



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, September 4, 2019

2:00 PM

Wing Rooms W118-120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC
19-295](#)

Review September 10, 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 [September 10, 2019 Agenda](#)

2. Review Draft Agenda

[ROGC
19-296](#)

Review September 17, 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 [September 17, 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
19-294](#)

The Public Record for August 23 - August 29, 2019.

Recommendation: Receive and file the Public Record for August 23 - August 29, 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

END OF CONSENT

2. [ROGC](#)
[19-293](#) Work2Future Board Appointment. (Mayor)

Recommendation: Receive a report on the Mayor's appointment of Chad Bojorquez as a public sector representative to the work2future Board of Directors for a four-year term from November 1, 2019 to October 31, 2023.

Attachments [Memorandum](#)

3. [ROGC](#)
[19-297](#) Equity Study Session. (Perez, Jimenez, Carrasco, Esparza, Arenas)

Recommendation: Direct the City Manager to prepare for the upcoming study session on Equity by including the following:

1. Engagement with knowledgeable staff from Seattle, San Francisco, Oakland, or other cities with an equity program, and request for them to be part of the conversation and answer questions either in person or conference call;
2. A subject matter expert, with experience in assisting cities in assisting cities with equity programs/offices/solutions to be part of the conversation and answer questions;
3. Input from our city employees who were part of each GARE cohort;
4. A local funder with experience on Race and Equity to be part of the discussion, and answer questions;
5. For staff to be available to brief to each Council office prior to the study session.

Attachments [Memorandum](#)

4. [ROGC](#)
[19-300](#) Monthly Report of Activities for August 2019. (City Auditor)

Recommendation: Approve the City Auditor's Office Monthly Report of Activities for the month of August 2019.

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.

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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