



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

SAN JOSE, CALIFORNIA WEDNESDAY, MAY 26, 2021

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 2:00 p.m.

Present: Councilmembers - Jones, Arenas, Cohen, Davis.

Absent: Councilmembers - Peralez.

Staff: City Manager, David Sykes; Office of the City Manager, Chief of Staff, Lee Wilcox; City Attorney, Nora Frimann; City Clerk, Toni Taber; City Manager's Office, Gloria Schmanek; Mayor's Office, Henry Smith; and City Clerk's Office, Yasmin Johnson.

A. City Council (City Clerk)

1. Review June 1, 2021 Final Agenda

Cancelled.

2. Review June 8, 2021 Draft Agenda

Public Comment: Blair Beekman spoke on the incident that happened in San José involving an active shooter and stated the June 8, 2021 draft agenda was not posted on today's agenda for the public to view.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved the June 8, 2021 Draft Agenda, as amended, including Adds, and with Sunshine Waivers as required. (4-0-1. Absent: Peralez)

B. Review of Upcoming Special Meeting Agenda(s)

None provided.

C. Legislative Update

- 1. State**
- 2. Federal**

There were none presented.

D. Meeting Schedules

None provided.

E. The Public Record

Public Comment: Blair Beekman stated the variety of topics on the public record has been interesting to read through.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember David Cohen and carried unanimously, the Public Record for May 13, 2021– May 20, 2021 was noted and filed. (4-0-1. Absent: Peralez)

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. Retroactive Approval of Multiple Special Events Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)**

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas and carried unanimously, the City Council Sponsored Special Events were approved and cross-referenced to the June 8, 2021 Council Agenda for action. (4-0-1. Absent: Peralez)

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

None provided.

J. Open Forum

1. Blair Beekman thanked the committee for the Dumpster Day item on the agenda, spoke on the recent violence in the community, and he hopes the community can heal and grow from it.

K. Adjournment

Vice Mayor Chappie Jones adjourned the Committee meeting at 2:12 p.m.

Vice Mayor Chappie Jones, Chair
Rules and Open Government Committee

CJ/yj:rulesmin5-26-21