



AGENDA

**Monday, April 25, 2016
5:00 p.m. – 6:30 p.m.
City Hall Cafeteria
1500 Warburton Avenue
Santa Clara, CA**

- I. Call to Order/Roll Call**
- II. Review Ad Hoc Committee Minutes—March 21, 2016**
- III. Old Business**
 - A. Project Update—Reed & Grant Street
 - B. Project Update—Youth Soccer Park
 - C. Input—Marsalli Park—advantages and disadvantages of conversion from single use softball to synthetic multi-use field improvements (PAL and SCYSL).
- IV. Public Comments**
- V. Next Meeting Date**
- VI. Adjourn**

Public Notice

Public Presentations

- Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda.
- For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period.
- Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments.
- You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee.
- Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: 1. Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; 2. Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or 3. Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken.
- In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen.
- Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted.
- Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

Americans with Disabilities Act (ADA)

- In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability.
- Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility.
- In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities.
- For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details.
- Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at (408) 615-2220 with your request.

Appeal of Council/Board/Commission/Committee Action

- Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing.
- Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



**DRAFT—SUMMARY MINUTES
March 21, 2016**

I. Call to Order/Roll Call

Meeting was held in City Hall cafeteria and called to order at 5:05 p.m. by Mayor Gillmor (Committee Chair). Council Ad Hoc Committee member Marsalli excused.

II. Review Ad Hoc Committee Meeting Minutes

Mayor Gillmor approved Summary Minutes of the February 22, 2016 Ad Hoc Committee Meeting.

III. Old Business

A. Project Update – Reed & Grant Street proposed site for additional youth soccer fields.

LPA, Inc. provided a project update: the schematic design (complete), estimation of budget (to be done when design program is approved), soils testing and Geo tech report (pending, in April), soil management plan (in place for any grading and trenching), design development (3-6month process). Due to on-site storm water requirements and other considerations, the field closest to the Dog Park was recommended/designed to be natural grass. Committee stated a preference for synthetic turf.

- B. Project Update – Youth Soccer Park post SB50 Restoration.** Field 1 & 3, grass fields have been installed and open for use on April 1, 2016, weather permitting. Field 2 will open Monday, March 21, 2016. Rusted team shelters were removed; team benches are in place. New shelters are on order by the San Francisco Forty-Niners. A deep grooming of Field 2 by Field Turf, the original manufacturer has been scheduled for April 14-15, 2016 at no charge. LPA, Inc. provided an update of the CIP #3180 Youth Soccer Park project scope: Seating stands for Field 1, replacement of synthetic turf on Field 2, design, grading and conversion of Field 3 from natural grass to synthetic turf, ADA parking and restroom upgrades. Simultaneous construction of Fields 2 and 3 is more efficient and could save \$100,000. An option exists and is being explored to separate the project into two phases, however delay cost escalation and reduced efficiencies would increase project costs. A first phase, Field 2 maintenance/replacement scope of work would include: reuse of base rock, minor leveling, addition of specified shock pad, new synthetic turf material (Cool Play system), and removal. The factors that may increase project costs are demolition, delivery method, potential full subgrade work, delay in start date. PAL stated a preference for 2 fields available during construction. A start date for a Field 2 project scope could be sooner than December 1, if the scope, cost and delivery method are advantageous to the City. SCYSL and PAL were asked to review their schedules to assist in the final project start date.

IV. Public Presentations

No public comments

V. Next Meeting Date

April 25, 2016 at 5:00 P.M.

VI. Adjourn

Meeting adjourned at 6:10 P.M.