

**MINUTES OF THE JOINT CITY COUNCIL AND PLANNING COMMISSION
OF THE CITY OF SANTA CLARA FOR SPECIAL MEETING
HELD ON TUESDAY EVENING, FEBRUARY 10, 2009**

The City Council of the City of Santa Clara met at 5:30 pm for a Special Joint Meeting with the Planning Commission in the City Hall Council Chambers.

Council Present: Council Members Dominic J. Caserta, Will Kennedy, Joe Kornder, Jamie L. Matthews, Jamie McLeod and Kevin Moore and Mayor Patricia M. Mahan.

Commissioners Present: Commissioners Frank Barcells, Ian Champeny, Tony Marine, Rob Mayer, Teresa O'Neill, and Keith Stattenfield. Commissioners Absent: Commissioner Todd Fitch.

Staff present: City Manager, Director of Planning and Inspection, Director of Public Works/City Engineer, City Planner, Housing & Community Services Division Manager, Planner Consultant - Rajeev Batia, Planner Consultant - Julie Moloney, Planner Consultant - Jean Eisberg, Associate Planner - Doug Handerson, City Attorney and City Clerk/Auditor

Reports reviewed: Agenda, Director of Planning and Inspection's memo entitled, "February 10, 2009 Joint Meeting on General Plan Alternative and Housing Element" (02/02/09), report entitled, "City of Santa Clara General Plan Alternative Concept for a Progressive Plan", report entitled, "Housing Element Requirements and Processes - State and Regional Level" and a report entitled, "City of Santa Clara Housing Element Update Summary". An electronic presentation was also presented.

General comments were received from the public regarding the General Plan Update, including comments related to environmental issues, traffic issues and public transportation issues.

Being that there was no further business, the joint meeting was adjourned at 7:05 pm to the City Council meeting of February 10, 2009 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers and to the Planning Commission meeting of February 11, 2009 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
City Clerk

APPROVE: _____
Mayor