



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 10, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)

Review January 16, 2018 Agenda

[18-022](#)

None - Meeting Cancelled

2. Review Draft Agenda

[ROGC](#)

Review January 23, 2018 Final Agenda

[18-023](#)

(a) Add New Items to January 23, 2018 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)

[ROGC](#)

Review January 16, 2018 Study Session Agenda entitled Independent Civilian

[18-024](#)

Oversight of the Police Department-Initiated Investigation

Attachments [Agenda](#)

[Memorandum from Councilmember Rocha](#)

[Councilmember Rocha Memorandum Withdrawal](#)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

1. [ROGC](#) Set a General Plan City Council Hearing. (Planning, Building and Code Enforcement)
[18-020](#)

Recommendation: Set a General Plan City Council Hearing beginning the evening of February 13, 2018, to consider City-initiated and continued General Plan Amendments.

Attachments [Memorandum](#)

2. [ROGC](#) Domestic Violence Study Session. (Carrasco)
[18-027](#)

Recommendation: Set a Study Session on the City of San Jose Domestic Violence response for Friday, February 9, 2018 from 1:30 p.m. to 4:30 p.m. in the City Council Chambers.

Attachments [Memorandum](#)

E. The Public Record

[ROGC](#) The Public Record for December 22, 2017 to January 4, 2018
[18-025](#)

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

[ROGC](#)
[18-026](#)

Approval of Day in the Park Festival 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) Approve the Day in the Park Festival scheduled on October 13, 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 23, 2018 City Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
 [18-021](#)

Coyote Valley Water Resource Investment Strategy. (Public Works)

Recommendation:

Report from the City Manager's Office to approve a request to agendize for City Council deliberation, to direct the City Manager to support efforts of the Santa Clara Valley Water District and the Santa Clara Valley Open Space Authority on the Coyote Valley Water Resource Investment Strategy, and to return to Council with an update regarding the Strategy findings.
(Referred from Rules Committee 11/15/17 - Item G.2; deferred from Rules Committee 01/10/18 - Item G.2)

Attachments [Memorandum](#)
 [11/15/17 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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website.