

2018 CALENDAR

# **AUGUST**

DATE	SUBJECT	ATTENDEES
8/14/2018 9:00 AM	Stadium Authority Audit	Brian Doyle, Deanna Santana, Walter Rossmann, Angela Kraetsch,
		Catlin Ivanetich, Tyler Cook, Timothy Gillihan (HSNO)
8/15/2018 9:00 AM	Convention Center Audit Progress	Brian Doyle, Deanna Santana, Ruth Shikada, Mark Danaj, Denise
	Update	Callahan (TAP International)
8/20/2018 9:30 AM	NCPA Legal Committee Special Meeting	Brian Doyle, NCPA Legal Committee Members
8/20/2018 3:00 PM	Magical Bridge Playground	Brian Doyle, Deanna Santana, Manuel Pineda, Olenka Villarreal (Magical Bridge Foundation), Tracy Rubin (Wilson Sonsini)
8/21/2018 3:30 PM	Council and Authorities Concurrent Meeting	Public Meeting
8/28/2018 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
8/30/2018 3:30 PM	Reed & Grant Sports Park Groundbreaking	Public Event



2018 CALENDAR

JULY

DATE	SUBJECT	ATTENDEES
7/3/2018 6:00 PM	Ad Hoc Districting Committee Meeting	Public Meeting
7/5/2018 9:00 AM	Council and Authorities Concurrent Special Meeting	Public Meeting
7/5/2018 2:00 PM	Meet w/Hotels re: Tourism Improvement District Assessments	Brian Doyle, Deanna Santana, Angela Kraetsch, Barbara Ratcliffe (Biltmore Hotel), Margie Johnston (Hilton Hotel), Eron Hodges (Hyatt Regency), JP Rollet (Plaza Suites), Peter Hart (Embassy Suites)
7/5/2018 4:30 PM	Ad Hoc Districting Committee Meeting	Public Meeting
7/10/2018 4:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
7/11/2018 6:00 PM	Ad Hoc Districting Committee Meeting	Public Meeting
7/12/2018 1:00 PM	CityPlace Project Expediting Team Mtg	Brian Doyle, Ruth Shikada, Manuel Pineda, Steve Eimer (Related Companies), Art May (Related Companies), Scott Borland (Related Companies), Joshua Young (Related Companies)
7/12/2018 3:00 PM	Laserfiche Implementation with ECS Imaging, Inc.	Brian Doyle, Cris Evans, Robin Kettner, Jennifer Yamaguma, Kendra Davis, Gaurav Garg, Gill Norris, Al Carrion (ECS Imaging, Inc.), Brian Grove (ECS Imaging, Inc.)
7/13/2018 9:00 AM	Laserfiche Implementation with ECS Imaging, Inc.	Brian Doyle, Cris Evans, Robin Kettner, Gill Norris, Al Carrion (ECS Imaging, Inc.), Brian Grove (ECS Imaging, Inc.)
7/16/2018 4:30 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
7/17/2018 9:30 AM	BAWSCA Mtg w/Santa Clara and San Jose	Brian Doyle, Manuel Pineda, Gary Welling, BAWSCA representatives, San Jose representatives
7/17/2018 4:30 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
7/18/2018 8:00 AM	Yumori-Kaku v. City of Santa Clara, et al., Santa Clara County Superior Court Case No. 17CV319862 Trial	Public Hearing

7/19/2018 1:00 PM	Yumori-Kaku v. City of Santa Clara, et	Public Hearing
	al., Santa Clara County Superior Court	
	Case No. 17CV319862 Trial	
7/20/2018 12:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
7/20/2018 1:00 PM	Yumori-Kaku v. City of Santa Clara, et	Public Hearing
	al., Santa Clara County Superior Court	
	Case No. 17CV319862 Trial	
7/23/2018 9:00 AM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
7/24/2018 9:00 AM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	



