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.

April 07, 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 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.

1. ROLL CALL:

2. APPROVAL OF MINUTES:

A. March 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 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, **April 21, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

4-7-15

6:00pm
SOSA

CLOSED SESSION NOTICE

Sports and Open Space Authority

Santa Clara
All-America City
2001

The **GOVERNING BOARD OF THE SPORTS AND OPEN SPACE AUTHORITY** will meet in closed session on **Tuesday, April 7, 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: April 2, 2015

RICHARD E. NOSKY, JR.
Authority General Counsel

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4-7-15

2.A
SOSA

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA FOR REGULAR MEETING HELD ON TUESDAY EVENING, MARCH 10, 2015

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(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 (Authority General Counsel - 03/06/15).

The Sports and Open Space Authority then met at 9:07 pm for the regular scheduled meeting.

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

2.A **MOTION** was made by Davis, seconded and carried with Marsalli abstaining (not present at the meeting), that the **Minutes** for the meeting of **February 3, 2015 - Special Meeting** be adopted as written.

2.B **MOTION** was made by Davis, seconded and unanimously carried, that the **Minutes** for the meeting of **February 10, 2015** be adopted as written.

5.A Under Public Presentations, Steve Hazel expressed general comments of concern.

7.A 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(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 Gillmor, seconded and unanimously carried, that, there being no further business, the meeting was adjourned at 9:10 pm to Tuesday evening, **March 24, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson