

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Monday, August 4, 2025 7:00 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

This meeting was recorded and can be viewed in its entirety at www.campbellca.gov/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Sergio Lopez	Mayor	Present
Dan Furtado	Vice Mayor	Present
Elliot Scozzola	Councilmember	Absent
Terry Hines	Councilmember	Present
Anne Bybee	Councilmember	Present

PLEDGE OF ALLEGIANCE

Mayor Lopez led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations and proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

Get Involved in Your Community! Are you passionate about making a difference in Campbell? Explore opportunities to serve on one of our Boards or Commissions. To find out more, contact the City Clerk's Office at ClerksOffice@campbellca.gov or call 408-866-2117.

I would like to take this opportunity to invite you to the annual State of the City Address. Please join me as I discuss the city's Housing Development Plan our Unhoused Program, Land Use Element, Economic Development and updates on Public Safety. The State of the City address will be held at the Orchard City Banquet Hall on Wednesday, August 20. Doors open at 6:00 pm with the event beginning promptly at 6:30 pm. Please RSVP to MayorStateOfTheCity@campbellca.gov by Wednesday, August 13.

The 15th Annual Caregivers Count! Conference. The Caregivers Count Conference offers a comprehensive educational series designed to support family caregivers. This year's three-part conference will take place from 10:00 am -12:00 pm over three consecutive Saturdays: 9/6, 9/13, and 9/20. The topics include: Seven Questions About Transitions That Worry Caregivers; Tailoring Care and Support Transitions and Care Transitions and Technology. All sessions are free by pre-registering at caregiverscount.net.

CONSENT CALENDAR

Mayor Lopez asked if anyone wished to remove an item from the Consent Calendar.

Councilmember Hines commented on Items 8 and 13, stating his support for both projects.

The Consent Calendar was considered as follows:

1. **Minutes of City Council Executive Session Meeting of July 1, 2025**
Recommended Action: Approve the executive session meeting minutes of July 1, 2025.
This action approves the executive session meeting minutes of July 1, 2025.
2. **Minutes of City Council Regular Meeting of July 1, 2025**
Recommended Action: Approve the regular meeting minutes of July 1, 2025.
This action approves the regular meeting minutes of July 1, 2025.
3. **Minutes of City Council Executive Session Meeting of July 7, 2025**
Recommended Action: Approve the executive session meeting minutes of July 7, 2025.
This action approves the executive session meeting minutes of July 7, 2025.
4. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$8,668,476.59.

This action approves the bills and claims in the amount of \$8,668,476.59 as follows: bills and claims checks dated June 16, 2025, in the amount of \$520,000.53; payroll checks dated June 18, 2025, in the amount of \$84,528.54; bills and claims checks dated June 23, 2025, in the amount of \$1,697,731.76; bills and claims checks dated June 30, 2025, in the amount of \$3,979,169.80; payroll checks dated July 3, 2025, in the amount of \$77,983.21; bills and claims checks dated July 4, 2025, in the amount of \$294,396.64; bills and claims checks dated July 7, 2025, in the amount of \$74,114.75; bills and claims checks dated July 11, 2025, in the amount of \$635,316.67; bills and claims checks dated July 14, 2025, in the amount of \$11,778.78; and bills and claims checks dated July 18, 2025, in the amount of \$1,285,455.91.

5. **Monthly Treasurer's Report (June 2025)**

Recommended Action: That the City Council review and accept the Monthly Treasurer's Report for the month ended June 30, 2025.

This action reviews and accepts the Monthly Treasurer's Report for the month ended June 30, 2025.

6. **Monthly Investment Transactions Report (June 2025)**

Recommended Action: That the City Council review and accept the Monthly Investment Transactions Report for June 2025.

This action reviews and accepts the Monthly Investment Transactions Report for June 2025.

7. **Investment Report - Quarter Ending June 2025**

Recommended Action: That the City Council approve the Investment Report for the quarter ending June 2025 and the report be noted and filed.

This action approves, notes and files the Investment Report for the quarter ending June 2025.

8. **Approval of Parcel Map Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 251 Curtner Avenue (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the Parcel Map and accept the street dedication and public service easements as shown on the map for the property located at 251 Curtner Avenue.

Resolution 13321 approves the Parcel Map and accepts the street dedication and public service easements as shown on the map for the property located at 251 Curtner Avenue.

9. **Approval of Tract Map Approval of Tract Map No. 10641 Including Acceptance of Street Dedication and Public Service Easements Shown on**

Said Map – 57-101 Gilman Avenue & 60 Dillon Avenue (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a resolution approving the Tract Map for Tract No. 10641 and accept the street dedication and public service easements offered for dedication as shown on the map for the property located at 57-101 Gilman Avenue and 60 Dillon Avenue.

