



## Legislation Details (With Text)

**File #:** 24-662      **Version:** 1      **Name:**  
**Type:** Consent Calendar      **Status:** Agenda Ready  
**File created:** 6/24/2024      **In control:** Governance and Ethics Committee  
**On agenda:** 7/2/2024      **Final action:**  
**Title:** Approval of the June 3, 2024 Governance and Ethics Committee Meeting Minutes  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. June 3, 2024 Governance and Ethics Committee Minutes - DRAFT

Date	Ver.	Action By	Action	Result
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## REPORT TO GOVERNANCE AND ETHICS COMMITTEE

### SUBJECT

Approval of the June 3, 2024 Governance and Ethics Committee Meeting Minutes

### ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

### FISCAL IMPACT

There is no fiscal impact to the City other than administrative staff time.

### PUBLIC CONTACT

Public contact was made by posting the Governance and Ethics Committee agenda on the City’s official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

### RECOMMENDATION

Approve the minutes of the June 3, 2024 Governance and Ethics Committee Meeting

Reviewed by: Maria Le, Assistant to the City Manager, City Manager’s Office  
Approved by: Jovan D. Grogan, City Manager

**ATTACHMENTS**

1. June 3, 2024 Governance and Ethics Committee Meeting Minutes