



City of Santa Clara

Meeting Minutes

Audit Committee

06/28/2023

2:00 PM

Hybrid Meeting
Council Conference Room/Virtual
City Hall - East Wing
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting the Audit Committee meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://santaclaraca.zoom.us/j/99199624617>

Webinar ID: 991 9962 4617

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CALL TO ORDER AND ROLL CALL

Chairperson Park called the meeting to order at 2:08 PM.

Present 3 - Kathy Watanabe, Kevin Park, and Suds Jain

GENERAL BUSINESS

1. [23-833](#) Overview of the Contracted Analysis of Past Stadium Construction Fund and Public Safety Transactions

Recommendation: Accept the report from J.S. Held LLC based on their review of construction fund and public safety transactions for the period November 10, 2013 through October 11, 2015, and recommend that these reports be forwarded for note and file to the full Council at a future Joint Council and Authorities Concurrent and Stadium Authority Meeting.

Timothy Gillihan, Senior Vice President of J.S. Held presented results.

Committee Members' questions and comments followed.

Audit Manager Noce and Timothy Gillihan addressed the Committee Members' questions and comments.

A motion was made by Member Jain, seconded by Chair Park, to accept the report from J.S. Held and recommend that these reports be forwarded for note and file to the full Council at a future Joint Council and Authorities Concurrent and Stadium Authority Meeting. Member Watanabe did not support Member Jain's motion because the Harvey Rose report is not complete and there are still outstanding questions. The motion carried by the following vote:

Aye: 2 - Park, and Jain

Nay: 1 - Watanabe

2. [23-669](#) Accept the Report on the Santa Clara Stadium Authority's Non-NFL Events' Documents by JS Held, LLC and Refer the Report to the Stadium Authority Board for Acceptance

Recommendation: Accept the Report on the Santa Clara Stadium Authority's Non-NFL Events' for fiscal years 2018, 2019, and 2020 by JS Held, LLC and recommend that this report be forwarded for note and file to the full Council at a future Joint Council and Authorities Concurrent and Stadium Authority Meeting.

Timothy Gillihan, Senior Vice President of JS Held gave a Powerpoint presentation.

Committee Members' questions and comments followed.

Audit Manager Noce and Timothy Gillihan addressed the Committee Members' questions.

A motion was made by Member Jain, seconded by Chair Park, to accept the report and direct staff to update information and examples in the presentation indicating why examples are from an earlier period and/or provide newer examples and refer the report for note and file at a future Joint Council and Authorities Concurrent and Stadium Authority Meeting. Member Watanabe did not support Member Jain's motion due to an incomplete report. The motion carried by the following vote:

Aye: 2 - Park, and Jain

Nay: 1 - Watanabe

3. [23-742](#) Accept the Report on the Review of the 2019 College Football Playoff Game Revenues and Expenses Performed by the PUN Group and Refer the Report to the Stadium Authority Board for Acceptance

Recommendation: Accept the report from The PUN Group based on their review of the revenues and expenses related to the 2019 College Football National Championship Game and recommend that the report be forwarded for note and file to the full Council at a future joint Council and Authorities Concurrent and Stadium Authority Meeting.

A motion was made by Member Watanabe to not accept the report and explore additional procedures and look further into the findings for a clearer report. The motion failed due to a lack of a second.

A motion was made by Member Jain, seconded by Chair Park, to accept the report from the PUN Group and recommend that the report be forwarded for note and file to the full Council at a future joint Council and Authorities Concurrent and Stadium Authority Meeting with clarification on public safety costs and that they were reimbursed. The motion carried by the following vote:

Aye: 2 - Park, and Jain

Nay: 1 - Watanabe

ADJOURNMENT

Chair Park adjourned the meeting at 4:56 PM.

Meeting was adjourned by consensus.

Future Audit Committee Meetings will be scheduled at a later date.

MEETING DISCLOSURES

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.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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