



City of Santa Clara

Meeting Agenda

Governance and Ethics Committee

Monday, December 7, 2020

3:00 PM

Virtual Meeting

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, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/97132633056>

 - Webinar ID: 971 3263 3056 or

 - o Phone: (669) 900-6833

- Submit comments via email to mayorandcouncil@santaclaraca.gov.

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. **20-995** [Governance and Ethics Committee Minutes of September 14, 2020](#)

Recommendation: Approve the Governance and Ethics Committee minutes of September 14, 2020.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. **20-993** [Action on Parks & Recreation Commission Recommendation to Name the New Public Park located at 1205 Coleman Avenue \(Gateway Crossings\) as "Zahra Billoo Park"](#)

Recommendation: That the new Public Park to be located at 1205 Coleman Avenue (Gateway Crossings) be named "Zahra Billoo Park."

3. **20-1082** [Action on Parks & Recreation Commission Recommendation to Name the New Public Park located adjacent to the 2343 Calle Del Mundo Residential Project as “Calle del Mundo Park”.](#)

Recommendation: That the new Public Park located adjacent to the 2343 Calle Del Mundo residential project be named “Calle del Mundo Park.”

4. **20-312** [Review Council Policy 020 Proclamations for Possible Recommendation to City Council](#)

Recommendation: That the Governance and Ethics Committee recommend that the City Council adopt a resolution to amend Council Policy 020.

5. **20-994** [Referral from September 29, 2020 Council Meeting on Citywide Board and Commission Workplan Process](#)

Recommendation: Staff has no recommendation on this item.

6. **20-907** [Review Reinstatement of International Exchange Commission \(IEC\) for Possible Recommendation to the City Council](#)

Recommendation: (1) Approve that the ordinance to repeal Ordinance No. 1908
(2) Reinstatement of the International Exchange Commission be forwarded to the full City Council for consideration, with the postponement of IEC meetings until COVID-19 travel and event restrictions are lifted and can safely be planned.

7. **20-991** [Formalization of the Bicycle and Pedestrian Advisory Committee](#)

Recommendation: Alternative 2: Defer consideration of the proposed City Code amendments and BPAC Policy Guidelines revision until after the BPAC and staff have received the BPAC subcommittee December 10, 2020 report on governance.

8. **20-992** [Discussion and Consideration of the City’s Housing Commission](#)

Recommendation: Approve the restructuring and renaming of the HRLC and direct staff to bring an ordinance formalizing the Housing Commission for full Council consideration.

9. 20-1265 [Update on Task Force on Diversity, Equity, and Inclusion](#)

Recommendation: This report is for information and advisement that at the appropriate time staff will submit a budget amendment to fund this Task Force.

COMMITTEE MEMBERS REPORT

ADJOURNMENT

The next meeting is tentatively scheduled on March 1, 2021.