

## AD-HOC DISTRICTING ADVISORY COMMISSION

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

## AGENDA February 8, 2018 5:00 pm

Committee Members Staff

Committee Member Barbara A. Estrada City Attorney, Brian Doyle

Committee Member Yuki Ikezi Deputy City Attorney, Diana Fazely

Committee Member Stephen Ricossa Assistant City Manager, Nadine Nader

Community Relations Manager, Jennifer Yamaguma

1. Call to Order and Roll Call

## 2. Public Presentations

This portion of the meeting is reserved for persons to address the Commission 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.

- 3. Review of Legal Parameters
- 4. Overview of the Purpose of Ad Hoc Committee and Role
- 5. Nomination and Election of Chair
- 6. Review of the Committee's Meeting Schedule
- 7. Adjournment

Next meeting: February 12, 2018 at 6 pm at Northside Branch Community Room, 695 Moreland Way, Santa Clara, CA 95054