



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.

February 10, 2015

6:00 PM

Closed Session

Council Conference Room

Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

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

REGULAR 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. January 13, 2015.
- 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, **February 24, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

02/10/15

CLOSED SESSION NOTICE

Santa Clara Stadium Authority

6:00 pm
SA



The **GOVERNING BOARD OF THE STADIUM AUTHORITY** will meet in closed session on **Tuesday, February 10, 2015**, 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(d)(1)

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: February 6, 2015

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

RICHARD E. NOSKY, JR.
Stadium Authority Counsel

02-10-15

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MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, JANUARY 13, 2015

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(d)(1); *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 (Stadium Authority Counsel - 01/08/15).

The Stadium Authority then met at 10:20 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

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

- 2A. MOTION was made by Davis, seconded and unanimously carried with Caserta and Kolstad abstaining (not present at the meeting), that the Minutes for the meeting of November 25, 2014 be adopted as written.
- 2B. MOTION was made by Davis, seconded and unanimously carried with Caserta abstaining (not present at the meeting), that the Minutes for the meeting of December 9, 2014 be adopted as written.
- 2C. MOTION was made by Davis, seconded and unanimously carried, that the Minutes for the meeting of December 16, 2014 be adopted as written.
- 6A. Stadium Authority Member Marsalli requested an update on Stadium operations and financial impacts.
- 7A. The Stadium Authority met, earlier in the evening and would trail at the conclusion of the meeting, for a Closed Session in the Council Conference Room for a Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1); *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 O'Neill, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 10:23 pm to Tuesday evening, January 20, 2015 at 7:00 pm for

the regular scheduled meeting in the City Hall Council Chambers. The Stadium Authority then met in the Council Conference Room to continue the Closed Session as outlined above. The Stadium Authority then reconvened in the Council Chambers at 10:58 pm and the City Attorney noted that there was no reportable action. The meeting stood adjourned.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson