



SANTA CLARA STADIUM AUTHORITY

August 24, 2017

**5:00 PM STUDY SESSION
7:00 PM REGULAR MEETING
City Hall Council Chambers**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the Stadium Authority is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the Stadium Authority must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the Stadium Authority, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority are entitled to receive \$30 for each attended meeting.

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Thursday evening before the Tuesday meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov, or at the public information desk at any City of Santa Clara public library.

1. 5:00 PM STUDY SESSION:

A. Confirmation of Quorum.

2. ANNOUNCEMENT OF STUDY SESSION:

A. Measure J Compliance Audit for Levi's Stadium.

3. 7:00 PM REGULAR MEETING CALL TO ORDER:

4. APPROVAL OF MINUTES:

A. None.

5. CONTINUANCE/EXCEPTIONS:

6. PUBLIC PRESENTATIONS:

This item is reserved for persons to address the Stadium Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Stadium Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Stadium Authority, or staff, may briefly respond to statements made or questions posed, and the Stadium Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Stadium Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

7. **Bills and Claims/Progress Payments**
 - A. Approval of Bills and Claims and Progress Payments.
8. **NEW BUSINESS:**
 - A. Adoption of a Resolution setting the place and time for regular Stadium Authority meetings and approval of the 2018 calendar of meetings.
 - B. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter ending June 30, 2017.
 - C. Acceptance of the final report titled "Comprehensive Audit of Stadium Authority Finances" dated August 2017 prepared by Harvey M. Rose Associates, LLC.
 - D. Informational and Possible Action Report: Stadium Manager Presentation on Non-NFL Events.
 - E. Adoption of a Resolution consenting to a Reimbursement Agreement between the Forty Niners Stadium Management Company and Santa Clara Valley Transportation Authority for augmented transit services related to Non-NFL events at Levi's Stadium.
 - F. Informational Report: Transportation Management and Operations Plan (TMOP) for Levi's Stadium and presentation on recent Stadium events.
 - G. Approval of Levi's Stadium Meeting Room Reservation Procedure to allow Santa Clara based civic groups and non-profit organizations use of Stadium Authority meeting rooms.
9. **REPORTS OF STADIUM AUTHORITY MEMBERS AND SPECIAL STADIUM AUTHORITY COMMITTEES:**
 - A. Reports regarding conference attendance, if any.
10. **EXECUTIVE DIRECTOR REPORTS:**
11. **CLOSED SESSION MATTERS:**
 - A. Stadium Authority Counsel Reports:
12. **ADJOURNMENT:**
 - A. The next regular scheduled meeting is on Tuesday evening, **September 19, 2017**, in the City Hall Council Chambers.