



SANTA CLARA STADIUM AUTHORITY

September 19, 2017

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. 7:00 PM REGULAR MEETING CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE AND STATEMENT OF VALUES:**
- 3. ROLL CALL:**
- 4. APPROVAL OF MINUTES:**
 - A. August 24, 2017.**
- 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. Audit Committee - Minutes of August 28, 2017:
*Recommendation to accept the audited Santa Clara Stadium Authority Financial Statements for Fiscal Year ended March 31, 2017.
- B. Acting Treasurer for Stadium Authority recommendation to note and file the audited Santa Clara Stadium Authority Financial Statements for Fiscal Year ended March 31, 2017, as recommended by the Audit Committee.

9. REPORTS OF STADIUM AUTHORITY MEMBERS AND SPECIAL STADIUM AUTHORITY COMMITTEES:

- A. Reports regarding conference attendance, if any.

10. EXECUTIVE DIRECTOR REPORTS:

11. ADJOURNMENT:

- A. The next regular scheduled meeting is on Tuesday evening, **October 17, 2017**, in the City Hall Council Chambers.