



Council Agenda: 12/12/17  
Item: 2.3

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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, OCTOBER 25, 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 2:01 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Mayor Sam Liccardo, Chair; Vice Mayor Magdalena Carrasco, Vice Chair; Councilmembers Dev Davis, Chappie Jones, and Johnny Khamis, Members.

**ABSENT:** All present.

**STAFF:** City Attorney Richard Doyle; City Manager Dave Sykes; City Manager's Office Agenda Services Manager Gloria Schmanek; Mayor's Staff Nicole Inamine; City Clerk Toni Taber; and Interim Legislative Secretary Suzanne Guzzetta.

**A. City Council (City Clerk)**

**1. Review October 31, 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)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the October 31, 2017 Final Agenda with the following amendments and related sunshine waivers: Item 4.5 to be heard after the Consent Calendar, and addition of Item 2.10 "Mayor's Staff Travel to Boston, MA," and San Jose Financing Authority Agenda Item 2 "Agreement with SJSC Properties LLC, for Lateral Tie-Back and Crane Easement for the Property Located at 43 N. 5<sup>th</sup> Street". (5-0.)

**A. City Council (Cont'd.)**

**2. Review October November 7, 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)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the November 7, 2017 Draft Agenda. (5-0.)

**B. Review of Upcoming Study Session Agenda(s)**

There were none.

**C. Legislative Update**

There was no legislative update.

**D. Meeting Schedules**

There were none.

**E. The Public Record**

Documents Filed: Memorandum from City Clerk Toni Taber, CMC, dated October 20, 2017, transmitting the Public Record for October 13 – 19, 2017.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the Public Record. (5-0.)

**F. Boards, Commissions and Committees**

- 1. **Appointments**
- 2. **Work Plans & Annual Reports**

There were none presented.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Consent Calendar**

- a. **Retroactive approval of the Ice Cream Social sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Carrasco)**
  - 1) **Retroactively approve the Ice Cream Social held on October 13, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
  - 2) **Approve and accept donations from various individuals, businesses, or community groups to support the event.**
  - 3) **Place the item on the October 31, 2017 City Council Agenda for action.**

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Consent Calendar (Cont'd.)**

- b. Retroactive approval of the Arbuckle Neighborhood Dumpster Day sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Carrasco)**

  - 1) Retroactively approve the Arbuckle Neighborhood Dumpster Day held on October 21, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
  - 2) Approve and accept donations from various individuals, businesses, or community groups to support the event.**
  - 3) Place the item on the October 31, 2017 City Council Agenda for action.**
  
- c. Approval of the District 5 Faith Leaders Breakfast sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Carrasco)**

  - 1) Approve the District 5 Faith Leaders Breakfast scheduled on November 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
  - 2) Approve and accept donations from various individuals, businesses, or community groups to support the event.**
  - 3) Place the item on the October 31, 2017 City Council Agenda for action.**
  
- d. Approval of Halloweentown at Welch Park sponsored by Council District 8 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Arenas)**

  - 1) Approve the Halloweentown at Welch Park scheduled on October 28, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
  - 2) Approve and accept donations from various individuals, businesses, or community groups to support the event.**
  - 3) Place the item on the October 31, 2017 City Council Agenda for action.**
  
- e. Retroactive approval of the Crossgate and Jeffrey Fontana Park Neighborhoods Beautification Day sponsored by Council District 10 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Khamis)**

  - 1) Retroactively approve the Crossgate and Jeffrey Fontana Park Neighborhoods Beautification Day held on October 21, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.**
  - 2) Approve and accept donations from various individuals, businesses, or community groups to support the event.**
  - 3) Place the item on the October 31, 2017 City Council Agenda for action.**

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Consent Calendar (Cont'd.)**

**f. Approval of the Senior Winter Walk and Resource Fair sponsored by Council District 10 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Khamis)**

- 1) Approve the Senior Winter Walk and Resource Fair scheduled on Friday, February 23, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.**
- 2) Approve and accept donations from various individuals, businesses, or community groups to support the event.**
- 3) Place the item on the October 31, 2017 City Council Agenda for action.**

Documents Filed: (1) Memorandum from Vice Mayor Magdalena Carrasco, dated October 12, 2017, entitled, "Retroactively approve the Ice Cream Social sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."; (2) Memorandum from Vice Mayor Magdalena Carrasco, dated October 13, 2017, entitled, "Retroactively approve Dumpster Day sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."; (3) Memorandum from Vice Mayor Magdalena Carrasco, dated October 13, 2017, entitled, "Approve District 5 Faith Leaders Breakfast sponsored by Council District 5 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."; (4) Memorandum from Councilmember Sylvia Arenas, dated October 13, 2017, entitled, "Approval of Halloweentown at Welch Park sponsored by Council District 8 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."; (5) Memorandum from Councilmember Johnny Khamis, dated October 18, 2017, entitled, "Retroactive approval of the Crossgate and Jeffrey Fontana Park Neighborhoods Beautification Day sponsored by Council District 10 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."; (6) Memorandum from Councilmember Johnny Khamis, dated October 18, 2017, entitled, "Approval of the Senior Winter Walk and Resource Fair sponsored by Council District 10 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event."

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the Consent Calendar and placed all items on the October 31, 2017 City Council agenda. (5-0.)

**H. Review of additions to Council Committee Agendas/Workplans**

- 1. Community and Economic Development Committee**
- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment Committee**
- 4. Public Safety, Finance and Strategic Support Committee**
- 5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole**
- 6. Smart Cities and Service Improvements Committee**

There were none presented.

**I. Open Government**

**1. Appeals of Public Records Act Request.**

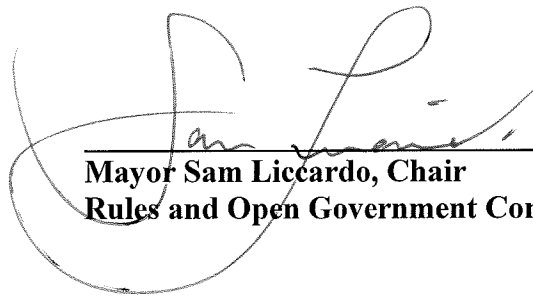
There were none presented.

**J. Open Forum**

There was no public testimony from the floor.

**K. Adjournment**

Mayor Sam Liccardo adjourned the meeting at 2:05 p.m.



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**Mayor Sam Liccardo, Chair  
Rules and Open Government Committee**

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