



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JANUARY 15, 2020

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 2:03 PM. in Council Chambers, City Hall.

PRESENT: Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis, Councilmember Sylvia Arenas, and Councilmember Johnny Khamis.

ABSENT: Mayor Sam Liccardo, Chair

STAFF: David Sykes, City Manager; Toni Taber, City Clerk; Richard Doyle, City Attorney; Gloria Schmanek, Senior Executive Analyst; Henry Smith, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review January 21, 2020 Final Agenda

- Cancelled

2. Review January 28, 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 commented on the statistics associated with the Vision Zero Action Plan, stating that we can achieve these in simple, straight-forward terms.

Action: Upon motion by Councilmember Sylvia Arenas to move approval, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the January 28, 2020 Draft Agenda, with no changes.

(4-0-1. Absent: Liccardo)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

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C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for January 3, 2020 - January 9, 2020.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record.
(4-0-1. Absent: Liccardo)

F. Boards, Commissions, and Committees

1. Appointments

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

None presented.

END OF CONSENT

2. Monthly Report of Activities for December 2019. (City Auditor)

City Auditor Joe Rois introduced the report and was available to respond to questions.

Public Comments: Blair Beekman commented on Items 8 and 24 of the Audit Report.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Monthly Report, was approved.
(4-0-1. Absent: Liccardo)

(3) Mobilehome Park Land Use Designation. (Mayor and Diep)

There was no presentation for this item.

Public Comments: Offering comments on the Mobilehome Park Land Use Designation, were: Martha O'Connor, Glenna Howcroft, Delia Geary, Mach Franke, and Gail Osmer.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the (with Staff directed to provide information memo clarifying the accelerated process with the additional direction to include information on what the process is for the Mobilehome parks).
(4-0-1. Absent: Liccardo)

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

1. Community and Economic Development Committee Workplan. (Mayor and Khamis)

There was no presentation for this item.

Public Comments: Blair Beekman offered comments on the issues of housing on the work plan through June 2020 and stated that we can be more open to working towards low income, extremely low income and mixed income housing.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Workplan.
(4-0-1. Absent: Liccardo)

2. Neighborhood Services and Education Committee.

None presented.

3. Transportation and Environment Committee. (Mayor and Davis)

There was no presentation for this item.

Public Comments: Blair Beekman offered comments on Airport sustainability plan, and hope that the Committee can make it clear to the public when and how money will be spent for a new more responsible mutual study of downtown height limits that was already agreed upon by City government and the Airport Commission.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Workplan.
(4-0-1. Absent: Liccardo)

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

None presented.

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

None presented.

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

There was no presentation for this item.

Public Comments: Blair Beekman offered comments on automated vehicles, stating that this technology is heavily reliant on the geo-fence the City is building for the scooters throughout downtown and it has incredible surveillance capabilities to collect data.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the Workplan.
(4-0-1. Absent: Liccardo)

I. Open Government

None presented.

J. Open Forum

Blair Beekman commented that Congressman John Lewis has been diagnosed with stage iv cancer and thanked him for his years of service as a Congressman and his exemplary leadership in the African American Civil Rights struggle. His work is a part of my efforts for better accountability with community technology and his civil rights work can very well serve as example of how to address or de-escalate tensions in local communities.

K. Adjournment

Vice Mayor Chappie Jones adjourned the meeting at: 2:46 PM

DRAFT

Vice Mayor Chappie Jones, Vice Chair
Rules and Open Government Committee

CJ/lo