

City of Santa Clara

Meeting Agenda

Charter Review Committee

Wednesday, October 22, 2025

6:00 PM

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

Committee Member Susan Peters will be participating remotely from the following location: 645 Cloud Cap Avenue, Pagosa Springs, CO 81147

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/86127408402

Webinar ID: 861 2740 8402By phone: +1 669 444 9171

To submit written public comment before meeting: Send email to cityattorney@santaclaraca.gov by 10 AM one day before the date of the meeting. 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

GENERAL BUSINESS

1. 25-1553 Approval of the October 1, 2025 Charter Review Committee

Meeting Minutes

Recommendation: Approve the minutes of the October 1, 2025 Charter

Review Committee Meeting in the form presented with such modifications/corrections as may be required or

requested by the Board.

2. 25-1538 Action on Proposed 2025 - 2026 Charter Review Committee

Meeting Schedule

Recommendation: Staff recommends adoption of the proposed 2025 -

2026 Charter Review Committee Regular Meeting Schedule for the third Wednesday of each month on

the terms presented.

3. 25-1548 Action to Form and Appoint Charter Review Committee

Members to Ad Hoc Subcommittee Working Groups

Recommendation: Take action to form and appoint members to the following Ad Hoc Subcommittees

Subcommittee One:

Powers and Structure of City Government: Rules/Process for Action

• Subcommittee Two:

City Council: Elections, Powers and Conduct of Meetings

• Subcommittee Three:

Senior Officials: Duties and Qualifications

• Subcommittee Four:

Boards and Commissions: Composition,

Powers and Duties

Subcommittee Five:

Civil Service: General Rules for Classified and Unclassified Employees; Commission Composition and Duties

• Subcommittee Six:

Fiscal Administration and Procurement

 Staff Preview of Agenda for Next Charter Review Committee Meeting Scheduled for November 19, 2025

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.]

STAFF/COMMITTEE MEMBER COMMENTS

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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Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

City of Santa Clara Page 3 of 3 Printed on 10/17/2025