



# 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.

**October 28, 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.

**6:30 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

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:**
  - A. September 30, 2014.
3. **CONTINUANCE/EXCEPTIONS:**
4. **UNFINISHED BUSINESS:**
  - A. Possible Reconsideration of Actions Taken at Immediately Preceding

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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, **November 18, 2014** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

10/28/14

# CLOSED SESSION NOTICE

Sports and Open Space Authority

6:30 pm  
SOSA



The **GOVERNING BOARD OF THE SPORTS AND OPEN SPACE AUTHORITY** will meet in closed session on **Tuesday, October 28, 2014, at 6:30 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: October 24, 2014

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

RICHARD E. NOSKY, JR.  
Authority General Counsel

10/28/14

2A  
525A

**MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, SEPTEMBER 30, 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 Real Property Negotiator pursuant to Government Code Section 54956.8; Property: APN 097-05-097, (23 acres on the northwest corner of Lick Mill Blvd and Hope Drive); APN 097-83-001 (11 acres on the east side of Lick Mill Blvd at Hope Drive); and APN 097-05-105 (10 acres on the west side of Lick Mill Blvd, 1,300 feet north of Hope Drive); Negotiating Party(ies): The Shimon Ben Joseph Foundation (Interland); City/Agency Negotiators: Julio J. Fuentes, Contract Administrator (or designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and 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 - 09/26/14).

The Sports and Open Space Authority then met at 7:47 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.

4A. MOTION was made by Mahan, seconded and unanimously carried, that, per the Director of Finance, Sports and Open Space Authority's memo (09/16/14), the Authority **accept** the Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club for the Fourth Quarter ended June 30, 2014 and End of Fiscal Year 2013-14.

7A. Earlier in the evening, the Sports and Open Space Authority met for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Property: APN 097-05-097, (23 acres on the northwest corner of Lick Mill Blvd and Hope Drive); APN 097-83-001 (11 acres on the east side of Lick Mill Blvd at Hope Drive); and APN 097-05-105 (10 acres on the west side of Lick Mill Blvd, 1,300 feet north of Hope Drive); Negotiating Party(ies): The Shimon Ben Joseph Foundation (Interland); City/Agency Negotiators: Julio J. Fuentes, Contract Administrator (or designee); Under Negotiation:

Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and there was no reportable action and 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.

- 8A. MOTION was made by Davis, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 7:48 pm to Tuesday evening, October 14, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson

DRAFT