Meeting Date: 12/13/11

## AGENDA REPORT

City of Santa Clara, California





Date:

December 5, 2011

To:

Executive Director for Santa Clara Stadium Authority Information

From:

Stadium Authority Secretary

Subject:

Amendment to the Santa Clara Stadium Authority Agenda Template

On July 25, 2011, the Governor signed Assembly Bill 23 (Smyth). AB 23 requires that a legislative body (Santa Clara Stadium Authority) which is constituted by a quorum of another legislative body (City Council), and for which the compensation is not prescribed in statute, may convene only after the amount of compensation each member is entitled to receive is announced. Because the City Council Members also serve as the Stadium Authority Members, and because the amount of compensation for Stadium Authority Members is not specifically prescribed by statute, the following statement should be announced at the beginning of each Stadium Authority meeting and will be added to the agenda template: "AB 23 Announcement: Members of the Santa Clara Stadium Authority Board are entitled to receive \$30 for each attended meeting."

Rod Diridon, Jr.

Stadium Authority Secretary

APPROVED:

Jennifer Sparacind

Executive Director for

Santa Clara Stadium Authority

Documents Related to this Report:

1) None

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