



# CITY OF SANTA CLARA

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## CITY COUNCIL MEETING

### AGENDA

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

**March 13, 2012**

**5:30 pm**

**Closed Session**

**Council Conference Room**

Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 104-43-030; 104-43-051; 104-43-052; 104-42-014 and 104-42-019

Negotiating Party(ies): Santa Clara Stadium Authority and the San Francisco 49ers

City Negotiator: Jennifer Sparacino, City Manager (or her designee)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property  
(provisions, price and terms of payment)

### **SPECIAL MEETING**

**7:00 PM in the City Hall Council Chambers**

APPEAL OF HEARING DECISIONS OF THE CITY COUNCIL MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

**1. ROLL CALL:**

**2. PUBLIC PRESENTATIONS:**

The law does not permit Council action on, or extended discussion of, any item not on the agenda except under special circumstances. The Council, or its staff, may briefly respond to statements made or questions posed and may request the City Manager to report back at a subsequent meeting. Please submit to the City Clerk your name and subject matter on forms available by the door in the Council Chambers.

**3. UNFINISHED BUSINESS:**

**A. Proposed San Francisco 49ers stadium**

1. Informational Memo: Outline of the Stadium Public Safety Plan.
2. Adoption of a Resolution making certain findings regarding the Stadium Lease between the Santa Clara Stadium Authority and the Forty Niners SC Stadium Company LLC (Stadco).

**4. CLOSED SESSION MATTERS:**

**A. City Attorney Reports:**

**5. ADJOURNMENT:**

- A.** To Thursday evening, **March 15, 2012** at 5:30 pm for a Closed Session in the Council Conference Room and to 7:00 pm for a Special Meeting in the City Hall Council Chambers.



# CITY OF SANTA CLARA

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## SANTA CLARA STADIUM AUTHORITY

### AGENDA

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**March 13, 2012**

**5:30 pm**

**Closed Session**

**Council Conference Room**

Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 104-43-030, 104-43-051, 104-43-052, 104-42-014 and 104-42-019

Negotiating Party(ies): City of Santa Clara and the San Francisco 49ers

Authority Negotiator: Jennifer Sparacino, Executive Director (or her designee)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property  
(provisions, price and terms of payment)

### **SPECIAL MEETING**

**7:00 PM in the City Hall Council Chambers**

APPEAL OF HEARING DECISIONS OF THE STADIUM AUTHORITY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

**1. ROLL CALL:**

**2. 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.

**3. UNFINISHED BUSINESS:**

**A. Proposed San Francisco 49ers stadium**

1. Informational Memo: Outline of the Stadium Public Safety Plan.
2. Adoption of a Resolution approving the Final Development Budget, Final Financing Plan and Stadium Lease.

**4. CLOSED SESSION MATTERS:**

- A. Stadium Authority Counsel Reports:**

**5. ADJOURNMENT:**

- A. To Thursday evening, March 15, 2012 at 5:30 pm for a Closed Session in the Council Conference Room and to 7:00 pm for a Special Meeting in the City Hall Council Chambers.**