



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, April 24, 2019

2:00 PM

Wing W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-101](#)

Review April 30, 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 [April 30, 2019 Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[19-102](#)

Review May 7, 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 [May 7, 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](#)
[19-104](#)

The Public Record for April 5 - April 18, 2019.

Recommendation: Receive and file the Public Record for April 5 - April 18, 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](#)
[19-103](#) Approval of District 8 Volunteer Appreciation Event 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 District 8 Volunteer Appreciation Event scheduled on May 4, 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 30, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#)
[19-105](#) Approval of Annual Senior and Older Adults Health Fair & Walk 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 Annual Senior and Older Adults Health Fair & Walk scheduled on June 28, 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 May 7, 2019 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#) Planning Commission. (Liccardo, Jones, Esparza, Carrasco)
[19-100](#)

Recommendation:

1. Amend Chapter 2 of the Municipal Code to:
 - a. Prohibit any new or renewing applicants for Planning Commission where two sitting commissioners come from the same Council District.
 - i. Specify that if a sitting Commissioner moves into a Council district with two members then that Commissioner must notify the City Clerk, but may complete their current term.
 - b. Provide that Commissioners may be reappointed no more than once.
2. Direct the City Attorney to draft, and return to Council with, a Charter amendment for the November 2020 ballot that would align the Planning Commission to the structure of other Council nominated commissions to include 11 members with one from each Council District and one at-large member.
 - a. Direct the City Manager and City Attorney to look for other necessary Charter changes or clean-up actions to reduce election costs that could be included with this amendment.
3. Amend the Lobbyist Ordinance (Chapter 12.12) to prohibit an individual who has been a registered lobbyist within the previous two years from appointment to the Planning Commission.
4. Extend the Revolving Door Ordinance (Chapter 12.10) provisions that currently apply to former Councilmembers and City staff to apply to former Planning Commissioners.
5. Direct the Office of the City Clerk, in collaboration with the City Manager/Department of Planning, Building, & Code Enforcement to:
 - a. Convene interested community leaders and external stakeholders to seek input on improving outreach and training for future Planning Commissioners.
 - b. Create a recruitment plan for the Planning Commission that helps to educate potential candidates on the subject matter, encourages a demographically and geographically diverse pool of candidates, and facilitates robust outreach to qualified candidates.
 - c. Consider partnerships with knowledgeable organizations such as SPUR, Urban Land Institute, or the San José State University Urban Planning Department to assist or take on any part of these

efforts.

6. Direct the Office of the City Clerk in collaboration with the City Attorney's Office to consider the following and return with recommendations:

a. Improve the clarity of online applications and the format in which the Councilmembers receive these applications.

b. Reevaluate the prohibition on communication with applicants prior to the public interview to better allow Councilmembers to evaluate applicants.

Attachments [Memorandum](#)
[Letters from the Public](#)

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.

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