2018 CALENDAR

JUNE

DATE	SUBJECT	ATTENDEES
6/1/2018 10:00 AM	LGBTQ Flag Raising Ceremony	Public Meeting
6/6/2018 1:30 PM	Dark Money Ordinance	Brian Doyle, Nadine Nader, Jennifer Yamaguma, Lynn Dantzker,
		Management Partners, Patricia Healy, Management Partners
6/11/2018 9:00 AM	Access and Use of City Property	Brian Doyle, Ruth Shikada, Manuel Pineda, Anna Shimko, Burke,
		Williams & Sorensen, Steve Eimer, Related Companies, Scott
		Borland, Related Companies, Joshua Young, Related Companies,
0/44/0040 0 00 514		Neil Sekhri, Gibson Dunn
6/11/2018 3:30 PM	City Survey	Brian Doyle, Deanna Santana, Nadine Nader, Manuel Pineda, Ross
		Miletich, Lew Edwards Group, Michael Ramirez, EMC Research,
		Andie Morhous, EMC Research, Ruth Bernstein, EMC Research
6/12/2018 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	J S
6/14/2018 9:00 AM	Santa Clara City Attorney's Roundtable	Various City Attorneys from Santa Clara County
6/14/2018 1:00 PM	CityPlace Project Expediting Team Mtg	Brian Doyle, Deanna Santana, Ruth Shikada, Manuel Pineda, Steve
		Eimer, Related Companies, Art May, Related Companies, Scott
		Borland, Related Companies, Joshua Young, Related Companies
6/21/2018 11:00 AM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
6/21/2018 12:00 PM	CityPlace Development, Stadium Issues	Brian Doyle, Jude Barry, Catapult Strategies
	& Opioid Impact Litigation	
6/21/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
6/26/2018 9:30 AM	2019 College Football Playoff National	Brian Doyle, Deanna Santana, Hannah Gordon, 49ers
	Championship	
6/26/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
0/00/0040 40 00 414	Meeting	D. L.C. M. C.
6/29/2018 10:00 AM	Oversight Board Meeting	Public Meeting



2018 CALENDAR

MAY

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DATE	SUBJECT	ATTENDEES
5/7/2018 2:00 PM	Risk Management	Brian Doyle, Ruth Shikada, Mark O'Brien, ERS Corporation
5/8/2018 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
5/15/2018 10:00 AM	Refinancing	Brian Doyle, Patricia Inglis, 49ers, Jihad Beauchman, 49ers
5/15/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
5/16/2018 1:00 PM	Cedar Fair	Brian Doyle, Deanna Santana, Walter Rossmann, Ruth Shikada,
		Duff Milkie, Cedar Fair, Tim Fisher, Cedar Fair, Raffi Kaprelyan,
		Cedar Fair, Raul Rehnborg, California's Great America, Cynthia
		James, Noble James
5/17/2018 11:00 AM	Accounting Systems-Levi's Stadium	Brian Doyle, Deanna Santana, Walter Rossmann, Catlin Ivanetich,
		Angela Kraetsch, Tyler Cook, Don Hutchinson, 49ers, Esther Chi,
		49ers, Patty Inglis, 49ers, Scott Sabatino, 49ers, Charmaine Yu,
		Coblentz Patch Duffy & Bass
5/17/2018 1:00 PM	CityPlace Project Expediting Team Mtg	Brian Doyle, Deanna Santana, Ruth Shikada, Manuel Pineda, Steve
		Eimer, Related Companies, Art May, Related Companies, Scott
		Borland, Related Companies, Joshua Young, Related Companies
5/18/2018 10:00 AM	Oversight Board	Public Meeting
5/21/2018 10:00 AM	NCPA Legal Committee Special Meeting	Public Meeting
5/22/2018 4:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
5/29/2018 10:00 AM	Oversight Board	Public Meeting
5/29/2018 2:00 PM	Tributary Agencies	Brian Doyle, Sujata Reuter, Richard Doyle, City of San Jose, Rosa
		Tsongtaatarii, City of San Jose, Nora Frimann, City of San Jose
5/29/2018 6:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
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Eimer, Related Companies, Art May, Related Companies, Scott	5/31/2018 1:00 PM		Brian Doyle, Deanna Santana, Ruth Shikada, Manuel Pineda, Steve Eimer, Related Companies, Art May, Related Companies, Scott Borland, Related Companies, Joshua Young, Related Companies
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2018 CALENDAR

