



# CITY OF SANTA CLARA

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## CITY COUNCIL MEETING

### 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.

**June 02, 2015**

### SPECIAL MEETING

**5:00 PM in the City Hall Council Chambers**

APPEAL OF HEARING DECISIONS OF THE CITY COUNCIL 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)

**1. ROLL CALL:**

**2. PUBLIC PRESENTATIONS:**

The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The Council or its staff, may briefly respond to statements made or questions posed and may request the City Manager to report back at a subsequent meeting. Please submit to the City Clerk your name and subject matter on forms available by the door in the Council Chambers.

**3. CLOSED SESSION MATTERS:**

**A. City Attorney Reports:**

**B. Closed Session in the Council Conference Room [Council Member Kolstad will participate remotely from the Fairfield Inn, 900 24th Avenue, S.W., Minot, North Dakota 58702 and Council Member Davis will participate remotely from 13845 Pine Street, Big Fork, Montana 59911] for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) - Exposure to litigation, Number of potential cases: 1. FACTS AND CIRCUMSTANCES: Pursuant to Government Code Section 54956.9(e)(2), 1. Financial support and management of Santa Clara Convention Center; 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; Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) - Exposure to litigation, Number of potential cases: 1. FACTS AND CIRCUMSTANCES: Pursuant to Government Code Section 54956.9(e)(2), 1. Financial support and management of Santa Clara Convention Center and Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency 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.

**4. ADJOURNMENT:**

- A.** To Tuesday evening, **June 16, 2015**, at 6:00 pm for a **Closed Session** in the Council Conference Room and 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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**CALL AND NOTICE  
OF SPECIAL MEETING ON  
TUESDAY, JUNE 2, 2015  
AT 5:00 P.M.  
(CLOSED SESSION)**

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the undersigned calls for a Special Meeting of the City Council of the City of Santa Clara, the Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency, and the Governing Board of the Sports and Open Space Authority to commence and convene on Tuesday, June 2, 2015, at 5:00 p.m., in the City Hall Council Chambers for a Closed Session 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 them.

The following business is to be conducted at said closed session:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d)(2) – Exposure to litigation

**Number of potential cases: 1**

FACTS AND CIRCUMSTANCES: Pursuant to Gov. Code § 54956.9(e)(2)

1. Financial support and management of Santa Clara Convention Center

**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

Dated: May 29, 2015



JAMIE L. MATTHEWS

Mayor / Chair