



# City of Santa Clara

## Meeting Agenda

### Deferred Compensation Committee

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**Thursday, November 19, 2020**

**10:00 AM**

**Virtual Meeting**

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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 Chairperson calls for a Special Meeting of the Deferred Compensation Committee of the City of Santa Clara, to commence

and convene on Thursday, November 19, 2020, at 10:00 am for a Special Meeting via Zoom Webinar, to consider the following matter(s) and to potentially take action with respect to them.

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, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

Join Zoom Meeting

<https://santaclaraca.zoom.us/j/92165505511?pwd=cjhVcEdsNmxsK0dpUnc2TElvWHVlQT09>

Meeting ID: 921 6550 5511

Passcode: 781953

+1 669 900 6833 US (San Jose)

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

#### **CONSENT CALENDAR**

**20-1148** [Action to Approve the Deferred Compensation Committee Meeting Minutes of August 20, 2020](#)

**Attachments:** [Deferred Compensation Committee Minutes of August 20, 2020](#)

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

**20-1149** [Action to Establish Deferred Compensation Committee Meeting Dates for 2021](#)

**20-1151** [Informational Report on Third Quarter 2020 Performance](#)

**Attachments:** [CSC 3Q 2020 Executive Summary](#)  
[CSC 3Q 2020 Performance Report](#)

**20-1152** [Informational Report on Plan Review](#)

**Attachments:** [City of Santa Clara PlanHealthReport\\_09-30-2020.p](#)  
[City of Santa Clara Digital Transformation Overview.](#)  
[City of Santa Clara Cares Act Summary.xlsx](#)

**STAFF REPORT**

**20-1185** [Informational Report on City Manager Deferred Compensation Committee Member Selection Process](#)

**Attachments:** [Draft of the City Manager's Committee member appointment process](#)

**COMMISSIONERS REPORT**

**ADJOURNMENT**