

City of Santa Clara

Meeting Agenda

Governance and Ethics Committee

Thursday, April 25, 2019

3:00 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 19-198 Governance Committee Minutes of April 23, 2018

Recommendation: Approve the Governance Committee minutes of April 23, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2. 19-199 Overview of Mission, Goals, and Discussion of Workplan Items
- 3. 19-190 Action on How to Present the City Council (e.g., sequence of listing Councilmembers and by Council District) in City Facilities and on Documents

Recommendation: Staff makes no recommendation on the presentation

of the City Council in City Facilities and on

Documents.

- 4. 19-510 Review Status of Council Policy Manual Policies
- 5. 19-511 <u>Discussion of Dark Money Ordinance</u>

STAFF REPORT

COMMITTEE MEMBERS REPORT

GOOD OF THE ORDER

ADJOURNMENT

The Governance and Ethics Committee meeting is adjourned to May 16, 2019, at 3:00 p.m.