**APRIL** 

DATE	SUBJECT	ATTENDEES
4/9/2018 1:00 PM	Pre-Meeting Ad Hoc Advisory Districting	Brian Doyle, Nadine Nader, Jennifer Yamaguma, Yuki Ikezi, Chair,
	Committee	Jeanne Gobalet, Lapkoff & Gobalet
4/10/2018 10:00 AM	CityPlace Project	Brian Doyle, Steve Eimer, Related Companies, Joshua Young,
		Related Companies, Jennifer McCool, Related Companies
4/12/2018 11:00 AM	Executive Leadership Team	Brian Doyle, Shawn Spano, Consultant
4/12/2018 6:00 PM	Ad Hoc Advisory Districting Committee	Public Meeting
4/13/2018 8:00 AM	Santa Clara June Election	Brian Doyle, Deanna Santana, Nadine Nader, Ross Miletich, Lew
		Edwards Group, Catherine Lew, Lew Edwards Group
4/17/2018 3:00 PM	District Elections Project	Brian Doyle, Nadine Nader, Jennifer Yamaguma, Elaine Costello,
		Management Partners, Jeanne Gobalet, Lapkoff & Gobalet
4/18/2018 10:00 AM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
4/18/2018 3:00 PM	College Football Playoffs Community	Brian Doyle, Deanna Santana, Catlin Ivanetich, Jennifer
	Messaging	Yamaguma, Sam Singer, Singer & Associates
4/23/2018 8:00 AM	Executive Leadership Team Retreat	Executive Leadership Team Members, Shawn Spano, Consultant
4/23/2018 1:00 PM	Santa Clara June Election	Brian Doyle, Deanna Santana, Nadine Nader, Jennifer Yamaguma,
		Ross Miletich, Lew Edwards Group
4/23/2018 4:00 PM	Governance Committee Meeting	Public Meeting
4/24/2018 4:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
4/24/2018 7:00 PM	Stadium Authority Meeting	Public Meeting



2018 CALENDAR

MARCH

DATE	SUBJECT	ATTENDEES
3/6/2018 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	_
3/13/2018 9:00 AM	Parades	Deanna Santana; Ruth Shikada; Erica Toste (SES Hall); Manuel
		Toste (SES Hall); Michael Castro (SES Hall)
3/13/2018 5:00 PM	Stadium Authority Special Meeting	Public Meeting
3/14/2018 10:30 AM	Parades	Deanna Santana, Ruth Shikada, Fr. Tad (St. Clare)
3/19/2018 5:00 PM	Ad-Hoc Stadium Audit Committee	Public Meeting
	Meeting	
3/20/2018 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
3/22/2018 9:00 AM	Santa Clara County City Attorney	Santa Clara County City Attorneys
	Roundtable Meeting	
3/22/2018 3:30 PM	Stadium Issues	Hannah Gordon (49ers)
3/27/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
3/27/2018 7:00 PM	Stadium Authority Meeting	Public Meeting
3/29/2018 4:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	



2018 CALENDAR

**FEBRUARY** 

DATE	SUBJECT	ATTENDEES
2/2/2018 10:00 AM	Oversight Board Meeting	Public Meeting
2/6/2018 3:45 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
2/7/2018 2:00 PM	Meeting re: StadCo	Brian Doyle, Deanna Santana, Walter Rossmann, Ruth Shikada,
		Manuel Pineda, Angela Kraetsch, Al Guido (49ers), Jim Mercurio
		(49ers), Scott Sabatino (49ers), Patricia Ernstrom (49ers)
2/7/2018 3:00 PM	Meeting re: Stadium Issues	Brian Doyle, Deanna Santana, Walter Rossmann, Al Guido (49ers)
2/8/2018 5:00 PM	Ad Hoc Advisory Districting Orientation	Public Meeting
	Meeting	
2/12/2018 2:00 PM	Meeting re: Role of Planning	Brian Doyle, Alexander Abbe, Sudhanshu Jain
	Commissioner	
2/12/2018 4:00 PM	Governance Committee Meeting	Public Meeting
2/13/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
2/13/2018 7:00 PM	Stadium Authority Meeting	Public Meeting
2/15/2018 9:30 AM	Meeting re: Convention and Visitors	Brian Doyle, Deanna Santana, Ruth Shikada, Nick Kaspar (CVB),
	Bureau and Convention Center	Eron Hodges (Hyatt), Chris Boyd (Kaiser), Lou Mariani (Mariani's
		Inn & Restaurant)
2/20/2018 3:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
2/27/2018 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
2/28/2018 7:00 PM	Stadium Authority Meeting	Public Meeting



2018 CALENDAR

**JANUARY** 

DATE	SUBJECT	ATTENDEES
1/10/2018 5:30 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
1/19/2018 8:00 AM	Council (Special Meeting) Operational and Strategic Priority Setting Retreat (Santa Clara Convention Center)	Public Meeting
1/20/2018 8:00 AM	Council (Special Meeting) Operational and Strategic Priority Setting Retreat (Santa Clara Convention Center)	Public Meeting
1/23/2018 4:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
1/25/2018 1:30 PM	Conference Call re: CityPlace Project	Brian Doyle, Ruth Shikada, Anna Shimko (Burke Williams), Gale Connor (Miller Starr & Regalia), Steve Eimer (Related Companies), Josh Young (Related Companies)
1/30/2018 9:00 AM	Conference Call re: District Election Project	Brian Doyle, Diana Fazely, Nadine Nader, Jennifer Yamaguma, Jeanne Gobalet (Lapkoff & Gobalet), Elaine Costello (Management Partners)
1/30/2018 4:30 PM	Council and Authorities Concurrent Meeting	Public Meeting
1/31/2018 10:00 AM	Conference Call re: CityPlace Project	Brian Doyle, Deanna Santana, Ruth Shikada, Manuel Pineda, Steve Eimer (Related Companies), Josh Young (Related Companies), Art May (Keystone Development Group)
1/31/2018 1:00 PM	Meeting re: ManCo	Brian Doyle, Deanna Santana, Walter Rossmann, Ruth Shikada, Angela Kraetsch, Al Guido (49ers), Hannah Gordon (49ers)



2017 CALENDAR

**DECEMBER** 

DATE	SUBJECT	ATTENDEES
12/1/2017 8:30 AM	Conference Call re: City Place project	Brian Doyle, Ruth Shikada, Anna Shimko (Burke Williams), Gale Connor (Miller Starr & Regalia), Steve Eimer (Related Companies), Josh Young (Related Companies), Neil Sekhri (Gibson Dunn)
12/5/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
12/12/2017 5:00 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
12/12/2017 7:00 PM	Stadium Authority Meeting	Public Meeting
12/18/2017 4:00 PM	Governance Committee Meeting	Public Meeting
12/19/2017 4:30 PM	Council and Authorities Concurrent Meeting	Public Meeting
12/22/2017 8:30 AM	Council and Authorities Concurrent Special Meeting	Public Meeting



2017 CALENDAR

**NOVEMBER** 

DATE	SUBJECT	ATTENDEES
11/3/2017 10:00 AM	MOU Santa Clara Train Station VTA	Brian Doyle, Ruth Shikada, Daniel Zazueta, Victor Pappalardo, VTA,
	Parcel	Ron Golem, VTA, Jessie O'Malley, VTA
11/6/2017 1:00 PM	Cedar Fair	Brian Doyle; Deanna Santana, Ruth Shikada, Duffield Milkie, Cedar
		Fair, Matt Ouimet, Cedar Fair
11/6/2017 6:00 PM	Ethics Committee Meeting	Public Meeting
11/6/2017 7:00 PM	Charter Review Committee	Public Meeting
11/7/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
11/9/2017 9:00 AM	49ers v. Santa Clara Stadium Authority	Brian Doyle, Lawrence Cirelli, Hanson Bridgett LLP, Mohammad
	Arbitration	Walizadeh, Hanson Bridgett LLP, Emily Charley, Hanson Bridgett
		LLP, JAMS Arbitrator, Legal Representatives for Forty Niners SC
		Stadium Company LLC
11/13/2017 4:00 PM	Governance Committee Meeting	Public Meeting
11/14/2017 5:30 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
11/14/2017 7:00 PM	Stadium Authority Meeting	Public Meeting
11/21/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
11/27/2017 5:00 PM	Stadium Audit Committee	Public Meeting



2017 CALENDAR

**OCTOBER** 

DATE	SUBJECT	ATTENDEES
10/2/2017 6:00 PM	Ethics Committee Meeting	Public Meeting
10/4/2017 1:30 PM	Morse Mansion Conf Call	Brian Doyle; Chris Wade, Esq.
10/10/2017 9:00 AM	Stadium Tour	Brian Doyle, Deanna Santana, Walter Rossman; Ruth Shikada;
		Manuel Pineda; Larry MacNeil, 49ers
10/10/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
10/16/2017 4:00 PM	Governance Committee Meeting	Public Meeting
10/17/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
10/17/2017 6:00 PM	Stadium Authority Meeting	Public Meeting
10/20/2017 1:30 PM	Convention Center CC&Rs	Brian Doyle; Manuel Pineda; Alan Kurotori; Jim Parissenti; Aliya
		Yousufi; Gale Connor, Esq.; Christopher Cheleden, Santa Clara
		County Counsel; Beth Anderson, Esq.
10/23/2017 7:00 PM	Charter Review Committee	Public Meeting
10/24/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
10/30/2017 3:30 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	



