

Meeting Date: 04-15-08

AGENDA REPORT

City of Santa Clara, California

Agenda Item # 7A-5



Date: April 8, 2008

To: City Manager/Executive Director for Council/Redevelopment Agency Action

From: Assistant City Manager

Subject: Set "Committee of the Whole" Meeting on May 6, 2008 to Review Proposed 49ers Stadium Design Information

EXECUTIVE SUMMARY:

At their February 6, 2007 meeting the Council/Agency approved a process to guide the feasibility study for a proposed San Francisco 49ers stadium in the City of Santa Clara. One aspect of this process is the opportunity to participate in special public meetings with the Council sitting as a "Committee of the Whole." Although the feasibility study has been deemed complete and the City has now moved into preliminary negotiations with the 49ers to develop a Term Sheet, the "Committee of the Whole" format is still useful as a more informal information sharing opportunity, allowing the Council to focus on specific issues, receive information, ask questions, and most typically refer the issue(s) to staff for further analysis, discussion and possible future public meetings. All of the "Committee of the Whole" special meetings on the stadium proposal will be open to the public, appropriately noticed, and cablecast on the City's Channel 15.

To date, ten "Committee of the Whole" meetings have been held.

It is proposed that at their May 6, 2008 meeting, the Council/Agency receive a presentation on the design of the proposed 49ers stadium. The 49ers stadium design team will present graphics and renderings showing the overall form, appearance and functionality of the stadium at the present stage of conceptual design, including the seating bowl and each of the different use areas and levels of the building. The presentation will include information about how the stadium accommodates the site, and how it relates to its surroundings. Flexibility of use for non-NFL events will be addressed, as well as potential synergies with the Convention Center. The ongoing design process and future opportunities for review and input by the Council, as well as the public, will also be addressed.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

These special meeting opportunities for the "Committee of the Whole" are being held on noticed meeting dates to update and inform the Council and community of issues pertaining to the proposed 49ers stadium. The "Committee of the Whole" approach allows all Council members, as the final decision makers in the feasibility process, to stay up-to-date on important issues.

ECONOMIC/FISCAL IMPACT:

There are no significant economic/fiscal impacts.

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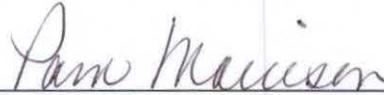
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RECOMMENDATION:

That the Council/Agency set May 6, 2008 to meet as the "Council Committee of the Whole" to review the proposed 49ers stadium design information.



Ronald E. Garratt
Assistant City Manager



Pam Morrison
Administrative Analyst to the City Manager

APPROVED:



Jennifer Sparacino
City Manager

Documents Related to this Report:

None