

## **ETHICS COMMITTEE**

City Hall – Council Chambers 1500 Warburton Avenue Santa Clara, CA 95050

## AGENDA November 6, 2017 6:00 pm

## **Committee Members**

Council Member Debi Davis, Chair Vice Mayor Dominic Caserta Council Member Kathy Watanabe Mayor Lisa M. Gillmor, Alternate

## Staff

City Manager, Deanna J. Santana Interim City Attorney, Brian Doyle Community Relations Manager, Jennifer Yamaguma (Staff Liaison)

- Call to Order
- 2. Approval of Minutes from October 2, 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. Committee members 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. New Business:
  - a. Presentation regarding Orderly Conduct at Public Meetings
  - b. Review of New Lobbyist Registration Fees
  - Charter Review Committee update
- 5. Items for Next Meeting:
  - a. Status update to prohibit "dark money" in Santa Clara elections
  - b. Update on enforcement of Lobbyist Ordinance and other City Code provisions
- 6. Adjournment

Next meeting: December 4, 2017