



# City of Santa Clara

## Call and Notice of Special Meeting

### Governance and Ethics Committee

Thursday, October 24, 2019

3:00 PM

City Hall – Council Chambers  
1500 Warburton Avenue  
Santa Clara, CA 95050

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 Chairperson calls for a Special Meeting of the Governance and Ethics Committee to commence and convene on October 24, 2019, at 3:00 pm 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.

#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

19-1226 [Governance and Ethics Committee Minutes of July 15, 2019](#)

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

1. 19-841 [Action on Parks & Recreation Commission’s Recommendation to Name the Public Park in the 575 Benton Avenue Project \(Prometheus\)](#)
2. 19-992 [Discussion and Action on Proposed Framework for the January 30-31, 2020 Council Priority Setting Session](#)
3. 19-994 [Review the Code of Ethics & Values and Discuss Training](#)
4. 19-993 [Review of Current Council Referral Policy \(Council Policy 030\)](#)
5. 19-991 [Review of Council Governance Session Report and Referrals of September 5, 2019](#)

#### COMMISSIONERS REPORT

#### ADJOURNMENT

The Governance and Ethics Committee meeting is adjourned to November 21, 2019.