



# City of Santa Clara

## Meeting Agenda

### Governance and Ethics Committee

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Monday, September 14, 2020

3:00 PM

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

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

• Via Zoom:

o <https://santaclaraca.zoom.us/j/97015480911>

Meeting ID: 970 1548 0911 or

o Phone: (669) 900-6833

• Submit comments via email to [mayorandcouncil@santaclaraca.gov](mailto:mayorandcouncil@santaclaraca.gov).

For those individuals that do not have the above access, the City Council Chambers have been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. A limited number of staff will also be present.

#### **CALL TO ORDER AND ROLL CALL**

#### **CONSENT CALENDAR**

**20-254** [Governance and Ethics Committee Minutes of February 10, 2020](#)

**Recommendation:** Approve the Governance and Ethics Committee minutes of February 10, 2020.

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

1. 20-311 [Discussion and Possible Action on a Joint Meeting with West Valley-Mission Community College District Board of Trustees](#)

**Recommendation:** That the Governance and Ethics Committee recommend that the City Council approve holding a publicly noticed joint meeting with the West Valley-Mission Community College District Board of Trustees.

2. 20-313 [Discussion and Consideration of Approving a New Boards, Commission and Committee Policy](#)

**Recommendation:**

1. Recommend that the City Council enact ordinances that clearly set forth the composition of the membership of each commission and the scope of the commission's jurisdiction; and
2. Approve the revised Boards and Commissions Policy that will be included in the Boards, Commissions, and Committee handbook.

3. 20-314 [General Discussion and Possible Input on Various City Governance Policies](#)

3.A. Council Policy 030 Entitled "Adding an Item on the Agenda"

3.B. Council Policy 042 Entitled "Reconsideration of Council Action"

3.C. City's Early Consideration Policy for General Plan Amendment Applications

**Recommendation:** Provide input on Council Policy 030, Council Policy 042, and the City's Early Consideration Policy for General Plan Amendment applications.

4. 20-786 [Review of Newly Added Planning Commission Policies and Procedures, and Direction Regarding Management of Agenda-Related Requests from Boards and Commissions](#)

**Recommendation:** Provide direction to staff on the Committee's desired approach to managing agenda related requests from Boards and Commissions.

5. 20-315 [Verbal Update on Dark Money Ordinance and Other Election Related Items](#)

### **COMMITTEE MEMBERS REPORT**

### **ADJOURNMENT**

The Governance and Ethics Committee meeting is adjourned to December 7, 2020.