



City of Santa Clara

Call and Notice of Special Meeting

City Council Agenda

Thursday, December 13, 2018

9:30 AM

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

City Council Session on Governance

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 undersigned calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on December 13, 2018, at 9:30 AM 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.

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 City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

III. City Manager Overview

IV. Review of Agenda and Objectives for the Session

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- OBJECTIVES:**
- a. Create a shared understanding of high performance governance and what it means for the City of Santa Clara.
 - b. Establish a consensus on how governance within the new district election system will look and acknowledge the "unknowns," e.g. current lawsuit and advisory vote.
 - c. Begin discussion with the new Council and staff to discuss key guiding principles and processes around the new governance system.

V. High Performance Governance: Bridging the Gap Between Political Acceptability and Operational Sustainability

(approximately 2 hours)

**Council will break for lunch at approximately 12:00 PM.*

VI. Consensus on How We Will Govern in a New Governance System

(approximately 2.5 hours)

- a. Principles and protocols
- b. Processes
- c. Guidelines

VII. Adjournment

The next regular scheduled meeting is on Tuesday evening, December 18, 2018 in the City Hall Council Chambers.