

City of Santa Clara

Meeting Agenda

Charter Review Committee

Thursday, September 14, 2023	7:00 PM	Hybrid Meeting
		Central Park Library, Redwood
		Room
		2635 Homestead Rd
		Santa Clara, CA 95051

The City of Santa Clara is conducting Charter Review Committee meetings in-person and continues to have methods for the public to participate remotely or in-person.

- Via Zoom: <u>https://santaclaraca.zoom.us/j/88263757862</u>
- Webinar ID: 882 6375 7862
- By phone: 1 (669) 444-9171

To submit written public comment before meeting:

Send email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to Committee members and will be uploaded as supplemental meeting material. Note: Emails received as public comment will not be read aloud during the meeting.

CALL TO ORDER AND ROLL CALL

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

GENERAL BUSINESS

1. 23-1121 <u>Presentation on the Attributes and Constraints of an Elected</u> and an Appointed Chief of Police and City Clerk

Recommendation: It is recommended that the Committee:

- 1. Note and file the presentations
- Provide direction to staff on additional research information that may be desired in light of the August 24 and September 14 presentations in advance of the September 21 Committee meeting.

2. 23-1118 Community Forum on Whether to Consider Charter Change(s) to the City of Santa Clara Elected Positions of Police Chief and City Clerk

<u>Recommendation</u>: Note and file community input.

- 3. 23-1119 <u>Reconsideration of the Committee Action Taken August 24,</u> 2023 on the Minutes of the August 10, 2023 Charter Review Committee Meeting
 - **Recommendation:** Staff recommends that the Charter Review Committee approve the minutes for the August 10, 2023 meeting as originally submitted at the August 24, 2023 meeting.
- 4. 23-1120 Action on the Minutes of the August 24, 2023 Charter Review Committee Meeting

Recommendation: Approve the Charter Review Committee Minutes of the August 24, 2023 meeting.

STAFF REPORT

ADJOURNMENT

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

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Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.