



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

SAN JOSE, CALIFORNIA

WEDNESDAY, NOVEMBER 6, 2019

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 2:04 p.m. in Council Chambers.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis; Councilmember Sylvia Arenas and Councilmember Johnny Khamis, Members.

ABSENT: All present.

STAFF: City Attorney Richard Doyle; City Manager, David Sykes; City Clerk Toni J. Taber; Gloria Schmanek, Office of the City Manager; Agenda Services Manager, and Deputy City Clerk, Ruth Krantz.

A. City Council (City Clerk)

- 1. Review November 12, 2019 Final Agenda - Cancelled**
 - 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)**

- 2. Review November 19, 2019 Draft Agenda**
 - d) Add new items to Draft Agenda**
 - e) Assign "Time Certain" to Agenda Items (if needed)**
 - f) Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the November 19, 2019 Draft Agenda, including additions of Appointments to the Downtown Parking Board. Councilmember Johnny Khamis indicated that he will be recusing himself from Item 3.4, Public Hearing on Community Facilities District No. 8 (Communications Hill). (5-0.)

B. Review of Upcoming Meeting Agenda(s) - None

C. Legislative Update

1. State
2. Federal

There were none presented.

D. Meeting Schedules

None provided.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated November 6, 2019, transmitting the Public Record for the Week of October 24 – October 31, 2019.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee noted and filed the public record. (5-0.)

F. Boards, Commissions and Committees

(1) Appointments

(a) ROGC - work2future Board Appointments.

Documents Filed: Memorandum from Mayor Sam Liccardo, dated October 30, 2019; and Memoranda from Deputy City Manager/Director of Economic Development Kim Walesh, dated October 24, 2019 and September 25, 2019, presenting Board nominations.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee received 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 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.

(5-0.)

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

None provided.

2. Monthly Report of Activities for October 2019 (City Auditor)

Documents Filed: Memorandum from City Auditor Joe Rois, dated October 31, 2019, providing the Auditor's Office Monthly Report of Activities for the month of October 2019.

City Auditor Joe Rois provided the report.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis and carried unanimously, the Auditor's Office Monthly Report of Activities for the month of October 2019 was accepted. (5-0.)

H. Review of additions to Council Committee Agendas/Workplans

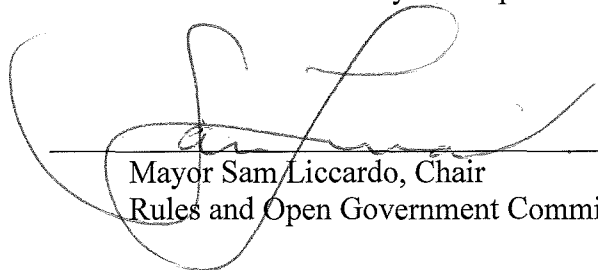
None provided.

I. Open Government – None provided.

J. Open Forum – None provided.

K. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:12 p.m. and reconvened to a Special Meeting of the City Council for Sobrato North Coyote Properties.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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