



City of Santa Clara

Meeting Agenda

Governance and Ethics Committee

Monday, February 10, 2020

3:00 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 20-167 [Governance and Ethics Committee Minutes of November 21, 2019](#)

Recommendation: Approve the Governance and Ethics Committee minutes of November 21, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

1. 20-158 [Approval of the 2020 Governance and Ethics Committee Workplan](#)

Recommendation: Approve the 2020 Governance and Ethics Committee Workplan.

2. 20-1409 [Action on the Police Department's Recommendation to Name the Police Building's Temporary Holding Facility](#)

Recommendation: Approve that the naming of the Police Building's Temporary Holding Facility as the "Carla Munoz Temporary Holding Facility" be recommended for consideration by the full City Council.

3. 20-159 [Discussion and Consideration of Approving a New Board, Commission, and Committee Policy](#)

Recommendation: Review and provide input on the Draft Board, Commission, and Committee Policy.

4. 20-160 [Update on Dark Money Ordinance and Discussion of Election Topics](#)

COMMITTEE MEMBERS REPORT

ADJOURNMENT

The Governance and Ethics Committee is adjourned to June 8, 2020.