Meeting Date: 08/18/09

AGENDA REPORT

Agenda Item #

5A

Santa Clara
All-America City

City of Santa Clara, California



Date:

August 13, 2009

To:

City Manager for Council Action

From:

City Clerk/Auditor

Subject

Special Order of Business for the Appointment of a Charter Review Committee to Review

Charter Language Relating to Competitive Bidding for Public Works Projects (Charter Section

13.10) as it Relates to the Construction of a Stadium

EXECUTIVE SUMMARY:

At the June 23, 2009 Council meeting, the Council approved the process and timeline for creating a Charter Review Committee to review charter language relating to competitive bidding for Public Works projects (Charter Section 13.10) as it relates to the construction of a stadium. The Charter Review Committee is to consist of 16 members to be appointed by the City Council through a letter of interest and interview process: each Council Member and the Mayor to select one individual (7), one member to be selected by the Citizens' Advisory Committee, one member to be selected by the Chamber of Commerce and seven at-large members.

Each of the Council Members and the Mayor have made their individual selections to serve on the Committee: Don Callejon, selected by Council Member Kornder; David C. DeLozier, selected by Mayor Mahan; John K. Haggerty, selected by Council Member Kennedy; George Netto, selected by Council Member Caserta; Aldyth Parle, selected by Council Member McLeod; Donald Von Raesfeld, selected by Vice Mayor Matthews and Richard A. Wentz, selected by Council Member Moore. The Citizens' Advisory Committee has selected Jim Lee and the Chamber of Commerce has selected Dan MacNaughton. Ten letters of interest were received for selection of the seven at-large members. All applicants, as shown on the attached summary, are scheduled to be interviewed by the City Council at 5:30 pm on August 18, 2009 in the City Hall Council Chambers. The letters of interest and the letters submitted by the Citizens' Advisory Committee and Chamber of Commerce are attached.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

An advantage is that the appointment of 16 members to the Charter Review Committee is required to complete a full committee pursuant to the Council's action of June 23, 2009.

ECONOMIC/FISCAL IMPACT:

There is no cost to the City other than administrative staff time and expense.

RECOMMENDATION:

That the Council appoint 16 members to the Charter Review Committee to review Charter language relating to competitive bidding for Public Works Projects (Charter Section 13.10) as it relates to the construction of a stadium.

Rod Diridon, Jr.

City Clerk/Auditor

APPROVED:

Umiter Aparauno Jennifer Sparacino

City Manage:

Documents Related to this Report:

- 1. Summary of Selected Individuals and Applicants
- 2. Letters of Interest



SUMMARY OF APPLICANTS CHARTER REVIEW COMMITTEE



August 18, 2009, 5:30 PM Interviews

COUNCIL SELECTIONS

1	Don Callejon	838 Hilmar Street	95050	(Council Member Kornder)
2	David C. DeLozier	1162 Carmel Way	95050	(Mayor Mahan)
3	John K. Haggerty	444 Saratoga Avenue, #13-B	95050	(Council Member Kennedy)
4	George Netto	2284 Bohannon Drive	95050	(Council Member Caserta)
5	Aldyth Parle	1460 Fremont Street	95050	(Council Member McLeod)
6	Donald Von Raesfeld	935 Circle Drive	95050	(Vice Mayor Matthews)
7	Richard A. Wentz	320 Howard Drive	95051	(Council Member Moore)

CITIZENS' ADVISORY COMMITTEE

1 Jim Lee 1911 Bowers Avenue 95051 (Selected by Citizens' Advisory Committee)

CHAMBER OF COMMERCE

1 Dan MacNaughton 1074 Loyola Court 95051 (Selected by Chamber of Commerce)

APPLICANTS FOR SEVEN AT-LARGE MEMBERS

1	Steve Chan	684 Valley Way	95051
2	Ed Costa	3455 The Alameda	95050
3	Raymond G. Gamma	975 Hilmar Street	95050
4	Lisa M. Gillmor	2676 Birchtree Lane	95051
5	Patrick Kolstad	2858 Ponderosa Way	95051
6	Kathleen Lockwood	2743 El Sobrante Street	95051
7	Larry J. Marsalli	1954 Stafford Street	95050
8	Ciaran O'Donnell	2745 Warburton Avenue	95051
9	Fred Raia	1367 Lexington Street	95050
10	Rosalie Wilson	1391 Rosalie Drive	95050

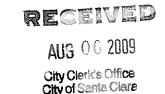


CHARTER REVIEW COMMITTEE LETTERS OF INTEREST



August 18, 2009, 5:30 PM Interviews

COUNCIL SELECTIONS



Honorable Mayor Mahan and City Council Members,

I have been asked by Councilman Kornder to submit this letter of interest in becoming a member of the Charter Review Committee.

I have lived in The Valley all of my life and in the city of Santa Clara since 1955. For as long as I can remember I have been familiar with this city due to frequent visits to my grandparents, aunts, uncles and cousins. The Callejon family settled here in 1918.

Since beginning my service in the Santa Clara schools in 1955, I have had invaluable experiences which have prepared me to be considered for this important committee.

In my 43 years in the field of public education I served as principal at Buchser High School, as a District Administrator, retiring in 1990 as Superintendent. Subsequently, I served on the SCUSD Board of Trustees for 6 years.

During my years with the District, I served as a member of the Santa Clara City/SCUSD Liaison Committee. It was my pleasure to interact on issues affecting those two entities as well as the community at large. In addition, I was a member of the City Advisory Committee.

While an administrator with the SCUSD, I had responsibilities such as supervising maintenance and construction departments, including bidding processes as they pertain to the public sector.

Over the years I have attended and watched countless City Council meetings.

I believe my vast experience participating on many committees has provided me with the skills to be a productive and effective member of the City Charter Review Committee.

Respectfully,

Hon Pallejon Don Callejon

838 Hilmar St.

Santa Clara, CA 95050

(408) 241-6557



AUG 11 2009

Jity Clerk's Office City of Santa Ciere

1270 BENTON STREET
SANTA CLARA, CALIFORNIA 95050
TELEPHONE: (408) 296-7527
FAX: (408) 296-0803

August 11, 2009

JOSEPH H. DeLOZIER

DAVID C. DeLOZIER

LICENSE #0614940

City of Santa Clara C/O City Clerk 1500 Warburton Ave. Santa Clara, CA 95050

Dear Mayor and City Councilmembers,

My name is David C. DeLozier, and I am interested in serving on The City of Santa Clara's Charter Review Committee.

Qualifications:

- Lifelong Resident and Homeowner of Santa Clara: Home Address
 1162 Carmel Way, Santa Clara, CA 95050
- Businessowner of one of the oldest business in Santa Clara:
 Peterson's Insurance Agency
 Mr. Peterson established business in 1929
 Joseph H. DeLozier became partner in 1955
 David C. DeLozier became partner in 1975
- Commercial Property Owner in Santa Clara-DeLozier Building in The Franklin Mall
- Santa Clara Rotary Club member and Past President 1977 to present
- City of Santa Clara Parks and Recreation Commissioner 1982 to 1988
- Boardmember and Past Chairman of The Santa Clara Chamber of Commerce and Convention and Visitors Bureau. 1983 1988 and 1997 to present.

- City of Santa Clara Councilmember 1988 to 1996
- Served on The City of Santa Clara's last Charter Review Committee.

Santa Clara is a very special place for my family and I, and whenever I can be involved to make it even a better place to live and work, I will do my best to serve. I believe my experience in the City and my business experience will be an asset to The Charter Review Committee. I would appreciate your consideration to become a member of this Committee.

Thank you.

Sincerel 1/2

Pavid C. Del/ozier

John K. Haggerty

1400 Coleman Ave., Suite C-21 Santa Clara, CA 95050 Telephone: (408) 988-2019

July 20, 2009

Rod Diridon, Jr. City Clerk's Office City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

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JUL 21 2009

City Clerk's Office
City of Sents Clerk's

Re: Charter Review Committee

Letter of Interest and Qualifications

Dear Mr. Diridon:

I am writing this letter of interest and qualifications as part of the City's process for appointing members to its Charter Review Committee as outlined in the Guide for Charter Review Committee Applicants. I am interested in serving on the Committee because it will assist the Mayor and City Council in making decisions regarding the public works competitive bidding provisions of the City Charter, a subject of substantial importance to the City of Santa Clara particularly as it relates to the currently pending stadium proposal.

I have been an attorney by profession since 1987. Over the past 22 years I have: (a) reviewed countless statutes, ordinances, constitutional provisions, and contracts; and (b) drafted numerous legal pleadings, motions, and appeals, applying the law to various factual situations. In doing so I have worked collaboratively with other attorneys to obtain just results for our clients.

I have practiced law from my office in Santa Clara since 1988. I have resided in Santa Clara since 2002. I obtained my degrees in political science and accounting from Santa Clara University in 1984. As a result, I am familiar with the people, history, economy, government, and geography of Santa Clara. I like everything about Santa Clara. Among other things, I believe that it has been well governed for many years. I would like to help the Mayor and City Council keep it that way.

I have been a registered voter in the city of Santa Clara since 2002 and in the county of Santa Clara since 1980. I have voted in nearly every election since 1980. I have read and understand the City's Code of Ethics and Values for elected and appointed officials. I am willing to abide by, and practice, each of its eight core values. I will be able to attend all scheduled meetings.

Thank you for your attention to this letter.

Very truly yours,

John K. Haggerty



George Netto 2284 Bohannon Drive Santa Clara, CA. 95050

August 1, 2009

Honorable Mayor and Members of the City Council City of Santa Clara 1500 Warburton Ave Santa Clara, CA 95050

Dear Honorable Mayor and City Council:

I am writing to express my strong interest in becoming a member of the City's Charter Review Committee. I am a registered voter in Santa Clara and have lived in this community for 52 years. (born and raised in Santa Clara)

As a member of this community for many years, I have been involved in numerous civic issues and charitable events including but not limited to: Santa Clara Arts & Wine festival, Santa Clara High Booster, Santa Clara Pony Baseball, Westside Little League.

I am very familiar with the issues surrounding the formation of this committee. I have been following this issue since it was made public that the 49ers and the City were open to the idea of pursuing a stadium in Santa Clara. I have attended numerous City Council meetings on the subject and have also watched other meetings on the local cable channel.

I am fully prepared to serve the full term as a Commissioner, and I fully understand that my actions as a commissioner will reflect on the City of Santa Clara. I am prepared to relate to the community in an impartial, objective and courteous manner in all Commission-related activities.

I feel that I would bring a unique perspective to the Charter Review Committee, and look to answering your questions during the interview process. Thank you for your time and consideration.

Sincerely.

George Netto

Date: August 12, 2009

From: Aldyth Parle AP

1460 Fremont Street

Santa Clara, California 95050

(408) 296-5204

To: Rod Diridon, Jr., CMC

City Clerks Office City of Santa Clara 1500 Warburton Ave.

Santa Clara, California 95050

(408) 615-2221

CC: City Mayor and City Council

Subject: Letter of Interest to serve on Charter Review Committee

Why I want to serve:

1. Knowledge

The City Charter is an important document for the cit6y and any proposed changes should be carefully considered. I have served on the City Council previously when we considered changes to the City Charter. I would like to be part of this process.

2. Public Health Administration for County and Community Activist

I have experience, understanding and knowledge about the city, neighborhood, business community, schools, etc. and have worked closely with many individuals, families and friends. I love Santa Clara and am prepared to participate in a thoughtful, knowledgeable review.

3. Education

- Columbia University, New York: M.A. degree Public Policy and Public Administration
- U.C.L.A.: B.A. degree Public Health
- State of California: Registered Nurse

4. Employment

Public Health Administrator, Department of Public Health, Retired.

Public Service

Former City Council Member - 1996 to 2004

6. Reference

Council Member Jaime McLeod asked me to serve on this committee.



AUG 12 26

City Clerk's Office City of Santa Clara

RECEIVED

AUG 12 2009 City Clerk's Office City of Santa Clare

City Clerk City of Santa Clara 1500 Warburton Street Santa Clara, CA 95050

Dear City Clark:

It has come to my attention that the City Council is forming a Charter Review Committee.

As you are aware, I was City Manager for a good many years and served one term on the City Council.

I believe my experience could be helpful. If I am able to serve, I would do my best to contribute in the Committee's final recommendation to the City Council.

Sincerely,

Donald Von Raesfeld

935 Circle Drive

Santa Clara, CA 95050

Tel: 408 296-0934

Rod Diridon

From:

Jennifer Sparacino

Sent:

Thursday, August 06, 2009 12:17 PM

To:

Rod Diridon

Subject:

FW: Charter Revision Committee

RECEIVED

AUG 0 7 2009

City Clerk's Office
Rod, I am forwarding an email from Vice Mayor Matthews re. the Charter Review Committee.

----Original Message----

From: jamie.matthews@att.net [mailto:jamie.matthews@att.net]

Sent: Thursday, August 06, 2009 10:29 AM

To: Jennifer Sparacino

Subject: Re: Charter Revision Committee

Please forward my selection to the City Clerk Sent via BlackBerry by AT&T

----Original Message----

From: Jennifer Sparacino <JSparacino@santaclaraca.gov>

Date: Wed, 5 Aug 2009 15:57:24

To: 'jamie.matthews@att.net'<jamie.matthews@att.net>

Subject: RE: Charter Revision Committee

We have asked each individual to submit a letter and to be available for the interviews on August 18 including the Council appointees. If you approve, I can forward your email selecting Don Von Raesfeld with his letter to the City Clerk.

----Original Message----

From: jamie.matthews@att.net [mailto:jamie.matthews@att.net]

Sent: Wednesday, August 05, 2009 1:29 PM

To: Jennifer Sparacino

Subject: Fw: Charter Revision Committee

My selection for appointment for Charter Review. What is the process?

Jamie

----Original Message----

From: Don & Olga

To: jamie.matthews@att.net Sent: Jul 23, 2009 11:01 AM

Subject: Charter Revision Committee

Dear Councilman Matthews:

It has come to my attention that the City Council is forming a Charter Revision Committee. I have an interest in serving on that Committee. As you know, I served one term on the City Council and 24 years as Santa Clara City Manager. I am not an attorney, but am a Registered Civil Engineer in the State of California.

If appointed to the Committee, I would do my very best to serve with integrity.

Sincerely,

Don Von Raesfeld 935 Circle Drive

Santa Clara, CA 95050

(408) 296-0934

(209) 785-2473

Sent via BlackBerry by AT&T

The information contained in this email may be privileged, confidential and exempt from disclosure under applicable law. The information is intended only for the use of the

Richard A. Wentz 320 Howard Drive Santa Clara, California 95051

July 25, 2009

JUL 27 2009
City Clerk's Office
City of Santa Clere

Santa Clara City Council 1500 Warburton Avenue Santa Clara, CA 95050

Re: Charter Review Committee

This letter will serve as an expression of my desire to serve on the Charter Review Committee.

I have been a resident of Santa Clara for forty-one years, and have operated my business here for thirty-two years.

My service on the Committee would serve as another opportunity to give back to the City.

I have previously served on the Saratoga-San Tomas Aquino Creek Trail Committee, and found it to be a very rewarding experience.

My business and personal experience has included service on several Boards.

I am a strong believer in the democratic process and have a reputation for being patient and objective in my deliberations.

I believe it is important to respectfully consider the views of all parties in proceedings, and to make unbiased, rational decisions.

I have reviewed the schedule proposed for the Charter Review Committee's meeting dates, and if selected to serve, I commit to attend all meetings.

Respectfully submitted,

Richard A. Wentz



CHARTER REVIEW COMMITTEE LETTERS OF INTEREST



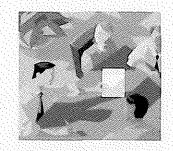
August 18, 2009, 5:30 PM Interviews

CITIZENS' ADVISORY COMMITTEE CHAMBER OF COMMERCE

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AUG 06 2009

City Clerk's Office City of Santa Clara



Thursday, August 6th, 2009

Ms. Jennifer Sparacino City Manager, City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

Dear Ms. Sparacino,

On behalf of the *Citizens' Advisory Committee* (CAC) I would like to inform you that at our July 27th CAC meeting, the CAC *Charter Review Committee* unanimously selected Santa Clara resident, Mr. James Lee, to represent the CAC at any or all future Charter Review meetings held by and for the City of Santa Clara (the 'City') with regards to the competitive bidding process in the potential building of a National Football League stadium.

Mr. Lee is a former Santa Clara City Parks and Recreation Commissioner and current Chairman of the Veterans Memorial Committee for Santa Clara. In my humble opinion, Mr. Lee has been an outstanding member of the CAC, having been consistently in attendance at all of our meetings for the past two years and has been a guiding voice for the membership. Upon his acceptance of this position Mr. Lee emphasized to the membership that he would faithfully carry out his duties and would duly inform the membership of any and all proceedings carried out by the Charter Review Committee on behalf of the 'City'.

Mr. Sparacino, on behalf of the CAC, I wish to personally thank the 'City' for involving our organization in this most important process.

