



City of San José

200 E. Santa Clara Street
Wing Building, Rooms 118,
119, 120
San Jose, CA 95113

Agenda

Joint Meeting for the Rules and Open Government Committee and

Committee of the Whole

COMMITTEE MEMBERS

Sam Liccardo, Chair

Magdalena Carrasco, Vice Chair

Dev Davis, Member

Chappie Jones, Member

Johnny Khamis, Member

Wednesday, January 3, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-014](#)

Review January 9, 2018 Final Agenda

(a) Add New Items to Final 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 [1-9-18 Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[18-004](#)

Review January 16, 2018 Draft Agenda

None - Meeting Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[18-006](#)

The Public Record for December 8 - 21, 2017

Attachments [Memorandum](#)

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

- 1.a. [ROGC](#)
[18-008](#) **Retroactive Approval of Community Meeting 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)**

Recommendation:

- 1) Retroactively approve the Community Meeting scheduled on December 6, 2017 as City Council sponsored Special Events and approve the expenditure of funds;
- 2) Approve and accept donations from various individuals, businesses, or community groups to support the event; and
- 3) Place the item on the January 9, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

- 1.b. [ROGC](#) [18-011](#) **Retroactive Approval of Literacy Month Event 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)**

Recommendation:

- 1) Retroactively approve Literacy Month Event scheduled on November 30, 2017 as City Council sponsored Special Events and approve the expenditure of funds;
- 2) Approve and accept donations from various individuals, businesses, or community groups to support the event; and
- 3) Place the item on the January 9, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

- 1.c. [ROGC](#) [18-012](#) **Retroactive Approval of Community Events Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Nguyen)**

Recommendation:

- 1) Retroactively approve the following Disitrect 7 events as a City Council sponsored special events and approve the expenditure of funds:
 - a. Santee Neighborhood Association Gift Give Away with Santa scheduled on December 18, 2017 at the Franklin McKinley Children's Initiative;
 - b. Alma Neighborhood Association Family Tree Gift Give Away scheduled on December 18, 2017 at the Alma Community Center;
 - c. Valley Palms Neighborhood Association Christmas Celebration scheduled on December 20, 2017 at the Paseo Center Community Room;
- 2) Approve and accept donations from various individuals, businesses, or community groups to support the event; and
- 3) Place the item on the January 9, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

- 1.d. [ROGC](#) [18-007](#) **Retroactive Approval of Community Events 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)**

Recommendation: 1) Retroactively approve the following District 8 events as City Council sponsored Special Events and approve the expenditure of funds:
a. Holiday Cookies and Coats Drive on Sunday, December 10, 2017;
b. Holiday Cookies and Coats Drive from Thursday, December 21, 2017 to Friday, December 22, 2017;
2) Approve and accept donations from various individuals, businesses, or community groups to support the event; and
3) Place the item on the January 9, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

- 1.e. [ROGC](#) [18-013](#) **Approval of East San Jose Leadership Reception 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)**

Recommendation: 1) Approve the East San Jose Leadership Reception event scheduled on January 18, 2018 as City Council sponsored Special Events and approve the expenditure of funds;
2) Approve and accept donations from various individuals, businesses, or community groups to support the event; and
3) Place the item on the January 9, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) [18-009](#) **Approval of District 8 Grant for Laurelwood Elementary School. (Arenas)**

Recommendation: Approve grant for Laurelwood Elementary School for their Walk'n'Roll program to help promote parent involvement and encourage students to participate to walk to school.

Attachments [Memorandum](#)

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

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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San José City Hall, Office of the City Clerk, 200 E. Santa Clara Street, 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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