Resolution 13322 approves the Tract Map for Tract No. 10641 and accepts the street dedication and public service easements offered for dedication as shown on the map for the property located at 57-101 Gilman Avenue and 60 Dillon Avenue.

10. **Approval of Tract Map No. 10653 Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 320 Virginia Avenue (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the Tract Map for Tract No. 10653 and accept the street dedication and public service easements offered for dedication as shown on the map for the property located at 320 Virginia Avenue.

Resolution 13323 approves Tract Map for Tract No. 10653 and accepts the street dedication and public service easements offered for dedication as shown on the map for the property located at 320 Virginia Avenue.

11. **Accept the City Facilities Roof Replacement Project – FY 2024 (24-TT) and File the Notice of Completion (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution accepting the City Facilities Roof Replacement Project for FY 2024 (CIP No. 24-TT) and directing the Public Works Director or designee to file the Notice of Completion; and authorizing the Finance Director to retain the remaining project balance under CIP No. 24-TT for upcoming roofing projects in FY 2026.

Resolution 13324 accepts the City Facilities Roof Replacement Project for FY 2024 (CIP No. 24-TT) and directs the Public Works Director or designee to file the Notice of Completion; and authorizes the Finance Director to retain the remaining project balance under CIP No. 24-TT for upcoming roofing projects in FY 2026.

12. **Resolution Approving the New Classification Specifications for Crime Analyst, Environmental Programs Coordinator, and Executive Assistant to the Police Chief (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution approving the new classification specifications for Crime Analyst, Environmental Programs Coordinator, and Executive Assistant to the Police Chief.

Resolution 13325 approves the new classification specifications for Crime Analyst, Environmental Programs Coordinator, and Executive Assistant to the Police Chief.

13. **Acceptance of the 2025 Cannabis Tax Fund Grant Program - Department of California Highway Patrol Grant (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving an agreement setting forth terms under which the City of Campbell accepts the 2025 Cannabis Tax Fund Grant Program - Department of California Highway Patrol, authorizing the City Manager to execute the agreement, and approving a budget adjustment to recognize the grant revenue and corresponding grant related expenditures.

Resolution 13326 approves an agreement setting forth terms under which the City of Campbell accepts the 2025 Cannabis Tax Fund Grant Program - Department of California Highway Patrol, authorizes the City Manager to execute the agreement, and approves a budget adjustment to recognize the grant revenue and corresponding grant related expenditures.

M/S: Hines/Bybee – That the City Council approve the Consent Calendar. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hines
SECONDER:	Bybee
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

14. **Placing the Cost of Abating Hazardous Vegetation on the Property Tax Assessment Roll (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution placing the cost of abating hazardous vegetation on the property tax assessment roll.

Now is the time and place for a public hearing to consider placing the cost of abating hazardous vegetation on the property tax assessment roll.

Community Development Director Eastwood presented a staff report dated August 4, 2025.

Following City Council questions, Mayor Lopez opened the public hearing and asked if anyone wished to speak.

Seeing no one wishing to speak, Mayor Lopez closed the public hearing.

After discussion, **M/S: Bybee/ Hines – That the City Council adopt Resolution 13327 placing the cost of abating hazardous vegetation on the property tax assessment roll. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
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MOVER:	Bybee
SECONDER:	Hines
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

15. **Public Hearing to Consider Adoption of an Ordinance to Extend Interim Ordinance No. 2331 Which Established Urgency Measures in Response to the 2018 Small Cell Order (FCC 18-133) by the Federal Communications Commission (File No. PLN-2025-50) (Ordinance / Roll Call Vote)**

Recommended Action: That the City Council adopt an ordinance to extend Interim Ordinance No. 2331, which established urgency measures in response to the 2018 Small Cell Order (FCC 18-133) by the Federal Communications Commission.

Now is the time and place for a public hearing to consider adoption of an Ordinance to extend Interim Ordinance No. 2331, which established urgency measures in response to the 2018 Small Cell Order (FCC 18-133) by the Federal Communications Commission.

Senior Planner Rose presented a staff report dated August 4, 2025.

Following City Council questions, Mayor Lopez opened the public hearing and asked if anyone wished to speak.

Seeing no one wishing to speak, Mayor Lopez closed the public hearing.

After discussion, **M/S: Hines/ Bybee – That the City Council adopt an ordinance to extend Interim Ordinance No. 2331, which established urgency measures in response to the 2018 Small Cell Order (FCC 18-133) by the Federal Communications Commission. The motion was adopted by the following roll call vote.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hines
SECONDER:	Bybee
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

City Clerk Sanders read the full title of Ordinance 2333.

