



# City of Santa Clara

## Meeting Agenda

### Governance and Ethics Committee

Thursday, November 21, 2019

3:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

#### CONTINUANCES/EXCEPTIONS

- 19-1224 [Defer the Boards, Commission and Committees Policy Report to the First 2020 Quarterly Governance and Ethics Committee Meeting](#)

***Recommendation:*** Defer the Boards, Commissions and Committees Policy Report to the First 2020 Quarterly Governance and Ethics Committee Meeting

#### CONSENT CALENDAR

- 19-1323 [Governance and Ethics Committee Minutes of October 24, 2019](#)

***Recommendation:*** Approve the Governance and Ethics Committee minutes of October 24, 2019.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

1. 19-1324 [Discussion and Action on Proposed Framework for the January 30-31, 2020 Council Priority Setting Session](#)

***Recommendation:*** That the Governance and Ethics Committee review the proposed framework for the January 2020 Priority Setting Session and provide feedback.

2. 19-1321 [Report from City Attorney on Taking Action by Council Consensus](#)

3. 19-1322 [Council Policy Manual 2019 Update](#)

#### COMMITTEE MEMBERS REPORT

#### ADJOURNMENT

**The next Governance and Ethics Committee is tentatively scheduled for March 2, 2020.**

**Tentative Items Scheduled:**

- 1. Review 2020 Workplan Items**
- 2. Review of Council Policy Boards, Commission, and Committees**
- 3. Review of Council Policy 020 - Proclamations**