



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

Committee Members
Sam Liccardo, Chair
Chappie Jones, Vice Chair
Sylvia Arenas, Member
Dev Davis, Member
Johnny Khamis, Member

Committee Staff
Dave Sykes, City Manager
Toni Taber, City Clerk
Richard Doyle, City Attorney
Gloria Schmanek, City Manager's Office
Mackenzie Mossing, Mayor's Office
Louis Osemwegie, City Clerk's Office

Wednesday, November 6, 2019

2:00 PM

Council Chambers

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-424](#)

Review November 12, 2019 Final Agenda - Cancelled

2. Review Draft Agenda

[ROGC](#)
[19-425](#)

Review November 19, 2019 Draft Agenda

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

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[19-426](#)

The Public Record for October 24, 2019 - October 31, 2019

Recommendation: Receive and file the Public Record for October 24, 2019 - October 31, 2019. (City Clerk)

Attachments [The Public Record](#)

F. Boards, Commissions and Committees

1. Appointments

- (a) [ROGC](#)
[19-433](#) work2future Board Appointments

Recommendation:

1. Receive a report on the Mayor's appointment of the following members to the work2future Board for a four-year term from November 1, 2019 to October 31, 2023:
 - a. Priya S. Smith, Medical Group Administrator, Kaiser Permanente; and
 - b. Alan Takahashi, Vice President and General Manager, Multifunction Microwave Solutions, Cobham Advanced Electronic Solutions.
2. Receive a report on the Mayor's reappointment of the following members to the work2future Board for a four-year term from October 1, 2019 through September 30, 2023:
 - a. Joseph A. Flynn, Vice President (retired), PRGX Global, Inc.;
 - b. Leslie Gilroy, San Jose Job Corps Center Director, Career Systems Development Corp.;
 - c. Blanca Gomez, Vice President and Community Development Manager, Wells Fargo; and
 - d. Henri Villalovoz, Director of Senior Employment Services, Sourcewise.

Attachments [Memorandum](#)

2. Work Plans & Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

1. Consent Calendar

END OF CONSENT

2. [ROGC](#)
[19-423](#) Monthly Report of Activities for October 2019. (City Auditor)

Recommendation: Approve the City Auditor's Office Monthly Report of Activities for the month of October 2019.

Attachments [Memorandum](#)

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 Improvement Committee

I. Open Government

J. Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

K. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San José City Hall, Office of the City Clerk, 200 E. Santa Clara Street, 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website.