



# 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.

**August 18, 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. June 23, 2015.
  - B. July 7, 2015.
  - C. July 14, 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, **August 25, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.



# City of Santa Clara

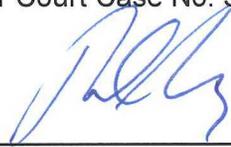
The Center of What's Possible

TIME: 6:00 PM SOSA  
**CLOSED SESSION  
NOTICE**

The **GOVERNING BOARD OF THE SPORTS AND OPEN SPACE AUTHORITY** will meet in closed session on **Tuesday, August 18, 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

Dated: August 14, 2015

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

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**MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, JUNE 23, 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 - 06/23/15).

The Sports and Open Space Authority then met at 8:52 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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

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

5.A **MOTION** was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Finance, Sports and Open Space Authority's report (06/23/15), the Authority **accept** the **Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club** for the third quarter ended March 31, 2015.

5.B **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that the Authority **note and file** the Director of Finance for Sports and Open Space Authority's **Informational Report** (06/16/15), entitled "**Approve Renewal of Property, Equipment Breakdown, and Excess Liability with Select Providers for the Period of July 1, 2015 to July 1, 2016 for the City of Santa Clara and Authorities of the City and Authorize Payment of Insurance Premiums to Alliant Insurance Services**".

8.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.

9.A **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that, there being no further business, the Authority adjourn the meeting at 8:54 pm to Tuesday evening, **July 7, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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

DRAFT

08/18/15

2B  
GOSA

**MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, JULY 7, 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 - 07/02/15).

The Sports and Open Space Authority then met at 7:45 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

- MOTION** was made by Kolstad, seconded and unanimously carried (Caserta absent), that the Authority **excuse** Authority Member Dominic J. Caserta from attendance at this evening's meeting.

- 6.B 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.

- 7.A **MOTION** was made by O'Neill, seconded and unanimously carried (Caserta absent), that, there being no further business, the Authority adjourn the meeting at 7:46 pm to Tuesday evening, **July 14, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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

**MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, JULY 14, 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 - 07/10/15).

The Sports and Open Space Authority then met at 9:57 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

**MOTION** was made by Davis, seconded and carried with Matthews abstaining (not present at the meeting), that the **Minutes** for the meeting of **June 16, 2015** be adopted as written.

5.A **MOTION** was made by Davis, seconded and unanimously carried, that, per the Director of Finance/SOSA, the Sports and Open Space Authority **note and file** the **Outstanding Debt Schedule** as of June 30, 2015 for the City of Santa Clara, its Agencies and Corporations, including the City's share of various Joint Power Agency debt.

5.B Earlier in the evening during the City Council meeting, **MOTION** was made by Caserta, seconded and unanimously carried, that, per the Director of Public Works/City Engineer's report, the Sports and Open Space Authority **delegate** authority to the Contractor Administrator, or his designee, to **approve project related documents, stadium related documents and infrastructure maintenance related agreements during the recess from July 15, 2015 to August 17, 2015** and **direct** the Contract Administrator to submit a report on actions taken at the Sports and Open Space Authority's meeting on September 22, 2015.

8.B 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.

9.A **MOTION** was made by Davis, seconded and unanimously carried, that, there being no further business, the Authority adjourn the meeting at 9:58 pm in **Memory of Donna Ruggeri Burdick** (mother of retired City employee Robin Burdick, longtime Santa Clara resident for the past 60 years, member of City committees and dedicated to local Santa Clara organizations) to Tuesday evening, **August 18, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

Secretary

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

Chairperson

DRAFT