



# City of Santa Clara

## Meeting Minutes

### City Council Special Meeting

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12/13/2018

9:30 AM Special Meeting - City Council Session on Governance  
1500 Warburton Avenue  
Santa Clara, CA 95050

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#### 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

**Mayor Gillmor** called the Special Meeting to order at 9:35 AM.

##### b. Pledge of Allegiance and Statement of Values

##### c. Roll Call

**City Clerk Haggag** was present at the meeting.

**Present:** 7 - Councilmember Patricia M. Mahan, Councilmember Teresa O'Neill, Mayor Lisa M. Gillmor, Councilmember Debi Davis, Vice Mayor Kathy Watanabe, Councilmember Karen Hardy, and Councilmember Raj Chahal

#### II. Public Comment

**None.**

#### III. City Manager Overview

#### IV. Review of Agenda and Objectives for the Session

18-1548

City Council Session on Governance

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

**Dr. John Nalbandian (University of Kansas) and Jan Perkins (Management Partners)** gave a presentation on High Performing Governance: Bridging the Gap between Political Acceptability and Administrative Sustainability.

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

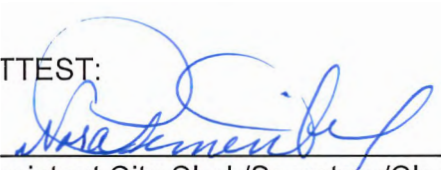
- a. Principles and protocols
- b. Processes
- c. Guidelines

**VIII. Adjournment**

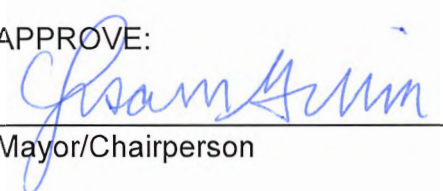
The meeting was adjourned at 2:44 PM.

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

ATTEST:

  
Assistant City Clerk/Secretary/Clerk

APPROVE:

  
Mayor/Chairperson