



# City of Santa Clara

## Meeting Agenda

### Governance Committee

Monday, April 23, 2018

4:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

- 1.A 18-506 Governance Committee Minutes of February 12, 2018

**Recommendation:** Approve the Governance Committee minutes of February 12, 2018.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 18-443 2018 Governance Committee Work Plan and Establishment of a Council Policy Manual

**Recommendation:**

1. Adopt the 2018 Governance Committee Work Plan
2. Recommend to the City Council to adopt a resolution repealing Section C of Resolution 6603 to amend the title of “City of Santa Clara Policy and Procedure Manual” to “City of Santa Clara Council Policy Manual” and approving the Council Policy Manual policy

3. 18-442 Discussion and Potential Action on Rescission of Various Council Policies

**Recommendation:** Recommend to the City Council to adopt a resolution to rescind P&P 010 City Council Meetings Video Tapes, P&P 012 Electronic Organizers, P&P 013 Fireworks Display Permit, P&P 021 Public Requests for Photocopies of Agenda Items, P&P 023 Recreational Bonfires, and P&P 026 Sale of Used Fire Helmets or Police Equipment as Mementos.

**4. 18-400 Action on Restructuring of Council Committees**

**Recommendation:** Provide direction to staff on the proposed restructuring of Council Committees and, upon input and direction, advance the proposal to the full City Council for consideration.

**STAFF REPORT****COMMITTEE MEMBERS REPORT****ADJOURNMENT**

The Governance Committee Meeting is adjourned to June 11, 2018, at 4:00 p.m.