



# City of Santa Clara

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## Agenda Report

19-782

Agenda Date: 7/15/2019

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### 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