



# 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.

**March 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. February 3, 2015 - Special Meeting.
  - B. February 10, 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, **March 24, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

03/10/15

# CLOSED SESSION NOTICE

Santa Clara Stadium Authority

6:00pm  
SA



The **GOVERNING BOARD OF THE STADIUM AUTHORITY** will meet in closed session on **Tuesday, March 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: March 6, 2015

\_\_\_\_\_  
RICHARD E. NOSKY, JR.  
Stadium Authority Counsel

3-10-15

2.A  
SA

**MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF  
THE CITY OF SANTA CLARA FOR SPECIAL MEETING  
HELD ON TUESDAY EVENING, FEBRUARY 3, 2015**

The Santa Clara Stadium Authority of the City of Santa Clara met at 5:30 pm, on the above mentioned date, for a special meeting in the City Hall Council Chambers.

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

3A. With no public comment, 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(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. The Stadium Authority reconvened in the Council Chambers, and the Stadium Authority Counsel stated that there was no reportable action.

4A. The meeting was adjourned at 9:18 pm to Tuesday evening, **February 10, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST:

\_\_\_\_\_  
Secretary

APPROVE:

\_\_\_\_\_  
Chairperson

3-10-15

J.B  
SA

**MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, FEBRUARY 10, 2015**

The Santa Clara Stadium 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(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 - 02/06/15).

The Stadium Authority then met at 9:16 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

**MOTION** was made by Gillmor, seconded and unanimously carried (Matthews absent), that the Stadium Authority **excuse** Chairperson Matthews from attendance at this evening's meeting.

2A. **MOTION** was made by Gillmor, seconded and unanimously carried (Matthews absent), that the **Minutes** for the meeting of **January 13, 2015** be adopted as written.

5.A Under Public Presentations, Steve Hazel made general comments regarding current events.

6A.1 Board Member O'Neill expressed interest in a summary report for the first year of the stadium operations.

7. 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(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 Caserta, seconded and unanimously carried (Matthews absent), that, there being no further business, the meeting was adjourned at 9:24 pm to Tuesday evening, **February 24, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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