



**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, JUNE 14, 2017

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Magdalena Carrasco, Vice Chair (2:01); Councilmember Chappie Jones, Councilmember Johnny Khamis and Councilmember Dev Davis (2:03).

ABSENT: All present.

STAFF: City Attorney Richard Doyle, Assistant; City Clerk Toni J. Taber, Assistant City Manager David Sykes; City Manager's Office Agenda Services Manager Gloria Schmanek; Mayor's Policy Analyst Candace Le and City Clerk Representative Mykel Jeffrey.

A. City Council (City Clerk)

1. Review June 20, 2017 Final Agenda

- a) **Add New Items to Final Agenda**
- b) **Assign "Time Certain" to Agenda Items (if needed)**
- c) **Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Public Comments: Sean Mulligan read his letter for the record on the naming of the Berryessa / San José B.A.R.T. station.

Councilmember Dev Davis joined the meeting at approximately 2:03 p.m.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee approved the June 20, 2017 Agenda with Sunshine waivers granted for Items 2.19, 3.6 (a) and (b), with Item 4.1 heard not before 3:00 p.m. and with the numbering for Item 4.3 reversed to 4.4 and vice versa. (5-0.)

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

2. Review June 27, 2017 Draft Agenda

- a) **Add New Items to Draft Agenda**
- b) **Assign “Time Certain” to Agenda Items (if needed)**
- c) **Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Public Comment: (1) Blair Beekman offered comments on the City’s Helicopter purchase order and maintenance service. (2) Sean Mulligan spoke to the naming of the Berryessa/San José B.A.R.T. station.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the June 27, 2017 Agenda with 9:00 a.m. Closed Session start time, 11:00 a.m. Regular Session start time, with Items 8.3 and 8.4 heard not before 3:00 p.m. and with the insertion of a discussion place holder for the naming of the Berryessa/North San José BART station. (5-0.)

B. Review of Upcoming Study Session Agenda(s)

There were none presented.

C. Legislative Update

- 1. State
- 2. Federal

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for June 14, 2017.

Document Filed: Memorandum from City Clerk Toni J. Taber dated June 9, 2017, transmitting the Public Record for the Week of June 2 – 8, 2017.

Public Comment: Blair Beekman offered comments.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones and carried unanimously, the Committee noted and filed the Public Record. (5-0.)

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Approval of Community Events sponsored by Council District 2 as City Council sponsored Special Events to expend City funds and accept donations of materials and services for the event. (Jimenez)
- b. Approval of Community Events sponsored by Council District 7 as City Council sponsored Special Events to expend City funds and accept donations of materials and services for the event. (Nguyen)
- c. Approval of Silicon Valley Shakespeare in the Park sponsored by Council District 6 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Davis)

Documents Filed: (1) Memorandum from Councilmember Sergio Jimenez, dated June 7, 2017. (2) Councilmember Tam Nguyen District 7, dated June 8, 2017. (3) Memorandum from Councilmember Dev Davis District 6, dated June 8, 2017.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the June 20, 2017 Agenda for action. (5-0.)

END OF CONSENT CALENDAR

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee

There were none presented.

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance and Strategic Support Committee

There were none presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

There were none presented.

6. Smart Cities and Service Improvements Committee

There were none presented.

I. Open Government

1. Appeals of Public Records Act Request

There were none presented.

J. Open Forum

1. Jeff Bedolla offered comments on the public hearing regarding TR17-260.
2. Blair Beekman commented on responsibility, health and inventiveness.
3. Sean Mulligan spoke to the naming of the Berryessa/San José B.A.R.T.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at 2:27 p.m.

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo