



*City of Santa Clara*  
**MINUTES OF THE ETHICS COMMITTEE MEETING**  
**Monday, August 3, 2015, 5:00 p.m.**  
**Council Conference Room**

**Organization:**

City of Santa Clara

**Council in attendance:**

Chairperson, Vice Mayor Davis  
Councilmember Dominic Caserta

Councilmember Teresa O'Neill

**Staff in attendance:**

City Manager Julio Fuentes  
City Clerk Rod Diridon, Jr.  
Deputy City Manager Tamera Haas

City Attorney Ren Nosky, Jr.  
Police Chief Mike Sellers  
Fire Chief William Kelly

**Public in attendance:**

Linda Zazzara  
Robin Burdick  
Tino Silva

**1. Call to Order/Roll Call/Order of Agenda**

The meeting was called to order by Chair Vice Mayor Davis at 5:20 pm. The Vice Mayor welcomed the Committee Members, staff and public.

**2. Public Presentations**

There were none presented at this time.

**3. Lobbyist Ordinance Update**

The Committee and staff discussed the various program models for early estimated costs regarding the implementation and ongoing support of a potential lobbyist ordinance for the City of Santa Clara. A discussion occurred among the Committee, staff and public regarding the benefits and concerns of a lobbyist ordinance. It was recommended that the concept of a potential lobbyist ordinance be brought to the City Council for a study session at the meeting of August 25, 2015.

**4. Possible Partnership with Registrar of Voters to teach school age children about voting and civic engagement**

The City Clerk reviewed the initial steps made to engage the Santa Clara Unified School District and Registrar of Voters regarding voting and civic engagement programs. The City Clerk and Chief of Police also responded to questions regarding progress in support of National Night Out and Neighborhood Watch programs.

**Adjournment**

It was voted to forward an item to the City Council on August 25, 2015 concerning general information about lobbying ordinances, comparisons in other local cities, enforcement and costs. The next Ethics Committee meeting will be held October 5, 2015.

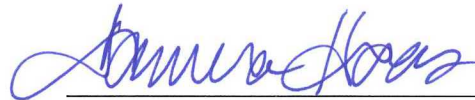
Dated: August 7, 2015

Prepared by:



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Elizabeth Elliott  
Executive Asst. to the City Manager

Approved:



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Tamera Haas  
Deputy City Manager