



**AGENDA  
REGULAR MEETING  
Wednesday, July 5, 2017  
5:00 P.M.**

**Committee Members**

Council Member Debi Davis, Chair  
Vice Mayor Dominic J. Caserta  
Council Member Kathy Watanabe

**Staff**

City Manager Rajeev Batra  
Interim City Attorney, Brian Doyle

**Topic**

1. Call to Order Chair Davis
2. Approval of Minutes from May 4, 2017 Committee
3. Update on Work Plan Items: Chair Davis  
& Committee
  - a. Charter Review Committee Update – Interim City Attorney
  - b. Status to prohibit “dark money” in Santa Clara elections – Interim City Attorney
  - c. Review of draft Request for Proposal – City Manager  
(RFP) for Ethics Consultant
4. Public Presentations  
*This portion of the meeting is reserved for persons to address the Ethics Committee on any matter on the agenda. The law does not permit Ethics Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*
5. Adjournment to next meeting: Monday, August 7, 2017