



AGENDA

**Monday, February 8, 2016
7:00 P.M. – 8:30 P.M.**

**Santa Clara University
Schott Admissions and Enrollment Building - 406
500 El Camino Real, Santa Clara, CA 95053**

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- I. Call to Order & Introductions** (5 minutes) Lisa M. Gillmor, Chair
Overview of Meeting Agenda Items and Procedures
- II. Roundtable Reports and Discussion** (60 minutes)
- A. Santa Clara University Mike Hindery, Vice President, Finance
Report on Master Facilities Plan Kimberly Gilkey-Wall, Assistant Dean
Student Government/Associated Students
- B. City Departments
1. Police Department Michael J. Sellers, Chief of Police
Summary Report of Neighborhood Activity
2. Planning/Code Enforcement Lee Butler, Planning Manager
Past Special Permit Process
Comparative Evaluation of NPO and Current City Code
3. Appointment of Subcommittee to Review NPO
- C. Landlord Group Salvatore Caruso
Standard Language for Student Housing Leases
- D. Student Representation Associated Student Government
- E. Neighborhood and Community Representatives
Old Quad Residents' Association
Alviso Street Area Neighborhood Group
University Neighborhood Group
Citizens Advisory Committee
Historical & Landmarks Commission
Residents/Property Owners
Other Interested Parties
- III. Public Presentations** (5 minutes)
- IV. Scheduling of Next Meeting** – April 2016
- V. Adjournment at 8:30 p.m.**