



## Legislation Details (With Text)

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<b>Type:</b>	Public Hearing/General Business	<b>Status:</b>		Passed	
<b>File created:</b>	6/14/2019	<b>In control:</b>		Governance and Ethics Committee	
<b>On agenda:</b>	7/15/2019	<b>Final action:</b>		7/15/2019	
<b>Title:</b>	Provide Input on 2018-2019 Civil Grand Jury Report Entitled "Inquiry into the Governance of the Valley Transportation Authority"				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Report from 2018-2019 Civil Grand Jury of Santa Clara County - Inquiry into the Governance of the Valley Transportation Authority, 2. Letter to City Clerk Hosam Haggag from 2018-2019 Civil Grand Jury of Santa Clara County, 3. POST MEETING MATERIAL				

Date	Ver.	Action By	Action	Result
7/15/2019	1	Governance and Ethics Committee	Adopted	Pass

## REPORT TO GOVERNANCE AND ETHICS COMMITTEE

### SUBJECT

Provide Input on 2018-2019 Civil Grand Jury Report Entitled "Inquiry into the Governance of the Valley Transportation Authority"

### BACKGROUND

On June 13, 2019, City Clerk Hosam Haggag received a letter from the 2018-2019 Civil Grand Jury of Santa Clara County regarding its final report entitled, Inquiry into the Governance of the Valley Transportation Authority.

### DISCUSSION

Staff seeks input from the Governance and Ethics Committee regarding 1c, 1d, and 1e on the 2018-2019 Civil Grand Jury report.

### 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 other than 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.

Reviewed by: Genevieve Yip, Staff Analyst I

Approved by: Deanna J. Santana, City Manager

### **ATTACHMENTS**

1. Report from 2018-2019 Civil Grand Jury of Santa Clara County - Inquiry into the Governance of the Valley Transportation Authority
2. Letter to City Clerk Hosam Haggag from 2018-2019 Civil Grand Jury of Santa Clara County