



# 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.

**September 22, 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. August 18, 2015.
  - B. August 25, 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. NEW BUSINESS:**

- A. Possible actions to address health and safety issues at Levi's Stadium.

**6. 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.

**7. REPORTS OF STADIUM AUTHORITY MEMBERS AND SPECIAL STADIUM AUTHORITY COMMITTEES:**

- A. Reports regarding conference attendance, if any.

**8. CLOSED SESSION MATTERS:**

- A. Stadium Authority Counsel Reports:

**9. ADJOURNMENT:**

- A. To Tuesday evening, **September 29, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.



The **GOVERNING BOARD OF THE STADIUM AUTHORITY** will meet in closed session on **Tuesday, September 22, 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: September 17, 2015

**RICHARD E. NOSKY, JR.**  
Stadium Authority Counsel

9-22-15

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MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, AUGUST 18, 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 - 08/14/15).

The Stadium Authority then met at 10:50 pm 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 and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Stadium Authority Board Member Jerry Marsalli.

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

2.A **MOTION** was made by Davis, seconded and carried with Gillmor abstaining (not present at the meeting) (Marsalli absent), that the **Minutes** for the meeting of **June 23, 2015** be adopted as written.

2.B **MOTION** was made by Davis, seconded and unanimously carried (Marsalli absent), that the **Minutes** for the meeting of **July 7, 2015** be adopted as written.

2.C **MOTION** was made by Gillmor, seconded and unanimously carried (Marsalli absent) that the **Minutes** for the meeting of **July 14, 2015** be adopted as written.

5.A Earlier in the evening, the City Council and the Stadium Authority considered the Director of Finance/Assistant City Manager / Finance Director/Treasurer/Auditor for the Stadium Authority's report recommending acceptance of the Santa Clara Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2015. The City Manager/Executive Director introduced the item. The Director reviewed his report and gave an electronic presentation regarding the initial unaudited Financial Status Report covering the Stadium Authority's fiscal year from April 1, 2014 to March 31, 2015 on the fiscal operation of the Stadium Authority, including information on the Stadium's impact on the City's General Fund. A Council/Stadium Authority discussion followed and the Director and City Manager/Executive Director answered Council/Stadium Authority questions. Deborah Bress and Kevin Park addressed the Council/Stadium Authority with comments of concern. **MOTION** was made by Caserta, seconded and carried with Gillmor and O'Neill dissenting (Marsalli absent), that the Council/Stadium Authority **accept** the **Santa Clara Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2015.**

6.A Under Public Presentations, Deborah Bress addressed the Stadium Authority with general comments of concern regarding the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2015 accepted by the City Council and Stadium Authority earlier in the evening during the City Council meeting. The Finance Director/Treasurer/Auditor for Stadium Authority provided information to the Stadium Authority.

8.A 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.

9.A **MOTION** was made by Gillmor, seconded and unanimously carried (Marsalli absent), that, there being no further business, the Stadium Authority adjourn the meeting at 10:55 pm to Tuesday evening, **August 25, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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

MINUTES OF THE SANTA CLARA STADIUM AUTHORITY OF  
THE CITY OF SANTA CLARA FOR REGULAR MEETING  
HELD ON TUESDAY EVENING, AUGUST 25, 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 - 08/21/15).

The Stadium Authority then met at 8:57 pm 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 and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Stadium Authority Board Member Jerry Marsalli.

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

6.A 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.

7.A **MOTION** was made by Davis, seconded and unanimously carried (Marsalli absent), that, there being no further business, the Stadium Authority adjourn the meeting at 8:58 pm to Tuesday evening, **September 22, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

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