

2. ROLL CALL:

- A. Present: Council Members Caserta, Davis, Gillmor, Kolstad and O'Neill and Mayor Matthews. Absent: Council Member Marsalli (excused).

3. APPROVAL OF MINUTES:

- A. August 18, 2015.
• ACTION: Noted and Filed
• ASSIGNMENT: City Clerk
- B. August 25, 2015.
• ACTION: Noted and Filed
• ASSIGNMENT: City Clerk

4. CONTINUANCE/EXCEPTIONS:

5. SPECIAL ORDER OF BUSINESS:

- A. Recognition of the Santa Clara Westside Little League 9-10 All Stars Team for Winning the 2015 Northern California State Championships.

6. 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.)
- B. Update on Draft Historic Preservation Ordinance.
• ACTION: Directed the City Manager to move the draft Ordinance forward with an amendment excluding tract home neighborhoods.
• ASSIGNMENT: Dir. Planning
- C. Review of the Request for Proposals (RFP) evaluation results for the proposed affordable senior housing project at the former Bay Area Research and Extension Center (BAREC) site located at 90 North Winchester Boulevard and accept the top three proposals based on each project's economics, ability to deliver a development under strict State deadlines, and lowest risk to the City and to continue the selection of a developer to the Council meeting of September 29, 2015 for further discussion and final consideration.
• ACTION: Approved
• ASSIGNMENT: City Manager

7. CONSENT CALENDAR: