

**MINUTES OF THE JOINT CITY COUNCIL AND PLANNING COMMISSION
OF THE CITY OF SANTA CLARA FOR SPECIAL MEETING
HELD ON TUESDAY EVENING, SEPTEMBER 10, 2008**

The City Council met at 6:00 pm, on the above-mentioned date, for a **Closed Session** with Legal Counsel (Anticipated Litigation) pursuant to Government Code Section 54956.9(c) for one claim or case to be discussed.

The Council then met at 7:10 pm for a Special Joint Meeting with the Planning Commission 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.

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

Commissioners Present: Commissioners Frank Barcells, Ian Champeny, Tony Marine, Rob Mayer, Teresa O'Neil, and Keith Stattenfield.

Commissioners Absent: Commissioner Todd Fitch.

Staff present: City Manager, Director of Planning and Inspection, Associate Planner - Doug Handerson, City Planner, City Attorney and City Clerk/Auditor.

Reports reviewed: Agenda, City of Santa Clara General Plan Update - Report on Stakeholder Interviews, City of Santa Clara General Plan Update - Report on Housing Stakeholder Interviews, City of Santa Clara General Plan Update - Draft Working Paper #1 Population, Demographics, Employment and the Real Estate Market, City of Santa Clara General Plan Update - Draft Working Paper #2 Opportunities and Challenges, Interoffice Memorandum from the Director of Planning and Inspection entitled, "Scheduled General Plan Meetings After the September 10, 2008 Joint Meeting" (08/27/08).

General comments were received by the public regarding the General Plan Update.

The City Attorney stated that the Council held earlier in the evening at 6:00 pm a **Closed Session** with Legal Counsel (Anticipated Litigation) pursuant to Government Code Section 54956.9(c) for one claim or case to be discussed and there was no reportable action.

Being that there was no further business, the meeting was adjourned at 9:17 pm to Tuesday evening, **September 16, 2008** at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the regular scheduled City Council meeting in the City Hall Council Chambers and to Wednesday, **September 24, 2008** at 6:00 pm for the regularly scheduled Planning Commission meeting in the City Hall Council Chambers.

ATTEST: _____
City Clerk

APPROVE: _____
Mayor