2017 CALENDAR

**SEPTEMBER** 

DATE	SUBJECT	ATTENDEES
9/1/2017 9:00 AM	Eminent Domain Seminar	Brian Doyle; Seminar Registrants
9/4/2017 6:00 PM	Ethics Committee Meeting	Public Meeting
9/11/2017 4:00 PM	Governance Committee Meeting	Public Meeting
9/11/2017 6:00 PM	Ethics Committee Meeting	Public Meeting
9/12/2017 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
9/13-15/17	League Annual Conference	Brian Doyle
9/18/2017 7:00 PM	Charter Review Committee Meeting	Public Meeting
9/19/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
9/19/2017 7:00 PM	Stadium Authority Meeting	Public Meeting
9/25/2017 9:00 AM	Great America	Brian Doyle; Ruth Shikada; Karen Tiedemann; Duffield Milkie, Cedar
		Fair, Matt Ouimet, Cedar Fair, Cynthia James, Cedar Fair
9/26/2017 6:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
9/28/2017 3:30 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	



2017 CALENDAR

**AUGUST** 

DATE	SUBJECT	ATTENDEES
8/1/2017 11:00 AM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
8/18/2017 8:00 AM	Great America	Brian Doyle; Ruth Shikada; Karen Tiedemann, Goldfarb & Lipman;
		Cynthia James
8/22/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
8/24/2017 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
8/24/2017 5:00 PM	Santa Clara Stadium Authority Meeting	Public Meeting
8/29/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	



2017 CALENDAR

JULY

DATE	SUBJECT	ATTENDEES
7/5/2017 3:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
7/5/2017 5:00 PM	Ethics Committee Meeting	Public Meeting
7/10/2017 4:00 PM	Governance Committee Meeting	Public Meeting
7/11/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
7/18/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
7/26/2017 10:00 AM	CityPlace Conference Call	Brian Doyle; Rajeev Batra; Ruth Shikada; Stephen Eimer, Related Companies; Art May, Keystone Development Group
7/27/2017 10:00 AM	Associated Right of Way Conference Call re: Morse Mansion	Brian Doyle; Ruth Shikada; Diana Fazely; Alesia Strauch, Associated Right of Way; Matt Schock, Associated Right of Way; Karen Eddleman, Associated Right of Way
7/31/2017 2:00 PM	Northern California Power Agency (NCPA) Special Meeting-Legal Committee	Public Meeting



2017 CALENDAR

**JUNE** 

DATE	SUBJECT	ATTENDEES
6/6/2017 4:30 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
6/7/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	
6/12/2017 4:00 PM	Governance Committee Meeting	Public Meeting
6/12/2017 7:00 PM	Charter Review Committee Meeting	Public Meeting
6/13/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
6/21/2017 8:00 AM	Mediation related to Claim of Trimark	Brian Doyle; Gary Welling; Shilpa Mehta; Stephen Cali, Burke,
	Associates, Inc. related to the	Williams & Sorensen; Ernie Brown, Mediator; Trimark
	Supervisory Control and Data Acquisition	representatives and legal counsel
	(SCADA) System, City of Santa Clara	
	Project No. WA 30251	
6/22/2017 2:00 PM	CityPlace Conference Call	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke
		Williams; Stephen Eimer, Related Companies; Josh Young, Related
		Companies; Andrew Sabey, Related Companies
6/23/2017 11:00 AM	CityPlace Conference Call	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke
		Williams; Stephen Eimer, Related Companies; Josh Young, Related
		Companies; Andrew Sabey, Related Companies
6/26/2017 7:00 PM	Charter Review Committee Meeting	Public Meeting
6/27/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	



2017 CALENDAR

MAY

DATE	SUBJECT	ATTENDEES
5/4/2017 5:00 PM	Ethics Committee Meeting	Public Meeting
5/8/2017 4:00 PM	Governance Committee Meeting	Public Meeting
5/8/2017 7:00 PM	Charter Review Committee Meeting	Public Meeting
5/9/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
5/16/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
5/17/2017 5:00 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
5/18/2017 4:00 PM	Treatment Plant Advisory Committee Meeting (TPAC)	Public Meeting
5/22/2017 7:00 PM	Charter Review Committee Meeting	Public Meeting
5/23/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
5/30/2017 2:00 PM	Weekday Non-NFL Events	Brian Doyle; Rajeev Batra; Ruth Shikada; Al Guido, 49ers; Hannah Gordon, 49ers; Patricia Inglis, 49ers



