

## **GOVERNANCE COMMITTEE**

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

## **AGENDA**

December 18, 2017 4:00 pm

## **Committee Members**

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

## Staff

City Manager, Deanna J. Santana Interim City Attorney, Brian Doyle

Community Relations Manager, Jennifer Yamaguma (Staff Liaison)

- 1. Call to Order
- 2. Approval of Minutes from November 13, 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. Review of Draft Legislative Advocacy Policy
- 5. Unfinished Business:
  - A. Review Updated Work Plan
- 6. Adjournment
  Next meeting: January 8, 2018 at 4 pm