



DISCOVER SANTA CLARA™
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

April 28, 2022

3:00 p.m.

Virtual Meeting

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Discover Santa Clara™ has implemented methods for the public to participate remotely.

*The public can participate remotely via Zoom: <https://us06web.zoom.us/j/89039744638>
Meeting ID: 890 3974 4638 or by phone: 1 (669) 900-6833.*

CALL TO ORDER

Chair Hodges called the meeting to order at 3:05 p.m.

ROLL CALL

Present: Barb Granter, Great America
Kelly Carr, OVG360
Christopher Hamilton, Levy Restaurants
Eron Hodges, Hyatt Santa Clara
Catherine Lentz, Forty-Niners Stadium Management Company
Nadine Nader, City of Santa Clara

Absent: Pablo Barrera, I.B.T Local Union 853
Leo Wandling, I.A.T.S.E Local Union 134
Ruth Mizobe Shikada, City of Santa Clara (Ex-Officio)

A quorum of 6 was met.

Attendance: Nancy Thome, City of Santa Clara
Dan Fenton, Jones Lang LaSalle

PUBLIC COMMENT

For public comment on items not on the Agenda that is within the subject matter jurisdiction of the Board.

CONSENT AGENDA

Matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by a member of the Board, staff or public. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered under Consent Items Pulled for Discussion.

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC PRESENTATIONS

This item is reserved for persons to address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The Board or staff may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting.

GENERAL BUSINESS – ITEMS FOR DISCUSSION

1. Discussion and Action on the Final Draft of FY 2021/22 Annual Report.

Recommendation: Provide direction Final Draft of FY 2021/22 Annual Report.

Dan Fenton provided an overview of the final draft report. The changes the Board discussed at the last meeting and were incorporated.

Nancy Thome indicated that the item is tentatively on the June 7 City Council Consent Calendar. Board members were encouraged to attend and share public comments regarding the report.

A motion was made by Member Nader, seconded by Treasurer Carr, to approve the final draft of the FY 2021/22 Annual Report to present to City Council.

Aye:6 Treasurer Carr, Member Granter, Secretary Hamilton, Chair Hodges, Vice-Chair Lentz, Member Nader

Absent:2 Member Barrera, Member Wandling

GENERAL ANNOUNCEMENTS

Nancy Thome announced that the Discover Santa Clara™ website was complete and ready to launch. She also asked that as Board Members have a chance to review, to send any proposed edits or corrections.

ADJOURNMENT

The meeting adjourned at 3:26 p.m. The next regular scheduled meeting is on May 19, 2022 at 3:00 p.m.