Sincerely Yours,

Brian P. Lowery

Citizens' Advisory Chair

Deborah Costa

Citizens' Advisory Vice-Chair



City of Santa Clara 1500 Warburton Avenue Santa Clara, Ca. 95050

To Whom it my concern

I would like to ask you to accept my general letter of intent to serve as the Santa Clara Citizens Advisory Committee Representative to the Charter Review Committee. I was elected by a unanimous vote of the committee at its July meeting.

It was my honor to serve as the chairperson of the Veterans Memorial Committee, and I also served on the Parks and Recreation Committee for the City of Santa Clara. I have lived near the area of the proposed stadium for over fifty years, and my wife and I continue to active in community affairs, including the Stadium Advisory Committee of the C.A.C.

- 1.13 years El Camino Little League
- 2. 12 years Mission City Football
- 3. 8 years Santa Clara Parks Commissioner
- 4. Austen Warburton Recipient
- 5. Selected to carry Olympic Torch 1996
- 6. Founder Santa Clara Veterans Memorial
- 7. 50 year resident of Santa Clara
- 8. 8 years Community Volunteer Ser. to Agnew
- 9. 37 years Sales Manager 7UP Bottling Co.
- 10. 2 time Elk of the year Santa Clara Elks 2347
- 11. Citizen of the year Santa Clara Elks 2347
- 12.I am a registered voter in Santa Clara

Thank you for your consideration, and I look forward to serving with you.

Jam E Sier Jim Lee

ATTN' Rad Diridon

August 7, 2009



Hon. Mayor Patricia Mahan, Members of the Santa Clara City Council 1500 Warburton Avenue Santa Clara, Ca. 95050 AUG 1 1 2009
City Clerk's Office
City of Santa Clare

Mayor Mahan

I would like to ask you to accept my general letter of intent to serve as the Santa Clara Citizens Advisory Committee Representative to the Charter Review Committee. I was elected by a unanimous vote of the committee at its July meeting.

It was my honor to serve as the chairperson of the Veterans Memorial Committee, and I also served on the Parks and Recreation Committee for the City of Santa Clara. I have lived near the area of the proposed stadium for over thirty years, and my wife and I continue to active in community affairs, including the Stadium Advisory Committee of the C.A.C. I will serve on the committee, and will be happy to share with you the thoughts of my fellow C.A.C. members.

Thank you for your consideration, and I look forward to serving with you.

Sincerely,

Jam Ede



CHAMBER OF COMMERCE & CONVENTION-VISITORS BUREAU

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AUG 11 2009

Office of the City Manager City of Santa Clara RECEIVED AUG 12 2009

Jiny Clerk's Office City of Santa Clara

August 7, 2009

Jennifer Sparacino City Manager City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

RE: Charter Review Committee-Chamber of Commerce Appointee

Dear Jennifer:

After reviewing the qualifications required for the Chamber appointee to the Charter Review Committee, we have determined that David Tobkin will not meet all of these requirements and therefore we will be submitting a new appointee Mr. Dan MacNaughton.

Mr. MacNaughton will be submitting his letter and qualifications by the deadline of August 12, 2009.

Sincerel

Steve Van Dorn President and CEO

CC: David Tobkin
Dan MacNaughton

Dan MacNaughton

1074 Loyola Ct Santa Clara, CA 95051 (408) 731-4194 – office (408) 593-4464 - cell

I moved to Santa Clara with my family from Michigan in 1959 where my father found work as a house painter and we began to lay down roots. I attended Scott Lane Elementary, William A Wilson Jr. High and Santa Clara High School. After attending West Valley JC I received an athletic scholarship to attend UNLV. After 2 years in Las Vegas my wife and I moved to San Jose where we lived until we bought our first and only home in Santa Clara in 1989.

My Community involvement began as a Pop Warner football coach for the ABOY organization. This was not for love of the community but for love of the game and seeing a need to teach good football fundamentals to young people. I also coached Little League for the same organization and football with Mick Ording & Lee Volta ant Santa Clara High. As my own daughters went through elementary & middle school at Saint Martins of Tours in San Jose, I coached football, basketball & softball for that school. Once again I did this for the love of athletics and to keep those programs from being canceled.

In the mid 80's two of my three daughters started to swim for a club called the Santa Clara Aquamaids. It was while I was working with this organization that I first got the true feeling of a community. Not only the Aquamaid community but also the City of Santa Clara community. It became apparent to me that there are many people in Santa Clara that see the SC Swim Club and the SC Aquamaids as a source of pride for their community. I always knew of the Swim Club and the Aquamaids and their rich histories but it wasn't until I was involved with them that I really got it. A Community isn't just a group of people in their homes or stores where they shop or the buildings where they work. It's about people living their lives, making friends, interacting with their neighbors, working at their jobs, raising their families, creating memories and being proud of the things that they and others around them are able to accomplish.

When I began work at KeyPoint Credit Union I wanted us to be a part of our local communities so I had KeyPoint join all of the local Chambers of Commerce. There were 2 reasons for this. The first was for business networking opportunities and the second was to be able partner with other businesses in the community to give back by helping to raise funds and/or awareness for groups in need including the local schools.

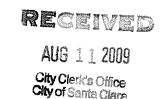
I am proud of my City and it's leadership, of my community and of my employer for what we have been able to accomplish in the community. It's in that spirit, and with the Council's permission, I would like to serve on the Charter Review Committee to do my small part to help insure the stadium project is something that we will all be proud of.

