



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

Committee Members
Sam Liccardo, Chair
Chappie Jones, Vice Chair
Sylvia Arenas, Member
Dev Davis, Member
Johnny Khamis, Member

Committee Staff
Dave Sykes, City Manager
Toni Taber, City Clerk
Richard Doyle, City Attorney
Gloria Schmanek, City Manager's Office
Mackenzie Mossing, Mayor's Office
Louis Osemwegie, City Clerk's Office

Wednesday, January 15, 2020

2:00 PM

Wing Rooms W118-W120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[20-020](#) Review January 21, 2020 Final Agenda - Cancelled

2. Review Draft Agenda

[ROGC](#)
[20-021](#) Review January 28, 2020 Draft Agenda

- a. Add New Items to Draft Agenda
- b. Assign "Time Certain" to Agenda Items (if needed)
- c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

Attachments [Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC
20-030](#)

The Public Record for January 3, 2020 - January 9, 2020. (City Clerk)

Recommendation: Receive and file the Public Record for January 3, 2020 - January 9, 2020.

Attachments [The Public Record](#)

F. Boards, Commissions and Committees

1. Appointments
2. Work Plans & Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

1. Consent Calendar

END OF CONSENT

2. [ROGC
20-022](#) Monthly Report of Activities for December 2019. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of December 2019.

Attachments [Memorandum](#)

3. [ROGC
20-029](#) Mobilehome Park Land Use Designation. (Mayor and Diep)

Recommendation: Accelerate the Council direction of March 13, 2018, to proceed with the General Plan Amendment of all parcels comprising mobile home parks with high-density residential housing designations-including Westwinds Mobile Home Park-to an exclusively “Mobilehome Park” land use designation. Proceed immediately with this recommendation to the January 23, 2020 Housing and Community Development Commission Meeting, and to the Planning Commission and Council meetings that immediately follow, for a final determination.

Attachments [Memorandum](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

[ROGC
20-023](#) Community and Economic Development Committee Workplan. (Mayor and Khamis)

Recommendation: Approval of the Community and Economic Development Committee workplan for the period January through June 2020 setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Rooms W118-119, with the exception of the month of May that is set on the third Monday of that month.

Attachments [Memorandum](#)

2. Neighborhood Services and Education Committee

3. Transportation and Environment Committee

[ROGC
20-024](#) Transportation and Environment Committee Workplan. (Mayor and Davis)

Recommendation: Approval of the Transportation and Environment Committee workplan for the period January through June 2020 and setting its meeting schedule on first Monday of each month at 1:30 p.m. in Rooms W118-119.

Attachments [Memorandum](#)

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

[ROGC
20-028](#)

Smart Cities and Service Improvements Committee Workplan. (Mayor and Diep)

Recommendation: Approval of the Smart Cities and Service Improvements Committee workplan for the period January through June 2020 and setting its meeting schedule on first Thursday of each month at 1:30 p.m. in the Council Chambers.

Attachments [Memorandum](#)

I. Open Government

J. Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

K. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.

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