



City of Santa Clara

Meeting Minutes

Governance Committee

Monday, April 23, 2018

4:00 PM

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

CALL TO ORDER AND ROLL CALL

Chair O'Neill called the meeting to order at 4:05 PM.

Present 3 - Member Teresa O'Neill, Member Debi Davis, and Member Kathy Watanabe

CONSENT CALENDAR

1.A 18-506 Governance Committee Minutes of February 12, 2018

Recommendation:

Approve the Governance Committee minutes of February 12, 2018.

A motion was made by Member Davis, seconded by Member Watanabe, to approve the staff recommendation.

Aye: 3 - Member O'Neill, Member Davis, and Member Watanabe

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. 18-443 2018 Governance Committee Work Plan and Establishment of a Council Policy Manual

Recommendation:

1. Adopt the 2018 Governance Committee Work Plan
2. Recommend to the City Council to adopt a resolution repealing Section C of Resolution 6603 to amend the title of "City of Santa Clara Policy and Procedure Manual" to "City of Santa Clara Council Policy Manual" and approving the Council Policy Manual policy

A motion was made by Member O'Neill, seconded by Member Watanabe, to approve the staff recommendations.

Aye: 3 - Member O'Neill, Member Davis, and Member Watanabe

3. 18-442 Discussion and Potential Action on Rescission of Various Council Policies

Recommendation: Recommend to the City Council to adopt a resolution to rescind P&P 010 City Council Meetings Video Tapes, P&P 012 Electronic Organizers, P&P 013 Fireworks Display Permit, P&P 021 Public Requests for Photocopies of Agenda Items, P&P 023 Recreational Bonfires, and P&P 026 Sale of Used Fire Helmets or Police Equipment as Mementos.

A motion was made by Member Davis, seconded by Member Watanabe, to approve the staff recommendation.

Aye: 3 - Member O'Neill, Member Davis, and Member Watanabe

4. 18-400 Action on Restructuring of Council Committees

Recommendation: Provide direction to staff on the proposed restructuring of Council Committees and, upon input and direction, advance the proposal to the full City Council for consideration.

By Committee consensus, this item was referred back to staff.

COMMITTEE MEMBERS REPORT

None.

ADJOURNMENT

The meeting was adjourned at 5:35 PM.