



# 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, February 5, 2020

2:00 PM

Wing Rooms W180-W120

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

##### 1. Review Final Agenda

[ROGC](#)  
[20-048](#)

Review February 11, 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](#)  
[20-049](#)

Review February 18, 2020 Draft Agenda - Cancelled

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

### C. Legislative Update

1. State
2. Federal

### D. Meeting Schedules

### E. The Public Record

[ROGC](#)  
[20-050](#) The Public Record for January 23, 2020 - January 30, 2020. (City Clerk)

**Recommendation:** Receive and file the Public Record for January 23 - January 30, 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

END OF CONSENT

2. [ROGC](#)  
[20-047](#) Monthly Report of Activities for January 2020. (City Auditor)

**Recommendation:** Approve the Auditor's Office Monthly Report of Activities for the month of January 2020.

**Attachments** [Memorandum](#)

3. [ROGC  
20-051](#) Letter from San José Youth Commission dated December 11, 2019 regarding San José Youth Commission Policy Recommendation. (PRNS)

**Recommendation:** Consider forwarding the Youth Commission letter to the City Council for consideration.  
[Rules Committee referral 1/29/2020 - Item E]

**Attachments** [Letter from City of San José Youth Commission, 12/11/2019](#)  
[Early Consideration Reponse Form](#)

## **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.

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