



City of Santa Clara

Call and Notice of Special Meeting

City Council Session on Governance

Thursday, September 5, 2019

9:00 AM

Central Park Library
Redwood Room
2635 Homestead Road
Santa Clara, CA 95051

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 Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on September 5, 2019, at 9:00 AM for a Special Meeting in the Redwood Room located at the Santa Clara Library at 2635 Homestead Road, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

I. Welcome

- a. Call to Order
- b. Pledge of Allegiance and Statement of Values
- c. Roll Call

II. Public Comment

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. 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. Although not required, please submit to the Assistant City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

III. Review of Agenda and Input from Council about Workshop

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IV. City Manager Overview

V. Review Experience with Districts

Establish a shared understanding of what the Council and staff have experienced after nine months (approximately 30 minutes).

VI. Discuss and Update Guidelines and Procedures from December 2018

Review and discuss the three principles and 10 guidelines established by Council in December 2018, as well as any other procedures related to districts, and reach consensus. (approximately 2 hours).

VII. Wrap Up and Next Steps

VIII. Adjournment

The next regularly scheduled meeting is on Tuesday evening, September 17, 2019 in the City Hall Council Chambers.