



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, January 22, 2020

2:00 PM

Wing Rooms W118-W120

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[20-033](#)

Review January 28, 2020 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 [Agenda](#)
[Add Sheet](#)

2. Review Draft Agenda

[ROGC](#)
[20-034](#)

Review February 4, 2020 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 [Agenda](#)

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

[ROGC](#)
[20-038](#)

Equity Study Session, Part 2. (City Manager)

Recommendation: Set a City Council Study Session entitled Equity Framework: An approach to Achieving Better Outcomes for All on Monday, February 10, 2020 from 1:30 - 4:30 p.m. in Council Chamber and approve a draft Study Session agenda.

Attachments [Study Session Agenda](#)

E. The Public Record

[ROGC](#)
[20-032](#)

The Public Record for January 9, 2020 - January 16, 2020. (City Clerk)

Recommendation: Receive and file the Public Record for January 9 - January 16, 2020.

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](#)
[20-036](#) Retroactive Approval of the Team 222 Creek Cleanup Hosted by South Bay Clean Creeks Coalition as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (Mayor)

Recommendation:

1. Retroactively approve the Team 222 Cleanup scheduled on January 11, 2020 as a City Council sponsored 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 28, 2020 Council Agenda for action.

Attachments [Memorandum](#)

- (b) [ROGC](#)
[20-037](#) Approval of the District 4 Youth Advisory Council Litter Pickup Co-Sponsored by the Mayor's Office and the Parks, Recreation, and Neighborhood Service's Anti-Litter Program as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

Recommendation:

1. Approve the District 4 Youth Advisory Council Litter Pickup scheduled on Saturday, January 25, 2020 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 28, 2020 Council Agenda for action.

Attachments [Memorandum](#)

- (c) [ROGC](#)
[20-039](#) Approval of Greek Flag Raising Event Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Recommendation: 1. Approve the Greek Flag Raising Event scheduled on March 25, 2020 as a City Council sponsored Special Event.
2. Approve and accept donations from various individuals, businesses, or community groups to support the event.
3. Place the item on the February 4th Council Agenda for action.

Attachments [Memorandum](#)

END OF CONSENT

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

1. [ROGC](#)
[20-031](#) Public Records Appeal - Ken Gregoire (City Manager)

Recommendation: Deny the appeal from Ken Gregoire regarding the City's response to his request for draft versions of his annual performance appraisal.

Attachments [Memorandum](#)

2. [ROGC](#)
[20-035](#) Public Records Appeal - Andrew Hicks (Police)

Recommendation: Deny the appeal from Andrew Hicks regarding the City's response to his request for public records seeking records related to an investigation, specifically body worn camera footage, by the San Jose Police Department.

Attachments [Memorandum](#)
[Appeal letter from Hicks, 10/31/19](#)
[Letter from Hicks to City Clerk Attaching Opening Brief](#)

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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