Sincerely,

Dan MacNaughton

Dan MacNaughton

1074 Loyola Ct Santa Clara, CA 95051 (408) 731-4194 – office (408) 593-4464 - cell



Qualifications

Resident of the City of Santa Clara: 1959 – 1971 & 1989 until present

Currently employer by:

- KeyPoint Credit Union in Santa Clara
- SC Chamber "Business Member of the Year" 2007-2008
- Community Services Manager

Graduate Santa Clara High School and West Valley JC

California Real Estate Sales License

Santa Clara Chamber of Commerce, starting the 1st year of my 2nd two-year term on the Board of Directors. I have served in the following capacities

- Chair Elect
- Director
- Chair of the Ambassador Committee (2007 2009)
- Ambassador
- Ambassador of the year for 2008-2009

Santa Clara Aquamaids

- Meet Manager
- Announcer
- VP Board of Directors

Mission City 5K Run for Fun

Chair of Organizing Committee

Dan MacNaughton Community Services Manager



dmacnaughton@keypointcu.com

2805 Bowers Ave. Santa Clara, CA 95051

T 408.731.4194 C 408.593.4464 F 408.731.4018



CHARTER REVIEW COMMITTEE LETTERS OF INTEREST



August 18, 2009, 5:30 PM Interviews

APPICANTS FOR SEVEN AT-LARGE

Steve Chan 684 Valley Way Santa Clara, CA 95051

August 12, 2009



City Clerk City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

Hand Delivered

Re: Letter of Interest & Qualifications - City of Santa Clara Charter Review Committee

As a resident of the City of Santa Clara for over 25 years, I have come to understand and appreciate the unique community in which I live and call home.

Further, I strongly believe in participating in and being a part of my community in which I reside. My interest in serving as a member of the City of Santa Clara Charter Review Committee is part of my continued commitment.

Those familiar with my work know that I am serious and unrelenting in my work to investigate fully understand issues and willing to make decisions based on those investigations and discussions. My decisions and discussions are never based on what is politically right or wrong. Rather, they are always based solely on the merits presented and my motto of, "Doing the right thing for the right reason."

My past community-related service and experiences include:

- Santa Clara Country Civil Grand Jury Chair, Management & Finance (Focused on City and County Government / Agencies)
- Current Commissioner, Civil Service Commission Total 15 years served
- Reserve Police Officer Santa Clara Police Department
- Participated / Completed City of Santa Clara Ethics Training
- Various leadership roles in community service / non-profit charities

I am a registered voter in Santa Clara County and am available to participate in all meetings scheduled for this commission.

I would be honored to be considered and be selected to participate as a member of the City of Santa Clara Charter Review Committee.

Respectfully,

Honorable Mayor Patricia Mahan Members of the Santa Clara City Council 1500 Warburton Ave Santa Clara, CA 95050

Dear Mayor Mahan;

As a long time registered voter and local businessperson, I would like to submit my letter of intent to serve on the Santa Clara Charter Review Committee.

I have been active in the community and participated in many activities that have included people with various experiences, and I am familiar with issues concerning the development of the projects and construction.

I am available for the meetings and am familiar with the issues involved.

Sincerely,

Ed Costa

Rod Diridon

From:

Deborah Costa [d_costa1@yahoo.com]

Sent:

Wednesday, August 12, 2009 5:02 PM

To:

Rod Diridon

Subject:

Ed Costa Charter Review

Attachments: Ed Charter Review.doc



August 10, 2009

AUG 102009





/ Clerk's Office

The Honorable Mayor and City Council Members City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

Re: Charter Review Committee

Dear Honorable Mayor and City Council Members,

I, Raymond G. Gamma, a life long resident of the City of Santa Clara who presently resides at 975 Hilmar Street recently learned that our City is in the process of forming a Charter Review Committee for the San Francisco 49er stadium project. After reading the information relating to said committee, I have decided to apply for membership. The reasons why I would like to be a member of the Charter Review Committee are many; however, in order not to bore you with them all I will try to highlight the main reasons why I should be considered.

<u>First</u>, I believe that the proposed relocation of the San Francisco 49ers stadium to the City of Santa Clara is the most important issue ever to come before you as members of the City Council and most of all, the citizens of our City.

<u>Second</u>, as a citizen of our City, I felt that it is my duty to review the 373 pages of July 2009 Draft Environmental Impact Report of the 49ers Santa Clara Project. After downloading and printing the entire report, I am in the process of reviewing the draft page by page in order to understand the direct impact that this project would have in and around the area affected by the project. To me, an environmental impact report is an instrument that should be studied to the fullest and most importantly proper remedial action should be taken to minimize the impact that may affect the quality of life in the area.

Third, to me, an important aspect of this project is the economic impact for not only the City of Santa Clara and its residents but for the entire South Bay region. This should be thoroughly reviewed, broken down and explained in everyday language whereby the average person will be able to understand the true benefits this project will have for us all. Too many people who I have met keep making uninformed statements that the City's 114 million dollar contribution to the San Francisco 49ers stadium should be spent on our schools or other essential City services. Most are unaware that Entertainment Redevelopment District funds are restricted from such use and can only be used for a project such as a stadium within said District.

It should be emphasized that money has already been approved, set aside and earmarked for the areas new parking structure. Also, the electrical power substation in the area is in dire need of replacement which necessitates not only upgrading but relocation as well. It also should be pointed out that the City's contribution directly towards the stadium from Redevelopment funds is 47 million dollars, not 114 million dollars, again emphasizing the fact that the 47 million dollars must be spent within the Entertainment Redevelopment District as pointed out above.

Information should also include full disclosure of all protracted income once the stadium is completed outlining number of jobs and other tangible benefits to our residents and especially for our schools.

<u>Fourth</u> and most importantly, you the City Council should encourage the changing of our City Charter, on a one time basis, to allow the San Francisco 49ers to pick a construction firm with expertise in stadium construction for the 49ers Santa Clara Stadium project. As you know, there are a limited number of construction contractors who have such expertise; therefore, it could be a financial disaster to pick a low bidder construction contractor who has never constructed a stadium. Doing so could lead to misinterpretation and misunderstandings between an expert stadium user such as the 49ers and the non-expertise contractor. This could lead to expensive change orders which could result in runaway costs. Another point to consider, the 49ers have agreed to pickup all cost overruns; therefore, having a construction contractor of their choosing makes good sense.

As a retired Fire Marshal from the public sector, the City of Daly City and the private institutional sector, Stanford University, I have had the privilege of contributing my fire expertise and review of many Environmental Impact Reports. During my 39 years in the fire service, I have plan reviewed and inspected many onsite construction projects during all phases of construction. Many times during my tenure I witnessed first hand the net results of a low bidder non-expertise construction contractor verses an expert construction contractor. Added costs via change orders and even law suits happened on numerous occasions.

Although I am personally a 49ers Santa Clara Stadium Project supporter and being totally aware of the City of Santa Clara Code of Ethics and Values because of my affiliation as a City of Santa Clara Parks and Recreation Commissioner, as a member of the Charter Review Committee, I will do to the best of my ability base any decision I am asked to make on only those facts before me.

If chosen as a member of the Charter Review Committee I would like to point out that I will not be able to attend the first meeting of the Committee on Thursday, September 3, 2009 because I will be on a tour of the Island of Madeira and Portugal during that time. All other meetings are not a problem.

Honorable Mayor and City Council members, based on my tenure as a Fire Marshal coupled with my extensive experience with E.I.R. reports, plan reviews and construction inspections as expressed in this document, hopefully you will see fit to consider my appointment to the Charter Review Committee.

Sincerely,

Raymond G. Gamma 975 Hilmar Street

Santa Clara, CA 95050-5918

Raymel Is . Irum so

August 9, 2009



Honorable Mayor Patricia Mahan Members, Santa Clara City Council City of Santa Clara 1500 Warburton Avenue Santa Clara, California 95050

Mayor Mahan and Council Members,

I would like to apply and serve for the Charter Review Commission as a member at large. I am a registered voter, and have lived in the city for nearly fifty years. I have previously served as a member of the Parks and Recreation Commission, member of the City Council, and Vice Mayor. I have served on several other appointed positions such as the Grand Jury, the Santa Clara County Roads Commission and the Santa Clara County Assessment Appeals Board. As a former council member, I am well aware of issues concerning the charter, as I participated in many discussions and council decisions over issues involving budgeting, land use, and, of course, charter review.

Over the past two years, I have maintained an active interest in the issues involved in the Santa Clara Stadium proposal, and as real estate executive, I am well versed in such issues involving land use and construction. Having been a volunteer with a variety of groups ranging from youth sports to fundraising for community organizations, I believe I enjoy a good reputation for being a team player and someone who will evaluate all aspects of a complicated issue. I am always eager to serve our community and help our excellent council and city staff address such far ranging matters such as reviewing our charter.

Thank you for your consideration.

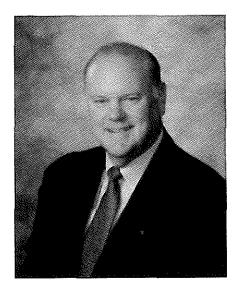
Respectfully,

Lisa M. Gillmor

2676 Birchtreee Lane Santa Clara, Ca. 95051

(408) 246-5020





PATRICK KOLSTAD 2858 PONDEROSA WAY SANTA CLARA, CALIF. 95051 (408) 249-7707 (408) 249-6085 FAX (408) 569-3559 CELL PATKOLSTAD@AOL.COM AUG 07 2009 Jity Clerk's Office City of Santa Clare

I am applying for consideration as a member of the City of Santa Clara Charter Review Committee. I was born in Santa Clara Valley and have lived my entire life here. I am a Santa Clara resident and homeowner, married to Terri Kolstad with two grown daughters and one granddaughter. I am a Registered Voter in Santa Clara. I graduated from San Jose State University and joined the Santa Clara Police Department where I served for over 31 years. After my retirement as a Police Sergeant, I was elected to the Santa Clara City Council where I served for eight years.

While I was on the City Council I served as Vice Mayor, as the President of the Modesto-Santa Clara-Redding Power Agency, as the Chairman of the Board of Directors of the Northern California Power Agency, as a Member of the Board of Directors of the Central California Power Agency, and as Vice Chairman of the Bay Area Water Suppliers and Conservation Agency. I was a consistent advocate for Local Control, Fiscal Restraint and Public Utility issues with our elected representatives and regulators in Sacramento and Washington D.C.

During my 31 year employment with the City of Santa Clara and the eight years I served as a City Council Member I became thoroughly acquainted with the Santa Clara City Charter. I have read and understand the Santa Clara City Charter very well including Article XIII covering Fiscal Administration in general, and Section 1310 covering Contracts on Public Works in specific. I also became very well acquainted with Section 1319 covering the Independent Audit when I was Chairman of the City Council Audit Committee, Section 1320 covering Utilities funds, and Section 1321 covering Revenue bonds when I represented the City Council on Statewide Public Power Agencies and participated in the refinancing of Utility Bonds.

During my tenure on the City Council I was involved in the approval of the award of Public Project contracts. I am familiar with the unique requirements of individual projects and understand that the "one size fits all" rule does not apply to all types of public buildings and projects.

I believe my education, background and experience would make me an asset to the City Charter Review Committee, and I look forward to helping in this effort. I would like to share that during the eight years I served on the City Council I never missed a City Council meeting unless I was otherwise assigned to represent the City Council in some other capacity or at another meeting. I have checked the dates of the proposed Committee Meetings and will be available to attend all of the meetings.

I have attached a list of experience and qualifications for your consideration.

Thank you.

Pat Kolstad

In addition to serving on the City Council, Pat Kolstad also served as:

- Member of the Redevelopment Agency of the City
- Authority Member of the Sports & Open Space Authority of the City
- · Authority Member of the Industrial Development Authority of the City
- Authority Member of the Joint Financing Authority of the City

City Committees:

- Audit Committee (Chair)
- Mission City 21 Economic Development Committee (Chair)
- Convention Center Liaison Committee
- Council Officers and Elected Full Time Employees Performance/Salary Review Committee
- Golf Course Committee (Chair)
- City School District Liaison Committee
- Neighborhood-University Relations Committee
- Santa Clara Downtown Revitalization Committee

Area-Wide Committees:

- Central California Power Agency (CCPA)
- Modesto-Santa Clara-Redding Public Power Agency (MSR)
- Bay Area Water Suppliers and Conservation Agency (BAWSCA)
- Northern California Power Agency (NCPA)

Leadership:

- Chairman of the Board of Directors of the Mission City Community Fund, 2000
- Former Member of the Board of Directors of the Rotary Club of Santa Clara
- Former Member of the Board of Directors of the Santa Clarans for Political Integrity and Ethics
- Member of the Portuguese American Club of Santa Clara County
- Member of Santa Clara Masonic Lodge #299
- President of the Santa Clara Police Officers Association, 1977
- President of the California Burglary and Theft Investigators Association, 1983
- Former Director and Board Member of the Santa Clara Police Activities League
- President of the California Crime Prevention Officers' Association, 1990
- Chairman of the Western States Safe and Burglary Investigators Association's Training Seminar on "High Technology and Computer Crime Investigation" (the first of its kind in the United States), 1984

Additional Accomplishments:

- Received the California Congress of P.T.A.'s "Honorary Service Award" in 1990 for over fifteen years of service to the Santa Clara Unified School District
- California Crime Prevention Officers Association:
 - Received "Crime Prevention Officer of the Year Award, 1989
 - Awarded the Board of Directors "Life Achievement Award"
- While Secretary for the "California Stop Crime Coalition" was producer for the state-wide "Vehicle Theft
 Prevention" program for the California Highway Patrol, and was Project Coordinator for the Governor's
 "Prenatal Substance Abuse Prevention" project.
- Produced, directed and hosted the public access cable television series, "Mission City Blues", a community
 relations and crime prevention news magazine program the first of its kind in the San Francisco Bay Area. It
 was cablecast to over 170,000 cable subscribers in eight cities in Santa Clara County.

Community Volunteer:

- Agnew Community Volunteer Services
- Santa Clara Art & Wine Festival
- Santa Clara Police Activities League
- Santa Clara Woman's Club
- Santa Clara Women's League
- Santa Clara Y.M.I.
- Soroptimist International of Santa Clara
- Triton Museum of Art



Santa Clara City Council 1500 Warburton Ave. Santa Clara, Ca. 95050

Dear Council Members:

I am writing this letter to express my interest in becoming a member of the new Charter Review Committee.

I was a previous Charter Review Committee member in the 1990's. I know the proper procedures to follow and am familiar with the city's code of ethics. I was a long term member of the Civil Service Commission during the 1980's to 1997.

I have served as a Santa Clara County Civil Grand Jury member from 2002 To June, 2003.

I am a retired banker specializing in branch management and compliance.

I feel that I have the qualifications to be a Charter Commission member and sincerely hope you will consider my letter of intent as a viable application.

Sincerely,

Kathleen Lockwood

2743 El Sobrante St

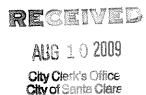
Santa Clara, Ca. 95051

408-98 '3-0701

kathleenlockwood@yahoo.com

1954 Stafford Street Santa Clara, CA 95050

August 10, 2009



Honorable Mayor Patricia Mahan City Council Members City of Santa Clara 1500 Warburton Avenue Santa Clara, CA 95050

Dear Mayor and City Council Members:

I am submitting my name as a volunteer to work on the Charter Review Committee that is being established. I am an 83 year resident of our city. Previously, I have served eight years on the Civil Service Commission, three years on the Planning Commission and eleven years as a city councilmember. During the early 1960's, I also served on a Charter Review Committee. I had the honor and privilege of being appointed Mayor of our City for the 1967/1968 term. And I am, of course, a register voter.

I would like to serve on this Charter Review Board, as I believe the issue at hand requires a thorough review and discussion. With public hearings to be held in the future, we will be able to obtain a good cross-section of views from our citizens.

Thank you for your consideration.

Larry J. Marsalli 408-296-1791

August 12, 2009

Santa Clara City Cooncil 1500 Warborton Avenue Santa Clara CA 95050

AUG 12 2009
City Clerk's Office
City of Santa Clara

2745 Warborfon Loence Santos Clara CA 9505I

Harorable Mayor, Cooncil monter,

This is to express my letter of interest in the Charler Resiew Committee for the football stadion.

If selected I vist be diligent according to conscience and the task as defined by cooncil.

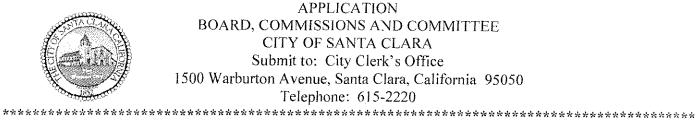
I will have as concerns our city's values but also try to ensor that the charter language is the best passible

for our children and grandchildren.
The Rimital mendale and my personal schoolile make this a good personal apportants
at this time

Thank you for your worth consideration

Où Ola

CIARAD O'DGONELL



APPLICATION BOARD, COMMISSIONS AND COMMITTEE CITY OF SANTA CLARA

Submit to: City Clerk's Office

1500 Warburton Avenue, Santa Clara, California 95050

Telephone: 615-2220

Board/Commission/Committee Applying I	For: Charte	r Rev	iew			
Name: Ciaran O'Donnell		7	,		RALL/pictures-	
Address: 2745 Warburton Avenue			anta Clara	95051		
		Home:*				
Email: ciaran@josephmediatools.com			· · · · · · · · · · · · · · · · · · ·			
Are you a registered voter of Santa Clara?					<u> </u>	
Have you attended a meeting of this Board	d/Commission/C	Committe	ee? N/A			
Present Employer:		,				
Job Title: Consulting	Software E	Engine	er			
Previous Governmental Bodies/Elective Offices Applicant has served		Position/Office Held			Dates	
Ministry of the Interior, France		Researcher level 1, 2		1979-1982		
Licensed Professional Engineer,					2004-presen	
State of California, 1	Board of E	lginee	rs and Land Su	rveyor		
Civic or Charitable Organizations To which Applicant has belonged			n Held		Dates	
Knights of Columbus		Pro life Chair			1998-2006	
IEEE		Senior member		2005 presen		
Special Interests/Hobbies/Talents:						
Swimmoing, gardening,	hicycling	, wate	ercolor	<u> </u>		
College, Professional, Vocational, Schools attended Major Subject			Dates	Degree	e/Date	
University of Waterlo		matic			th, 1979	
FNCT Darie France -	Computer	Engin	ering	Doct	orate, 199	

*NOTE: DO NOT GIVE HOME TELEPHONE NUMBER UNLESS YOU WANT THAT NUMBER TO BE PUBLIC INFORMATION.

Special awards or recognition received: Named Scientific Advisor, France Telecom					
1986-1992					
Please state reasons why you want to become a member of this Board/Commission/Committee, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)					
T would be making sure the commitee was as balanced as possible					
and diligent in fulfulling the assigned task by council and					
defending the historical values of our City's founders					
It would be a good experience for seeking elected office in the future.					
Any other information which you feel would be useful to the City Council in reviewing your application:					
(Attach second page if necessary)					
City Council Candidate, Seat 7, 2008. I recieved 4,000 votes					
Member, Santa Clara Plays Fair					
Homeowner since 1998					
Through my professional and civic activities I have experience in building consensus and keeping a discussion focused including asking relevant key questions.					
Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position.					
If yes, please state name of Organization/Employment.					
, , , , , , , , , , , , , , , , , , ,					
City policy directs all advisory body members not to vote on matters where there exists a potential conflict of interest. Would you be willing to abstain from voting if such a conflict arises:					
Have you ever been convicted of a felony or a misdemeanor? Do not list any misdemeanor settled in juvenile court. (If yes, explain convictions): No					
How did you hear about the opening on this Board/Commission/Committee?					
from the city inviting to join as well as read the draft EIR					
Signature of Applicant:					
Date signed:					

08/06/09



AUG 07 2009

City Clerk's Office City of Santa Clare

Madam Mayor and City Council

What an honor it is for me to say that I am a 36 year resident of the City of Santa Clara. My children were blessed with the opportunity to grow up in Santa Clara and our family has enjoyed the many perks that living in this great city has to offer. It is with great pleasure and a sense of civic responsibility and pride that I offer to give back to our city my time and my undivided attention. My surface qualifications are that I am a Realtor and have been so for 13 years. I am well versed in real estate contract law and I am currently working for Coldwell Banker in the short sale and foreclosure markets. The opportunity to enhance and develop property has always been something that I enjoy. It has been a great pleasure for me to have worked within the City of Santa Clara on the development of over 10 projects in the last 25 years. Working with planning and all the various departments over the years has given me a clear perspective of what happens on both sides of the counter.

Coaching baseball has given me an opportunity to deal with all types of personalities. Having coached from the T ball level to 6 years of high school varsity ball, I have learned that there are times to give someone your shoulder as well as times to take someone aside and be straight forward with them. Everyone is different and if you want to be a survivor you need to be able to read the room.

My non surface qualifications start with the fact that I really like people. I try to make it a point to look someone in the eye when I shake their hand. It is very important for me to realize that no matter how bad my day might be going that someone who I am meeting that day might be having a worse day than me. Find out something about that person and don't make them feel like just another number. Make it real, don't be a phony. I try very hard to practice the theory that there must be a reason that you have two ears and one mouth. Some people think that I am very quiet, but I just enjoy listening and not jumping to conclusions.

Any way that's my story, (pretty boring right) and I would be very happy to help our city in any way that I can. If the mayor and city council members feel that I would be an asset to this commission then I would be honored to serve. Thank you all for giving of your time and energy and helping to keep Santa Clara a top notch city to live in.

Best Regards

Fred Raia

FRED RAIA

REALTOR / ASSOCIATE² Relocation Specialist

(408) 230-1119 CELL (408) 383-4800 OFFICE (888) 564-2509 FAX fredraial@comcast.eom

2833 Junction Avenue, Suite #200 San Jose, CA 95134

www.BuySiliconValley.com

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JUL 29 2009

City Clerk's Office City of Santa Clare Rosalie Wilson 1391 Rosalie Drive Santa Clara, CA. 95050 July 25, 2009

Mayor Patricia Mahan Members of the Santa Clara City Council City Hall 1500 Warburton Ave Santa Clara, CA 95050

Dear Mayor Mahan and Members of the City Council:

As a life-long resident of Santa Clara, I am very interested in serving on the Charter Review Committee being formed by the Council.

Throughout my adult life, I have participated in numerous civic and charitable events for the betterment of Santa Clara. My current activities include being President of the Triton Museum of Art; Chair of the Historic Landmarks Commission; a member of the Mission City Community Fund and being a member of the Santa Clara Women's Club.

I have followed with great interest the issues surrounding the plans for the 49er Stadium and am very versed on the many issues surrounding the formation of this committee as it relates to our City Charter.

I am fully prepared to serve my city on this Commission although I must inform you that I will be unable to attend the very first meeting of August 20th. I certainly will be able to participate in the remaining meetings and I will make sure I read all material and meeting notes from the first meeting, should you decide to appoint me.

Thank you for your consideration of my interest in serving on the Committee.

Sincerely,

Rosalie Wilson

Rosalie Wilson