



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

Magdalena Carrasco, Vice Chair

Dev Davis, Member

Chappie Jones, 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 9, 2019

2:00 PM

Wing Rooms W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[18-699](#)

Review January 15, 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)

2. Review Draft Agenda - None

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State

2. Federal

D. Meeting Schedules

1. [ROGC](#) **Coyote Valley Policy Context and Land Acquisition Considerations**
[18-704](#) **Study Session. (City Manager)**

Recommendation: Set a City Council Study Session entitled Coyote Valley Policy Context and Land Acquisition Considerations for Tuesday, January 22, 2019 from 1:00 p.m. - 5:00 p.m. in the City Council Chambers and approve a draft Study Session agenda.

Attachments [Memorandum](#)

2. [ROGC](#) **Release Date for Study Session. (City Manager)**
[18-703](#)

Recommendation: Recommend release of date held for a Study Session on Monday, January 14, 2019 from 1:30 p.m. – 4:30 p.m.

E. The Public Record

[ROGC](#) **The Public Record for December 7 - January 3, 2019.**
[18-697](#)

Recommendation: Receive and file the Public Record for December 7 - January 3, 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
18-688](#) **Retroactive Approval of the East Hills Neighborhood Association Community Gathering 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. Retroactively approve the East Hills Neighborhood Association Community Gathering scheduled on December 15, 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 January 15, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC
18-695](#) **Retroactive Approval of the Latino Leaders Convening 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. Retroactively approve the Latino Leaders Convening scheduled on November 14, 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 January 15, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC
18-693](#) **Retroactive Approval of the Winter Candyland Event Sponsored by Council District 3 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Perez)**

Recommendation:

1. Retroactively approve the Winter Candyland event scheduled on December 15, 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 January 15, 2019 Council Agenda for action.

Attachments [Memorandum](#)

- (d) [ROGC](#)
[18-701](#) **Retroactively Approval of Dumpster Day Sponsored by Mayor Sam Liccardo and Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor Liccardo and Diep)**

- Recommendation:**
1. Retroactively approve the Dumpster Day event scheduled on December 15, 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 January 15, 2019 Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

2. [ROGC](#)
[18-700](#) **Regional Housing Needs Allocation Subregion. (Jones)**

- Recommendation:** Forward the attached resolution stating the City's intent to support formation of a Housing Subregion of Santa Clara County Local and County Governments to facilitate and implement countywide housing production consistent with the Regional Housing Needs Allocation (RHNA) formula currently assigned by The Association of Bay Area Governments (ABAG).

Attachments [Memorandum](#)
[Resolution](#)

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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