



**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 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco, Vice Chair, Councilmember Chappie Jones, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: All present

STAFF: City Manager David Sykes, City Attorney Richard Doyle, City Clerk Toni Taber, Senior Executive Analyst Gloria Schmanek, and Nicole Inamine, Mayor's Office.

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 Dev Davis, and carried unanimously, the Committee accepted the October 31, 2017 Agenda, with Addsheet approved, including Sunshine waiver, and with Item 4.5 to be heard after Consent. (5-0.)

2. Review November 7, 2017 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)**

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the November 7, 2017 Agenda with no changes. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update.

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for October 13-19,2017.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated October 20, 2017, transmitting the Public Record for the Week of October 13-19, 2017.

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

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

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)
- b. Retroactive approval of 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)
- 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)
- 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)

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1. Consent Calendar. (Cont'd).

- 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)
- 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)

Documents Filed: (1) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated October 12, 2017. (2) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated October 13, 2017. (3) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated October 13, 2017 (4) Memorandum from Councilmember Sylvia Arenas District 8, dated October 13, 2017. (5) Memorandum from Councilmember Johnny Khamis, dated October 18, 2017. (6) Memorandum from Councilmember Johnny Khamis District 10, dated October 18, 2017.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar and added to the October 31, 2017 Agenda for action. (5-0.)

END OF CONSENT

H. Review of Additions to Council Committee Agendas/Work Plans

(1) Community & Economic Development Committee Workplan.

There were none presented.

(2) Neighborhood Services & Education Committee.

There were none presented.

(3) Transportation and Environment Committee.

There were none presented.

(4) Public Safety, Finance and Strategic Support Committee.

There were none presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

There were none presented.

J. OPEN FORUM

There were no Speakers' cards from the floor.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:33 p.m.

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo