Meeting Date: 11-27-07

AGENDA REPORT

City of Santa Clara, California

Agenda Item # 6B

Santa Clara All-America City 2001

DATE: November 21, 2007

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

FROM: Administrative Analyst to the City Manager

SUBJECT: **Change of Discussion Topics for December 4 and December 11, 2007 "Committee of the Whole" Special Meetings to Present Information Pertaining to the 49ers Stadium Proposal**

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". At their November 20, 2007 meeting the Council/Agency set "Committee of the Whole" special meetings for December 4, December 11, and December 18, 2007. The topics to be discussed at these meetings have been changed as follows:

December 4 City staff will present options and issues related to the construction bid process, stadium ballot measure information, CEQA, stadium safety/security, and a possible parking district concept. (Previously scheduled topics were stadium financing options, options and issues related to the construction bid process, and stadium ballot measure information)
December 11 City staff will present stadium financing options, and 49ers will present alternative stadium location plans. (Previously scheduled topics were information and issues related to CEQA, stadium safety/security, a possible parking district concept, and alternative stadium location plans).
December 18 City staff will present overall information and recommendations regarding the feasibility study for Council's consideration. There is no change to this discussion topic.

The discussion on stadium financing options has been moved to December 11 to allow staff sufficient time to finalize the financial report, due to the complexity of the information. Other topics have been shifted to accommodate this change.

APPROVED:

Pam Morrison
Administrative Analyst to the City Manager

Jennifer Sparacino
City Manager/Executive Director for Redevelopment Agency

Documents Related to this Report:
1) None

Committee of the Whole Meeting-change of topics.doc