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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, MAY 20, 2020**

*Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar or online.*

The Council meeting was teleconferenced from remote locations and convened at 2:01 p.m.

Present: Councilmembers - Arenas, Davis, Jones, Khamis; Liccardo.

Absent: Councilmembers - All Present.

- 1. Review May 26, 2020 Final Agenda – Meeting Canceled.**
  
- 2. Review June 2, 2020 Draft 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: Blair Beekman spoke to the need for Measure T oversight.

City Manager, David Sykes noted that item 3.6 from the May 19, 2020 agenda, “Urgency Ordinance and Companion Ordinance to Require Fabric Face Coverings”, will be returned to the June 2, 2020 Council meeting for consideration.

The regular start time of 1:30 p.m. was confirmed, with the evening session canceled.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the June 2, 2020 Draft Agenda. (5-0.)

**B. Review of Upcoming Meeting Agenda(s)**

There were none presented.

**C. Legislative Update**

1. State
2. Federal

There were none presented.

**D. Council Meeting Schedule and Study Session Schedule for August 2020 – June 2021.  
(City Manager)**

City Manager, David Sykes noted that this proposed schedule is provided for one year.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, Council Meeting Schedule and Study Session Schedule for August 2020 – June 2021 was approved. (5-0.)

**E. The Public Record**

Public Comments: Blair Beekman summarized the three letters he provided for the public record, regarding regional Measure B issues, Measure T public oversight, funding art for Big Belly trash cans, and good digital inclusion planning.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, the Public Record for May 8, 2020 – May 14, 2020 was noted and filed. (5-0.)

**F. Boards, Commissions and Committees**

None provided.

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

**1. Consent Calendar – None**

**H. Review of additions to Council Committee Agendas/Work Plans**

1. Community and Economic Development Committee - none provided.
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee – none provided.
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

There were none presented.

**I. Open Government**

None provided.

**OPEN FORUM**

Blair Beekman spoke to the need for development of stable practices, better communication and technology accountability.

Martha O'Connell expressed concerns that Housing Commissioners will be put at risk by attending meetings in person and urged an alternative, such as virtual meetings. Mayor Sam Liccardo addressed Ms. O'Connell's concerns, and he and City Manager, David Sykes assured that steps will be taken to assure commissioners' and staffs' safety.

**G. Adjournment**

Mayor Sam Liccardo adjourned the Committee meeting at 2:17 p.m.



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Mayor Sam Liccardo, Chair  
Rules and Open Government Committee

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