



# 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, February 20, 2019

2:00 PM

Council Chambers

---

#### To start immediately following special City Council meeting.

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

##### 1. Review Final Agenda

[ROGC](#)  
[19-001](#)

Review February 26, 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** [February 26, 2019 Agenda](#)  
[Add Sheet](#)

##### 2. Review Draft Agenda

[ROGC](#)  
[19-002](#)

Review March 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** [March 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**

**F. Boards, Commissions and Committees**

1. Appointments

[ROGC](#)  
[19-010](#)

VEBA Advisory Committee Appointment. (City Manager)

**Recommendation:** (a) Approve the appointment of Laura Almaguer, nominated by the Federated Unions, to the Voluntary Employees' Beneficiary Association (VEBA) Advisory Committee to a term ending May 31, 2022; and  
(b) Place the item on the February 26, 2019 City Council Agenda for action.

**Attachments** [Memorandum](#)

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 18-768](#) Approval of Creek Cleanup Support as a City Council Sponsored Special Event Series, to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

**Recommendation:**

1. Approve the Creek Partners events 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 26, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

- (b) [ROGC 19-009](#) Retroactive Approval of Celebration and Ceremonial Oath of Office at the Camden Community Center Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)

**Recommendation:**

1. Approve the Celebration and Ceremonial Oath of Office at the Camden Community Center scheduled on Wednesday, February 6, 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 26, 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
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.