



CITY OF SANTA CLARA

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SPORTS AND OPEN SPACE 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.

August 19, 2014

SPECIAL ANNOUNCEMENTS

Ensure Bookmark is Entered
(Insert > Bookmark)

REGULAR MEETING

7:00 PM in the City Hall Council Chambers

APPEAL OF HEARING DECISIONS OF THE SPORTS AND OPEN SPACE 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 SPORTS AND OPEN SPACE AUTHORITY BOARD ARE ENTITLED TO RECEIVE \$30 FOR EACH ATTENDED MEETING.

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 of Superior Court Case No. 34-2013-80001396

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:**
 - A. June 24, 2104.
 - B. July 1, 2014.
 - C. July 15, 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 Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Authority, or staff, may briefly respond to statements made or questions posed, and the Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

6. REPORTS OF SOSA MEMBERS AND SPECIAL SOSA COMMITTEES:

- A. Reports regarding conference attendance, if any.

7. CLOSED SESSION MATTERS:

- A. Authority General Counsel Reports:

8. ADJOURNMENT:

- A. To Tuesday evening, **August 26, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

08/19/14

CLOSED SESSION NOTICE

Sports and Open Space Authority

6:00pm



The **GOVERNING BOARD OF THE SPORTS AND OPEN SPACE AUTHORITY** will meet in closed session on **Tuesday, August 19, 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

Date: August 15, 2014

A handwritten signature in black ink, appearing to read "Richard E. Nosky, Jr.", written over a horizontal line.

RICHARD E. NOSKY, JR.
Authority General Counsel

08/19/14

2A
SOSA

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, JUNE 24, 2014

The Sports and Open Space Authority of the City of Santa Clara met at 5:54 pm, on the above mentioned date, 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 (Authority General Counsel - 06/20/14).

The Sports and Open Space Authority then met at 9:09 pm for the regular scheduled meeting.

Present: Authority Members Debi Davis, Patrick Kolstad, Lisa M. Gillmor, 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 May 13, 2014 be adopted as written.
- 2B. MOTION was made by Davis, seconded and unanimously carried, that the Minutes for the meeting of May 20, 2014 be adopted as written.
- 5A. MOTION was made by Davis, seconded and unanimously carried, that, per the Director of Finance, SOSA's memo (06/04/14), the Authority **approve** the renewal of the City's Master Property Insurance and Excess Boiler and Machinery Insurance for the period July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$619,416; **approve** the renewal Boiler and Machinery Insurance for the Donald Von Raesfeld (DVR) Power Plant for the period of July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$217,838; **approve** the renewal of the Excess Liability Insurance for the period July 1, 2014 - July 1, 2015 and authorize payment of insurance premium to Alliant Insurance Services, in the amount of \$168,710; and **authorize** the Executive Director to execute any documents necessary to complete these transactions.
- 5B. MOTION was made by Davis, seconded and unanimously carried, that, per the Director of Finance, SOSA's memo (06/10/14), the

Authority **accept** the Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club for the Third Quarter ended March 31, 2014.

8A. Earlier in the evening, the Sports and Open Space 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.

9A. **MOTION** was made by Davis, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 9:11 pm to Tuesday evening, July 1, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson

08/19/14

2B
SOSA

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, JULY 1, 2014

The Sports and Open Space Authority of the City of Santa Clara met at 6:00 pm, on the above mentioned date, 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 (Authority General Counsel - 06/27/14).

The Sports and Open Space Authority then met at 8:26 pm for the regular scheduled meeting.

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

1. MOTION was made by Davis, seconded and unanimously carried (Gillmor absent), that, the Authority excuse Authority Member Gillmor from attendance at this evening's meeting.

6A. Earlier in the evening, the Sports and Open Space 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.

7A. MOTION was made by Davis, seconded and unanimously carried (Gillmor absent), that, there being no further business, the meeting was adjourned at 8:27 pm to Tuesday evening, July 15, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson

08/19/14

2C
SOSA

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, JULY 15, 2014

The Sports and Open Space Authority of the City of Santa Clara met at 6:00 pm, on the above mentioned date, 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 (Authority General Counsel - 07/11/14).

The Sports and Open Space Authority then met at 9:43 pm for the regular scheduled meeting.

Present: Authority 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 June 10, 2014 be adopted as written.
- 5A. MOTION was made by Davis, seconded and unanimously carried, that, per the Finance Director, SOSA's memo (07/01/14), the Sports and Open Space Authority **note and file the Outstanding Debt Schedule** as of June 30, 2014 for the City of Santa Clara, its Agencies and Corporations, including the City's share of various Joint Power Agency debt.
- 5B. MOTION was made by Davis, seconded and unanimously carried, that, per the Director of Public Works/City Engineer's memo (07/01/14), the Sports and Open Space Authority **delegate** authority to approve project related documents, stadium related documents and infrastructure maintenance related agreements between July 16, 2014 to August 18, 2014; **direct** that a report on actions taken during recess be submitted on September 23, 2014; and **delegate** authority to execute and bind City insurance related to Levi's Stadium.
- 8A. Earlier in the evening, the Sports and Open Space 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 that 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 9:44 pm to Tuesday evening, **August 19, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____

Secretary

APPROVE: _____

Chairperson

DRAFT