



**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 REGULAR MEETING April 10, 2017 at 4 pm**

#### **Committee Members**

Council Member Teresa O'Neill, Chair  
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 March 13, 2017
  3. Public Presentations
  4. Update on the proposed Memorandum of Understanding with the Citizens Advisory Committee (CAC)
  5. Review Council Policy Related to Public Records Act as a Result of Court Case Smith v San Jose
  6. Discussion Regarding Setting a Hard-stop End Time for Council Meetings
  7. Update on Policies Related to Donations
  8. Update on Work Plan Items
  9. Adjournment
- Next meeting: May 8, 2017