

MINUTES OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA
FOR MEETING HELD ON TUESDAY EVENING, NOVEMBER 16, 2004

The City Council of the City of Santa Clara met at 6:30 p.m. for a Closed Session, on the above-mentioned date, in the Council Conference Room pursuant to Government Code Section 54957.6 regarding City Negotiator: City Manager Jennifer Sparacino (or her designee); Employee Organization(s): Unit #3 - International Brotherhood of Electrical Workers (IBEW), Local Union 1245.

The Council then met at 7:05 p.m. for the regular session in the City Hall Council Chambers. The meeting was opened with the recitation of the Pledge of Allegiance and the reading of an Invocation-Prayer.

Present: Council Members Dominic J. Caserta, Rod Diridon, Jr., Patrick Kolstad, John L. McLemore and Aldyth Parle and Mayor Patricia M. Mahan. Absent: Council Member Jamie L. Matthews.

Staff present: City Manager, Assistant City Manager, City Planner, Director of Public Works, City Attorney and City Clerk.

MOTION was made by Diridon, seconded and unanimously carried (Matthews absent), that the Council excuse Council Member Matthews from attendance at this evening's meeting.

3.A MOTION was made by Caserta, seconded and unanimously carried (Matthews absent), that the Minutes for the meeting of September 28, 2004 be adopted as written

13.A MOTION was made by Caserta, seconded and unanimously carried (Matthews absent), that the Council refer back to the Convention Center Liaison Committee for a meeting in January 2005 consideration of the City Manager's memo (11/12/04) regarding the Convention Center Liaison Committee recommendation to support Convention Center Partnership (not exclusive) with International Alliance of Theatrical Stage Employees (I.A.T.S.E.).

5.A As a Special Order of Business, the Council proceeded with the recognition of Paul Perotti for his ten years of leadership as Superintendent for the Santa Clara Unified School District. The Mayor introduced the item and reviewed some of the joint-effort projects of the City and the School District as outlined in the City Manager's memo (11/10/04). The City Manager informed the audience that Mr. Perotti provided dynamic, innovative and dedicated leadership during his ten years with the School District. Individual Council Members praised Mr. Perotti for his service. Mr. Perotti addressed the Council and thanked the Council and City staff for the support and collaboration efforts. The Mayor presented Mr. Perotti with a plaque in recognition of his service. Photographs were taken.

The Council recessed at 7:15 p.m. for refreshments and reconvened at 7:30 p.m.

5.B Also as a Special Order of Business, the Council proceeded with the recognition of Andrew Ratermann in appreciation of his service on the Historical and Landmarks Commission. The City Manager reviewed the Director of Planning and Inspection's memo (11/2/04) regarding Mr. Ratermann's accomplishments. The Mayor presented him with a Certificate of Recognition and a Letter of Commendation. Mr. Ratermann addressed the Council and thanked the Council for the opportunity to serve on the Commission.

5.C Also as a Special Order of Business, the Council proceeded with the distribution of the 2004 Art and Wine Festival proceeds totaling \$45,000. The Director of Parks and Recreation gave background information on the festival and thanked all the volunteers that worked at the Festival. The Chairperson of the Parks and Recreation Commission, Julie Frazier, presented the City Manager with flowers in recognition of the City Manager receiving the International City/County Management Association's Award for Career Excellence. Ms. Frazier introduced the Parks and Recreation Commissioners that were present in the audience. She presented checks to representatives of the following designated nonprofit organizations: Santa Clara Police Activities League - \$13,000, Santa Clara Schools Foundation - \$13,000, Friends of Santa Clara Parks and Recreation - \$13,000, Santa Clara High School Grad Night Committee - \$3,000 and Wilcox High School Grad Night Committee - \$3,000. Photographs were taken.

