

**CALL AND NOTICE
OF SPECIAL MEETING ON
December 22, 2017
8:30 AM SPECIAL MEETING**

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the undersigned calls for a Special Meeting of the City Council of the City of Santa Clara and the Governing Board of the Successor Agency to the City of Santa Clara Redevelopment Agency to commence and convene on December 22, 2017, at 8:30 am for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.



Lisa M. Gillmor
Mayor



**City of
Santa Clara**
The Center of What's Possible

**Council and Authorities
Concurrent Meeting Agenda**

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**CITY COUNCIL
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA
REDEVELOPMENT AGENCY**

December 22, 2017

**8:30 AM CLOSED SESSION
City Hall Council Chambers**

Council Member Kolstad will be attending
telephonically from:

22200 East Bennett Lane
Liberty Lake, WA 99019

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City 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 City 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 City of Santa Clara, 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, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA)

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. 8:30 AM CLOSED SESSION CALL TO ORDER:

2. ROLL CALL:

3. ANNOUNCEMENT OF CLOSED SESSION:

- A.** Conference with Labor Negotiators pursuant to Government Code Section 54957.6; City representative: Deanna J. Santana, City Manager (or designee); Employee Organization(s): Unit #1 - Santa Clara Firefighters Association, IAFF, Local 1171; Unit #2 - Santa Clara Police Officer's Association; Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers); Unit #4 - City of Santa Clara Professional Engineers; Units #5, 7 & 8 - City of Santa Clara Employees Association; Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees); Unit #9 - Miscellaneous Unclassified Management Employees; Unit #9A - Unclassified Police Management Employees; Unit #9B - Unclassified Fire Management Employees; Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association). **CC**
- B.** Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1) *City of San Jose v. City of Santa Clara*, San Mateo County Superior Court Case No. 16-CIV-02303. **CC**
- C.** Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1) *City of Santa Clara v. City of San Jose*, San Mateo County Superior Court Case No. 17-CIV-00547. **CC**
- D.** Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4) - Initiation of litigation, Number of potential cases: 1. **SARDA**

4. PUBLIC COMMENT REGARDING CLOSED SESSION:
5. RECESS TO CLOSED SESSION (Council Conference Room):
6. REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS:
7. ADJOURNMENT:

- A. The next regular scheduled meeting is on Tuesday evening, January 23, 2018, in the City Hall Council Chambers.

CC