City of Santa Clara

Meeting Agenda

Deferred Compensation Committee

Thursday, November 19, 2020   **10:00 AM**   **Virtual Meeting**

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 Deferred Compensation Committee of the City of Santa Clara, to commence and convene on Thursday, November 19, 2020, at 10:00 am for a Special Meeting via Zoom Webinar, to consider the following matter(s) and to potentially take action with respect to them.

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

Join Zoom Meeting
https://santaclaraca.zoom.us/j/92165505511?pwd=cjhVcEdsNmxsK0dpUnc2TElvWHViQT09

Meeting ID: 921 6550 5511
Passcode: 781953
+1 669 900 6833 US (San Jose)

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

20-1148 Action to Approve the Deferred Compensation Committee Meeting Minutes of August 20, 2020

Attachments: Deferred Compensation Committee Minutes of August 20, 2020

PUBLIC PRESENTATIONS

GENERAL BUSINESS

20-1149 Action to Establish Deferred Compensation Committee Meeting Dates for 2021

20-1151   Informational Report on Third Quarter 2020 Performance

Attachments: CSC 3Q 2020 Executive Summary
CSC 3Q 2020 Performance Report

20-1152   Informational Report on Plan Review

Attachments: City of Santa Clara PlanHealthReport_09-30-2020.p
City of Santa Clara Digital Transformation Overview.
City of Santa Clara Cares Act Summary.xlsx

STAFF REPORT

20-1185   Informational Report on City Manager Deferred Compensation Committee Member Selection Process

Attachments: Draft of the City Manager's Committee member appointment process

COMMISSIONERS REPORT

ADJOURNMENT