2017 CALENDAR

**APRIL** 

DATE	SUBJECT	ATTENDEES
4/4/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
4/10/2017 1:30 PM	Morse Mansion	Brian Doyle; Ruth Shikada; Christine Wade, SSL Law Firm LLP
4/10/2017 4:00 PM	Governance Committee	Public Meeting
4/11/2017 5:00 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
4/12/2017 10:00 AM	CityPlace Coordination	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke Williams; Stephen Eimer, Related Companies; Art May, Keystone Development Group
4/12/2017 2:00 PM	Tree Root Sewer Intrusion Claims	Brian Doyle; Rajeev Batra; Sujata Reuter; Alan Kurotori; Gary Welling; Dave Staub; Ron Janzing; Rodger Hayton, George Hills Company, Inc.
4/17/2017 3:00 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
4/18/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
4/26/2017 1:30 PM	Meet & Confer with Forty Niners Stadium Management Company LLC	Brian Doyle; Mohammad Walizadeh, Hanson Bridgett; Larry Cirelli, Hanson Bridgett; Patricia Inglis, 49ers; Hannah Gordon, 49ers; Jonathan Bass, Coblentz Patch Duffy & Bass LLP; Charmaine Yu, Coblentz Patch Duffy & Bass LLP



2017 CALENDAR

MARCH

DATE	SUBJECT	ATTENDEES
3/2/2017 11:30 AM	Morse Mansion	Brian Doyle; Ruth Shikada; John Goad, Glaser Weil; Jacinto Nunez, Vorys
3/3/2017 9:30 AM	Sharma, et al v. Successor Agency, et al. Status	Brian Doyle; James Williams, County Counsel; Christopher Cheleden, Lead Deputy County Counsel
3/6/2017 5:00 PM	Ethics Committee Meeting	Public Meeting
3/7/2017 4:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
3/8/2017 10:00 AM	CityPlace Coordination	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke Williams; Stephen Eimer, Related Companies; Art May, Keystone Development Group
3/8/2017 1:30 PM	CityPlace-Title	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke Williams; Deborah Kartiganer, Burke Williams; Stephen Eimer, Related Companies; Joshua Young, Related Companies; Neil Sekhri, Gibson Dunn; Daniel Mandel, Gibson Dunn
3/13/2017 4:00 PM	Governance Committee	Public Meeting
3/15/2017 10:00 AM	CityPlace Coordination	Brian Doyle; Rajeev Batra; Ruth Shikada; Anna Shimko, Burke Williams; Stephen Eimer, Related Companies; Art May, Keystone Development Group
3/17/2017 10:00 AM	Oversight Board Meeting	Public Meeting
3/21/2017 5:00 PM	Council and Authorities Concurrent Meeting	Public Meeting
3/28/2017 5:30 PM	Council and Authorities Concurrent Special Meeting	Public Meeting
3/29/2017 9:00 AM	Tributary Agencies v. San Jose/Santa Clara Mediation	Brian Doyle; Nora Frimann, City of San Jose; Rosa Tsongtaatarii, City of San Jose; Judge Silver (Retired, JAMS Mediator); Tributary Agency representatives
3/31/2017 11:00 AM	CityPlace Status	Brian Doyle; Ruth Shikada; Stephen Eimer, Related Companies; Gordon Hart, Paul Hastings



2017 CALENDAR

**FEBRUARY** 

DATE	SUBJECT	ATTENDEES
2/6/2017 5:30 PM	Ad Hoc Stadium Audit Committee	Public Meeting
	Meeting	
2/7/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
2/13/2017 1:30 PM	CityPlace - Force Majeure Issue	Rajeev Batra; Ruth Shikada ;Anna Shimko, Burke Williams;
		Deborah L. Kartiganer, Burke Williams; Stephen Eimer, Related
		Companies
2/15/2017 3:00 PM	Status of Tributary Agency Mediation	Brian Doyle; Nora Frimann, City of San Jose; Rosa Tsongtaatarii,
		City of San Jose
2/21/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
2/23/2017 5:30 PM	Ad Hoc Stadium Audit Committee	Public Meeting
	Meeting	
2/24/2017 1:00 PM	Santana West Settlement Conference	Public Meeting



2017 CALENDAR

**JANUARY** 

DATE	SUBJECT	ATTENDEES
1/23/2017 5:30 PM	Ad Hoc Stadium Audit Committee	Public Meeting
	Meeting	
1/24/2017 5:00 PM	Council and Authorities Concurrent	Public Meeting
	Meeting	
1/31/2017 6:00 PM	Council and Authorities Concurrent	Public Meeting
	Special Meeting	