



City of Santa Clara

Call and Notice of Special Meeting

Governance and Ethics Committee

Monday, July 15, 2019

4:00 PM

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

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 (“The Brown Act”) and Section 708 of the Santa Clara City Charter, the Chairperson calls for a Special Meeting of the Governance and Ethics Committee to commence and convene on July 15, 2019, at 4:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

CALL TO ORDER AND ROLL CALL

PUBLIC PRESENTATIONS

GENERAL BUSINESS

1. [Review Council Policy 043 on Official Travel by Elected Officials for Possible Recommendation to City Council](#)
2. [Review Council Policy 035 on Naming of Facilities for Possible Recommendation to City Council](#)
3. [Discussion on Governing Issues regarding Council District Transformation](#)
4. [Provide Input on 2018-2019 Civil Grand Jury Report Entitled “Inquiry into the Governance of the Valley Transportation Authority”](#)

COMMITTEE MEMBERS REPORT

GOOD OF THE ORDER

ADJOURNMENT

The Governance and Ethics Committee meeting is adjourned to August 15, 2019.*

*The 3rd Quarter Governance and Ethics Committee meeting will be rescheduled to a later date due to lack of quorum.