



# 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, September 25, 2019

2:00 PM

Wing Rooms W118-120

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

##### 1. Review Final Agenda

[ROGC](#)  
[19-353](#)

Review October 1, 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** [Add Sheet](#)

##### 2. Review Draft Agenda

[ROGC](#)  
[19-354](#)

Review October 8, 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)

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

**C. Legislative Update**

1. State
2. Federal

**D. Meeting Schedules**

**E. The Public Record**

[ROGC](#)  
[19-352](#)

The Public Record for September 12, 2019 - September 19, 2019

**Recommendation:** Receive and file the Public Record for September 12, 2019 - September 19, 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](#)  
[19-357](#) January - June 2019 Open Government Report. (City Manager)

**Recommendation:** Accept the semi-annual Open Government Report on posting of public calendars, public record request data, and data regarding posting of agendas and minutes of the City Council and decision-making bodies.

**Attachments** [Memorandum](#)

END OF CONSENT

2. [ROGC](#)  
[19-351](#) Remove the Tobacco Retail License Exemption from the San José Municipal Code. (City Manager)

**Recommendation:** Response to the recommendation to remove the tobacco retail license exemption from the San José Municipal 6.87.210 that allows eighteen and over tobacco retailers to obtain a City license exemption.  
[Continued from Rules and Open Government Committee 9/18/19 - G(3)(3)]

**Attachments** [Memorandum](#)  
[Early Consideration Response Form](#)  
[Letter from County of Santa Clara, Office of the Board of Superv](#)  
[Letter from CA Legislature, 9/13/2019](#)  
[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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Access the video, the agenda and related reports for this meeting by visiting the City's website.