



Legislation Details (With Text)

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

**Sponsors:**

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**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