

GOVERNANCE COMMITTEE

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

AGENDA September 11, 2017 4:00 pm

Committee Members

Council Member Teresa O'Neill, Chair Council Member Debi Davis Council Member Kathy Watanabe

Staff

City Manager Rajeev Batra Interim City Attorney, Brian Doyle

Community Relations Manager, Jennifer Yamaguma (Staff Liaison)

- 1. Call to Order
- 2. Approval of Minutes from August 14, 2017
- 3. Public Presentations

This portion of the meeting is reserved for persons to address the Committee on any matter not on the agenda. The law does not permit 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.

- 4. Update on Workplan items:
 - A. Review of draft Gifts to the City policy
 - B. Review of draft Donations policy
 - C. Review of draft Sponsorship policy
 - D. Review of draft Flag policy
- 5. Adjournment

Next meeting: October 9, 2017 at 4 pm