



**AD HOC COMMITTEE
CONSOLIDATION OPTIONS FOR
CITY BOARD & COMMISSIONS**

AGENDA

**Monday, April 8, 2013 at 5:30 p.m.
Council Conference Room
1500 Warburton Avenue
Santa Clara, CA**

- | | |
|--|--------------------------|
| I. Select Chair for Ad Hoc Committee | Committee Members |
| II. Call to Order | Chair |
| III. Review of Council Referral to the Ad Hoc Committee
for Consolidation Options of City Board & Commissions | Staff Liaison |
| IV. Review History of Board & Commissions Appointments
for Past 5 Years | Staff Liaison/City Clerk |
| V. Committee Discussion: Requests to Staff Liaison for
Additional Information and/or for Preparation of Agenda Report | Committee Discussion |
| VI. Public Presentations | |
| VII. Schedule Next Meeting | |
| VIII. Adjourn at 6:30 p.m. | |