



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

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

AGENDA

Thursday, June 23, 2016 - 5:30 p.m. to 7:30 p.m.

- 1) Call to Order Chair Silva
- 2) Approval of Minutes from June 16, 2016 Meeting Committee
- 3) Discussion of the Committee's Future Chair Silva
- 4) Continue Review of Remaining Top 5 Best Practices Committee
Via Consensus from May 5, 2016 Meeting:
 - a) Method of Appointment of Council and Mayor Seats Vacated
During a term
 - b) Approve City Attorney Language Related to Parks & Open Space
Property Disposition
 - c) Require Fair Market Value for Sale or Lease of City Property –
Charter Sec. 401; 714 and Proposed Charter Section
 - d) Council Meetings: Threshold for Calling a Special Meeting – Charter Sec. 708
- 5) Topics for Future Next Meeting Chair Silva
- 6) Public Presentations
- 7) Adjournment