



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 31, 2018

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-059](#)

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 of Waiver Requirements for Agenda Items or Documents (if needed)

Attachments [02-06-18 Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[18-060](#)

Review February 6, 2018 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 [02-13-18 Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

[ROGC](#)
[18-069](#)

City of San Jose Domestic Violence Response Study Session Agenda.
(City Manager)

Recommendation: Review the February 9, 2018 City of San Jose Domestic Violence
Response Study Session Meeting Agenda.

Attachments [Study Session Draft Agenda](#)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[18-064](#)

The Public Record for January 19-25, 2018

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

- a. [ROGC](#) **Retroactive Approval of the Independence High School Cleanup**
[18-065](#) **Sponsored by the Mayor's Office as a City Council Sponsored Special
Event to Expend City Funds and Accept Donations of Materials and
Services for the Event. (Mayor)**

Recommendation:

1. Retroactively approve the Independence High School Cleanup scheduled on January 20, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 13, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- b. [ROGC](#) **Retroactive Approval of the District 6 Public Safety Town Hall**
[18-066](#) **Meeting Sponsored By Council District 6 as a City Council Sponsored
Special Event to Expend City Funds and Accept Donations of Materials
and Services for the Event. (Davis)**

Recommendation:

1. Retroactively approve the Public Safety Town Hall Meeting scheduled on January 18, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 13, 2018 Council Agenda for action.

Attachments [Memorandum](#)

- c. [ROGC](#) **Retroactive Approval of the Councilmember Coffee Sponsored By**
[18-067](#) **Council District 6 as a City Council Sponsored Special Event to
Expend City Funds and Accept Donations of Materials and Services for
the Event. (Davis)**

Recommendation:

1. Retroactively approve the Councilmember Coffee scheduled on January 13, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses or community groups to support the event.
3. Place the item on the February 13, 2018 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) **Coyote Valley Land Use Strategy (City Manager)**
[18-068](#)

Recommendation: Accept update on the Coyote Valley Land Use Strategy. (Verbal Report)
[Referred from 1/17/18 - Item G(3)]

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.

ADD TEXT AND MOVE AS NEEDED

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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