



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

GOVERNANCE COMMITTEE

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

AGENDA

December 12, 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

Interim City Manager Rajeev Batra
Community Relations Manager, Jennifer Yamaguma

Topic

1. Call to Order
 2. Approval of Minutes from November 14, 2016
 3. Update on Work Plan Items
 - A. Update on CAC MOU
 - B. Review Hierarchy of City Policies, Practices and Directives
 - C. Discussion regarding Public Comment and Responses to Public Comments from Staff
 - D. Public Presentations
 - E. Adjournment
- Next meeting: January 9, 2017