



**City of
Santa Clara**
The Center of What's Possible

**CHARTER REVIEW COMMITTEE
CENTRAL PARK LIBRARY –
MARGIE EDINGER MEETING ROOM**
2635 Homestead Road
Santa Clara, CA 95050

AGENDA

Thursday, June 2, 2016 - 5:30 P.M. to 7:30 P.M.

- 1) Call to Order Chair Silva
- 2) Approval of Minutes from May 19, 2016 Meeting Committee
- 3) Resignation of Committee Member Ahmad Rafah Chair Silva
- 4) Top 5 Best Practices to be Reviewed via Committee Consensus from May 5, 2016 Meeting: Committee
 - a) Council Term Limits
 - b) Method of Appointment of Council and Mayor Seats Vacated during a Term & Qualifications of Candidates to a Vacant Council Seat
 - c) Process for Open Space Transitions
 - d) Require Fair Market Value for Sale or Lease of City Property
 - e) Council Meetings: Threshold for Calling a Special Meeting
- 5) Public Presentations
- 6) Adjournment