

**CALL AND NOTICE
OF SPECIAL MEETING ON
March 24, 2016
4:00 PM SPECIAL MEETING**

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 Stadium Authority, the Governing Board of the Sports and Open Space Authority, the Governing Board of the City of Santa Clara Housing Authority, and the Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency to commence and convene on March 24, 2016, at 4:00 pm, in the City Hall Council Chambers for a Special Meeting 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.



Lisa M. Gillmor
Mayor



**City of
Santa Clara**
The Center of What's Possible

**Council and Authorities
Concurrent Meeting Agenda**

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**CITY COUNCIL
STADIUM AUTHORITY
SPORTS AND OPEN SPACE AUTHORITY
HOUSING AUTHORITY**

March 24, 2016

**4:00 PM SPECIAL MEETING
City Hall Council Chambers**

Member Kolstad will be attending remotely from Pullman
Cairns International – Cairns, Australia 4870

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA)

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Friday evening before the Tuesday meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov, or at the public information desk at any City of Santa Clara public library.

1. 4:00 PM CLOSED SESSION CALL TO ORDER:

A. Confirmation of Quorum. **CC**

2. ANNOUNCEMENT OF CLOSED SESSION:

A. Public Employee Performance Evaluation; Pursuant to Government Code Section 54957; Title: City Manager. **CC**

3. PUBLIC COMMENT REGARDING CLOSED SESSION:

4. RECESS TO CLOSED SESSION (Council Conference Room):

5. REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS:

6. ADJOURNMENT:

A. The next regular scheduled meeting is on Tuesday evening, **CC SA SOSA HA**
April 5, 2016, in the City Hall Council Chambers.



AGENDA REPORT

Date: March 24, 2016
To: City Manager
From: Interim Executive Assistant to Mayor and City Council
Subject: Request for Excused Absence – Member Patrick Kolstad

EXECUTIVE SUMMARY

Please be advised that Member Patrick Kolstad is unable to attend the March 24, 2016 Special meeting, and are requesting that his absence be excused.

ADVANTAGES AND DISADVANTAGES OF ISSUE

The March 24, 2016 Special meeting will be conducted without full attendance.

ECONOMIC/FISCAL IMPACT

There is no cost to the City, other than administrative staff time and expense.

RECOMMENDATION

That Member Patrick Kolstad be excused from attendance at the March 24, 2016 Special meeting.

Lynn Garcia
Interim Executive Assistant to Mayor and
City Council

Documents Related to this Report:

- 1) None

L:/Council/Agenda Reports/Excused Absence/Kolstad-3-24-16.doc



City of Santa Clara

The Center of What's Possible

AGENDA ITEM # 2A.
CALL & NOTICE OF
SPECIAL CLOSED SESSION
MEETING

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 to commence and convene on **Thursday, March 24, 2016, at 4:00 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:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CC

Pursuant to Gov. Code § 54957

Title: City Manager

Dated: March 23, 2016

Lisa M. Gillmor
Mayor