



# City of Santa Clara

## Meeting Agenda

### Charter Review Committee

Thursday, August 10, 2023

7:00 PM

Hybrid Meeting  
City Hall - Council Chambers  
1500 Warburton Avenue  
Santa Clara, CA 95050

The City of Santa Clara is conducting Charter Review Committee meetings in-person and continues to have methods for the public to participate remotely or in-person.

- Via Zoom: <https://santaclaraca.zoom.us/j/89799831040>
- Webinar ID: 897 9983 1040
- By phone: 1(669) 444-9171

To submit written public comment before meeting:

Send email to [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) by 12 p.m. the day of the meeting. Those emails will be forwarded to Committee members and will be uploaded as supplemental meeting material.

Note: Emails received as public comment will not be read aloud during the meeting.

#### **CALL TO ORDER AND ROLL CALL**

#### **PUBLIC PRESENTATIONS**

*[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]*

#### **GENERAL BUSINESS**

1. **23-963** [Presentation on the Roles and Responsibilities of the 2023 Charter Review Committee](#)

**Recommendation:** It is recommended that the Committee note and file the presentation.

2. **23-964** [Action to elect a Chair and Vice-Chair for the 2023 Charter Review Committee](#)

**Recommendation:**

1. Staff recommends that the Charter Review Committee conduct an election for the roles of Chair and Vice-Chair.

3.     **23-967**     [Presentation on Prior Ballot Measures and Other Historical Information Related to the Positions of Police Chief and City Clerk](#)

**Recommendation:** The Committee note and file the report.

**Attachments:**     [Measure B - Chief of Police Appointment Ballot Language, Argument, and Rebuttal](#)  
                          [Measure I - Charter Amendment, Chief of Police Requirements Ballot Language, Argument, and Reb](#)

4.     **23-979**     [Discussion and Action on Proposed Community Engagement Strategies and Other Resources for the 2023 Charter Review Committee](#)

**Recommendation:** The Committee:

1. Approve the community engagement strategies as proposed;
2. Provide direction on any additional needs that the Committee may have with respect to best practices, outstanding questions or other resource information to be provided to the Committee in a timely manner in alignment with the goal of a November 7, 2023 City Council presentation.

**Attachments:**     [DRAFT Charter Review Committee Webpage](#)

5.     **23-968**     [Action on the Meeting Schedule for the 2023 Charter Review Committee](#)

**Recommendation:**     1. The Committee adjust the meeting schedule as needed and approve a final schedule.

#### **CITY STAFF REPORT**

#### **ADJOURNMENT**

#### **MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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