

GOVERNANCE COMMITTEE

City Hall – Staff Conference Room 1500 Warburton Avenue Santa Clara, CA 95050

AGENDA November 14, 2016 – 4 p.m. to 5 p.m.

Committee Members

Vice Mayor/Chair Teresa O'Neill Council Member Debi Davis Council Member Pat Kolstad

Staff

Acting City Manager Rajeev Batra Community Relations Manager, Jennifer Yamaguma

1. Call to Order Chair O'Neill

2. Approval of Minutes from October 17, 2016

Committee

3. Update on Work Plan Items

Chair O'Neill & Committee

- a. Review Public Comment Process
 - Increase time limit for individual speakers
 - Reorder Public Presentations on Council Agendas
 - Establish total time limit for Public Presentations
- b. Review Order of Agenda Items and Discuss Implementation of Time Certain Items
- 4. Discussion on Citizens Advisory Commission and Preparation of a Memorandum of Understanding
- 5. Updates from Committee Members & Staff of Other Items Listed on the Work Plan
- 6. Public Presentations
- 7. Adjourn