

there was no reportable action and for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(a); Potential initiation of litigation: 1 potential case and there was no reportable action.

9A. MOTION was made by Davis, seconded and unanimously carried that, there being no further business, the meeting was adjourned at 9:12 pm to Tuesday evening, March 25, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson

DRAFT

4/22/14

2B
SA

**MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, MARCH 25, 2014**

The Santa Clara Stadium Authority of the City of Santa Clara met at 6:00 pm for a Closed Session in the Council Conference Room for a 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 for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(a); Potential initiation of litigation: 1 potential case (Stadium Authority Counsel - 03/21/14).

The Stadium Authority then met at 9:57 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Stadium Authority Board Members Debi Davis, Lisa M. Gillmor, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews.

2A. MOTION was made by Davis, seconded and unanimously carried with Marsalli abstaining (not present at the meeting), that the Minutes for the meeting of February 25, 2014 be adopted as written.

5A. MOTION was made by Mahan, seconded and unanimously carried, that, per the General Counsel's memo (03/18/14), the Stadium Authority approve a Municipal Law Enforcement Services Agreement between the City of Santa Clara, Santa Clara Stadium Authority and the Santa Clara County Sheriff's Office regarding Special Law Enforcement Units and Per Diem Reserve Police Officers for Levi's Stadium events.

5B. The Stadium Authority proceeded to consider adoption of a Resolution consenting to Agreements between Forty Niners Stadium Management Company and San Francisco Parking, Inc., dba City Park, Landmark Event Staffing Services, Inc., Elite Show Services, Inc., and ABM Onsite Services - West, Inc. for event day services at Levi's Stadium. The Executive Director reviewed the Economic Development Officer/Assistant City Manager's memo (03/20/14). The following people addressed the Stadium Authority with comments: Walter Wilson, Mark Portuondo, Tonya Fuller, Emilie Gatfield, Dennis Raj, John Kontopuls and Pete Kranske. Stadium Authority questions were then answered by Mr. Kranske. Mark Sharwood, Mike Harrison and Jim Mercurio also addressed the Stadium Authority

with comments. **MOTION** was made by Gillmor, seconded and carried with Kolstad, Mahan and Marsalli dissenting, that the Stadium Authority **adopt Resolution No. 14-2 (SA)** entitled, "A RESOLUTION OF THE SANTA CLARA STADIUM AUTHORITY CONSENTING TO AGREEMENTS BETWEEN FORTY NINERS STADIUM MANAGEMENT COMPANY AND SAN FRANCISCO PARKING, INC. DBA CITY PARK; AND ABM ONSITE SERVICES - WEST, INC." which consents to Agreements between Forty Niners Stadium Management Company and San Francisco Parking, Inc., dba City Park, and ABM Onsite Services - West, Inc. for event day services at Levi's Stadium and **continue** consideration of the Agreements with Landmark Event Staffing Services, Inc. and the Elite Show Services, Inc. to the March 31, 2014 Special Council Meeting.

8A. Earlier in the evening, the Stadium Authority met for a Closed Session in the Council Conference Room for a 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 there was no reportable action and for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(a); Potential initiation of litigation: 1 potential case and there was no reportable action.

9A. **MOTION** was made by Davis, seconded and unanimously carried that, there being no further business, the meeting was adjourned at 10:35 pm to Tuesday evening, **April 8, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson