



# 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 23, 2019

2:00 PM

Wing W118-120

---

#### A. City Council (City Clerk)

##### 1. Review Final Agenda

[ROGC](#)  
[18-725](#)

Review January 29, 2019 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** [January 29, 2019 Agenda](#)  
[Add Sheet](#)

##### 2. Review Draft Agenda

[ROGC](#)  
[18-726](#)

Review February 5, 2019 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** [February 5, 2019 Agenda](#)

**B. Review of Upcoming Special Meeting Agenda(s)**

**C. Legislative Update**

1. State
2. Federal

**D. Meeting Schedules**

**E. The Public Record**

[ROGC](#)  
[18-723](#)

The Public Record for January 11 - January 17, 2019.

**Recommendation:** Receive and file the Public Record for January 11 - January 17, 2019.  
(City Clerk)

**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

- (a) [ROGC 18-724](#) Approval of Holocaust Remembrance Day Sponsored by Council District 2 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

**Recommendation:**

1. Approve the Holocaust Remembrance Day scheduled on January 29, 2019 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 5, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

END OF CONSENT

## 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

[ROGC 18-728](#) Transportation and Environment Committee Workplan

**Recommendation:** Approval of the Transportation and Environment Committee work plan for the period January through June 2019 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-1 19.

**Attachments** [T&E Workplan](#)

4. Public Safety, Finance and Strategic Support Committee

[ROGC](#)  
[18-727](#)

Public Safety, Finance, and Strategic Support Committee Workplan.  
(Mayor Liccardo and Peralez)

**Recommendation:** Approval of the Public Safety, Finance, and Strategic Support Committee workplan for the period of January through June 2019 and setting its meeting schedule on the third Thursday of each month at 1:30 p.m. in the Council Chambers.

**Attachments** [Memorandum](#)

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

6. Smart Cities and Service Improvement Committee

[ROGC](#)  
[18-722](#)

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

**Recommendation:** Approval of the Smart Cities and Service Improvements Committee workplan for the period of January through June 2019 and setting its meeting schedule on the 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.

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.