



# 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

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Wednesday, March 27, 2019

2:00 PM

Wing W118-120

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

##### 1. Review Final Agenda

[ROGC](#)  
[19-068](#)

Review Final Agenda - April 2, 2019 Cancelled.

##### 2. Review Draft Agenda

[ROGC](#)  
[19-069](#)

Review April 9, 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** [April 9, 2019 Agenda](#)  
[Add Sheet](#)

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

## C. Legislative Update

1. State
2. Federal

## D. Meeting Schedules

[ROGC  
19-071](#)

Set General Plan Meeting for April 2019. (Planning, Building and Code Enforcement)

**Recommendation:** Set the first General Plan City Council hearing for calendar year 2019 beginning April 23, 2019, and continued to May 14, 2019, to consider City-initiated General Plan amendments.

**Attachments** [Memorandum](#)

## E. The Public Record

[ROGC  
19-062](#)

The Public Record for March 15 - March 21, 2019.

**Recommendation:** Receive and file the Public Record for March 15 - March 21, 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](#) Approval of Great American Litter Pick-Up Sponsored as a City  
[19-063](#) Council Sponsored Special Event to Expend City Funds and Accept  
Donations of Materials and Services for the Event. (City Clerk)

**Recommendation:** 1. Approve the Great American Litter Pick-Up scheduled on April 13,  
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 April 9, 2019 Council Agenda for action.

**Attachments** [Memorandum](#)

END OF CONSENT

2. [ROGC](#) AB1210 (Low): Crimes: Package Theft. (Police)  
[19-067](#)

**Recommendation:** (1) Adopt a position of support for AB1210 (Low) on package theft.  
(2) Recommend this item be agendaized for the April 9, 2019 City  
Council Meeting so that the City's Legislative Representatives can  
advocate the City's support for AB1210.  
[Deferred from 3/20/19 - Item G.2 (19-058)]

**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.

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