



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, November 13, 2019

2:00 PM

Wing Rooms W118 -W120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[19-443](#)

Review Final Agenda - November 19, 2019

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 [Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[19-444](#)

Review Draft Agenda - November 26, 2019 Cancelled

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

[ROGC](#)
[19-438](#)

The Public Record for October 31, 2019 - November 7, 2019

Recommendation: Receive and file the Public Record for October 31, 2019 - November 7, 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](#)
[19-442](#) Approval of a District 6 Grant to Willow Glen Middle and High School Foundation. (Davis)

Recommendation: Approve a request to agendaize for City Council deliberation on November 19, 2019, to approve a \$3,000 grant to the Willow Glen Middle and High School Foundation for their annual fundraising event, Tasting and Auction 2019, to support student academic achievement and cultural enrichment.

Attachments [Memorandum](#)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

[ROGC](#)
[19-445](#) Update to the August - December 2019 Community and Economic Development Committee Work Plan. (Planning, Building and Code Enforcement)

Recommendation: Approve the following change to the August - December 2019 Community and Economic Development Committee Work Plan to drop the following item from November 18, 2019:
City Council Policy Priority #6: Soft Story Retrofit Program Update.

Attachments [Memorandum](#)

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.