M/S: Furtado/Bybee – That the City Council waive further reading of Ordinance 2333. The motion was adopted by the following call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Bybee

AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

16. **Public Hearing to Consider an Interim Ordinance Adopting Urgency Measures to Implement Senate Bill No. 1123 (2024), as Amended by Assembly Bill No. 130 (2025), Regarding Ministerial Approval of Starter Home Projects. (File No. PLN-2025-62) (Ordinance / Roll Call Vote)**

Recommended Action: It is recommended that City Council adopt an Interim Ordinance to implement Senate Bill No. 1123, as amended by Assembly Bill No. 130.

Now is the time and place for a public hearing to consider adopting and an Interim Ordinance to implement Senate Bill No. 1123, as amended by Assembly Bill No. 130.

Senior Planner Fama presented a staff report dated August 4, 2025.

Following City Council questions, Mayor Lopez opened the public hearing and asked if anyone wished to speak.

Seeing no one wishing to speak, Mayor Lopez closed the public hearing.

After discussion, **M/S: Hines/Furtado – That the City Council adopt Interim Ordinance 2334 to implement Senate Bill No. 1123, as amended by Assembly Bill No. 130. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hines
SECONDER:	Furtado
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

City Clerk Sanders read the full title of Ordinance 2334.

M/S: Furtado/Bybee – To waive further reading of Ordinance 2334. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Bybee
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

NEW BUSINESS

17. West Valley Homeless Services Feasibility Study - Needs Analysis

Recommended Action: That the City Council receive the report and provide feedback on the First Phase report (Needs Analysis) for the West Valley Homeless Services Feasibility Study.

Housing Program Manager Murillo-Garcia presented a staff report dated August 4, 2025. The Good City Company consultant team was introduced.

Councilmembers asked general questions related to the staff presentation.

Mayor Lopez asked if anyone from the public had any comments.

There were no public comments.

Councilmembers received the report and provided general feedback to staff consideration. Topics included having discussions with San Jose for collaboration; reaching out to local churches and seeing how we can further support them; accounting for services the Bristol Hotel will be offering; having resource cards for Councilmembers to provide to the unhoused.

18. Hamilton Avenue Public Improvement Plan - Kickoff Meeting

Recommended Action: That the City Council provide early input on the following: 1) the proposed outreach strategy, including whether additional stakeholder groups or engagement formats should be included; 2) the preliminary project schedule and proposed meeting frequency; and 3) any initial priorities or guiding principles for staff and the consultant team to consider as the project begins.

Senior Planner Rose presented a staff report dated August 4, 2025.

Project Team consultants from Mithun, Fehr & Peers, BKF Engineers; Forward City Labs; and ESA were introduced.

Information on the project scope, project elements, community engagement, project schedule, guiding principles and project coordination was discussed.

Following City Council questions, Mayor Lopez asked if anyone from the public wished to speak.

Kelly Snider, Campbell business owner, stated support for the project as is looking forward to future discussions.

Alan Zisser, Campbell resident asked the Council to consider reducing the project timeline so that the City could benefit from the positive impacts on the next Housing Element and RHNA numbers.

John Brenneise, Campbell resident, stated concerns with the project and the additional traffic issues it would cause.

Councilmembers thanked staff for the presentation and stated general support for the project. Councilmembers discussed increased social media outreach and project updates to the website.

Mayor Lopez encouraged staff to reach out to the VTA team, neighboring agencies, MTC and the State for collaboration efforts and assistance.

19. **Resolution Amending the First Amended Agreement for City Clerk Services (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution amending the First Amended Agreement for City Clerk Services to provide for a merit increase.

City Manager Loventhal presented a staff report dated August 4, 2025.

Following City Council questions, Mayor Lopez asked if anyone from the public wished to speak.

There were no public speakers.

After discussion, **M/S: Furtado/Bybee – That the City Council adopt Resolution 13328 amending the First Amended Agreement for City Clerk Services to provide for a merit increase. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Bybee
AYES:	Lopez, Furtado, Hines, Bybee
ABSENT:	Scozzola

UNFINISHED BUSINESS

There was no unfinished business.

COUNCIL COMMITTEE REPORTS

20. **Council Committee Reports**

Recommended Action: That the City Council report on activities from their committee assignments.

Councilmember Bybee attended the Relay for Life for the American Cancer Society at the Community Center; and the 25th Anniversary of Capers.

Councilmember Hines spoke of the upcoming DCBA meeting to be held at City Hall on August 6; the Veterans Memorial Foundation sign unveiling; visited A

Tool Shed business; the Campbell Relay for Life event; and spoke of Infinity Solar and Electric and building Inspector Robert Luna who was very helpful.

Vice Mayor Furtado attended the West Valley Sanitation District and their Statewide meeting.

Mayor Lopez attended the Capers anniversary event; the Veterans Memorial Foundation sign unveiling; and a workshop of the VTA Board of Directors.

ADJOURN

Mayor Lopez adjourned the meeting at 8:32 PM.

APPROVED:

ATTEST:

Sergio Lopez, Mayor

Andrea Sanders, City Clerk