



# City of Santa Clara

## Meeting Agenda

### Governance and Ethics Committee

Thursday, October 24, 2019

3:00 PM

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

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 (“The Brown Act”) and Section 708 of the Santa Clara City Charter, the Chairperson calls for a Special Meeting of the Governance and Ethics Committee to commence and convene on October 24, 2019, at 3:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

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

#### **CONSENT CALENDAR**

19-1226 [Governance and Ethics Committee Minutes of July 15, 2019](#)

**Recommendation:** Approve the Governance and Ethics Committee minutes of July 15, 2019

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

1. 19-841 [Action on Parks & Recreation Commission’s Recommendation to Name the Public Park in the 575 Benton Avenue Project \(Prometheus\)](#)

**Recommendation:** Select one of the two names recommended by the Park & Recreation Commission (Vincent Fiorillo & Family Park, or Larry Wolfe Park) for consideration by the City Council for the name of the public park to be located in the 575 Benton Avenue Project.

2. 19-992 [Discussion and Action on Proposed Framework for the January 30-31, 2020 Council Priority Setting Session](#)

**Recommendation:** That the Governance and Ethics Committee review the proposed framework for the January 2020 Priority Setting Session and provide feedback.

3. 19-994 [Review the Code of Ethics & Values and Discuss Training](#)

***Recommendation:*** That the Governance and Ethics Committee review the Santa Clara Code of Ethics & Values and recommend any necessary updates or actions to the City Council.

4. 19-993 [Review of Current Council Referral Policy \(Council Policy 030\)](#)

5. 19-991 [Review of Council Governance Session Report and Referrals of September 5, 2019](#)

***Recommendation:*** That the Governance and Ethics Committee review this report on the meeting report and list of referrals and forward to the City Council for consideration and action.

### **COMMISSIONERS REPORT**

### **ADJOURNMENT**

The Governance and Ethics Committee meeting is adjourned to November 21, 2019.