



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JANUARY 24, 2018

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: Council Member Johnny Khamis, Chair Pro Tem; Council Member Chappie Jones; and, Council Member Dev Davis, Members.

ABSENT: Mayor Sam Liccardo, Chair; Vice Mayor Magdalena Carrasco.

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

A. City Council (City Clerk)

- 1. Review January 30, 2018 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 Chappie Jones, seconded Councilmember Dev Davis and carried unanimously, the Committee accepted the January 30, 2018 Agenda, with 9:00 Closed Session start time, with add sheet, including a sunshine waiver to Item 2.9 and with Item 3.11 to be heard last. (3-0-1. Absent: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco.)

Public Comments: Blair Beekman offered comments.

- 2. Review February 6, 2018 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)**

(Item Continued on next page.)

3.5 City Council (City Clerk) (Cont'd.)

Action: Upon motion by Council Member Dev Davis, seconded Council Member Chappie Jones and carried unanimously, the Committee accepted the February 6, 2018 Agenda as drafted, with Item 5.1 to be heard last. (3-0-1. Absent: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco.)

Public Comments: Blair Beekman offered comments.

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update – Verbal Report

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated January 19, 2018, transmitting the Public Record for the Week of January 12 - 18, 2018.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones and carried unanimously, the Committee noted and filed the public record. (3-0-1. Absent: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco.)

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. Approve the Coffee Hour 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)

- b. Approve the Annual Greek Flag Raising Event 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 Councilmember Sylvia Arenas District 8, dated January 18, 2018. (2) Memorandum from Councilmember Johnny Khamis District 10, dated January 18, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar and added to the February 6, 2018 Agenda. (3-0-1. Absent: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco.)

END OF CONSENT

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

**1. Community and Economic Development Committee
(Mayor/Khamis)**

Documents Filed: Memorandum from Mayor Sam Liccardo, Chair, and Councilmember Johnny Khamis, dated January 16, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Workplan, with Item 7, "Update of Electronic Billboards" deleted. (3-0-1. Absent: Mayor Sam Liccardo, Chair, Vice Mayor Magdalena Carrasco.)

2. Neighborhood Services and 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

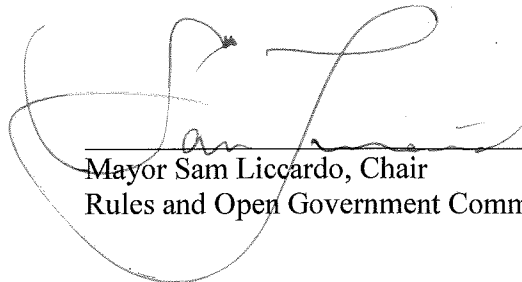
There were none presented.

J. OPEN FORUM

1. Blair Beekman read his letter for the record.

ADJOURNMENT

Councilmember Johnny Khamis, Chair Pro Tem adjourned the meeting at 2:15 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee