



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

Henry Smith, Mayor's Office

Louis Osemwegie, City Clerk's Office

Wednesday, July 29, 2020

2:00 PM

Virtual Meeting <https://zoom.us/j/93828586066>.

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting will not be physically open to the public and the City Council will be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment before the City Council Committee Meeting:

- 1) Use the eComment tab located on the City Council Agenda page. eComments are also directly sent to the iLegislate application used by City Council Committee and staff.
- 2) By email to city.clerk@sanjoseca.gov by 12:00 p.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the City Council Committee Meeting:

- 1) Email during the meeting to councilmeeting@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

- 1) By phone (888) 475-4499. Webinar ID: 938 2858 6066. Click *9 to raise a hand to speak.
- 2) By online <https://zoom.us/j/93828586066>.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Mayor calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

A. City Council (City Clerk)

1. Review Final Agenda

[ROGC](#)
[20-278](#)

Review August 4, 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](#)
[20-280](#)

Review August 11, 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

E. The Public Record

[ROGC](#)
[20-279](#)

The Public Record for June 18, 2020 - July 23, 2020. (City Clerk)

Recommendation: Receive and file the Public Record for June 18, 2020 to July 23, 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](#)
[20-277](#) Order To Produce All Records In Compliance With Public Records Act Request Within 90 Days. - WITHDRAWN

Recommendation:

1. The City's Public Information Office to produce (a) all primary reports for each one of the 86 files within 30 days, and (b) all relevant and responsive records-including video and audiotapes--to this Public Records Act request within 90 days. After reviewing the primary reports, if requesters agree that there is no need to produce additional records, those records can be deemed produced.
2. The Public Information Office to inquire of the Office of the District Attorney whether it might compensate that office to assist in providing additional records-producing resources and staff to accelerate this process, if necessary, including simply copying the case files that may have already been produced by that office in criminal matters.
3. The Public Information Office to describe to Council at the next regularly-scheduled Council meeting what progress has been made to comply with Council's June direction to release video footage of specified controversial incidents of police interaction with protesters over the prior month, and to provide a clear timeline for the public release of that video footage.

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

[ROGC](#)
[20-281](#)

Community and Economic Development Committee Workplan. (Mayor and Khamis)

Recommendation:

1. Approval of the Community and Economic Development Committee workplan for the period August through December 2020, setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Rooms W118-119.
2. Accept the draft Community and Economic Development Committee workplan for the period January through June 2021.

Attachments [Memorandum from Mayor and Khamis](#)

2. Neighborhood Services and Education Committee

[ROGC](#)
[20-282](#)

Neighborhood Services and Education Committee Workplan. (Mayor and Arenas)

Recommendation:

1. Approval of the Neighborhood Services and Education Committee Workplan for the period August through December 2020 and setting its meeting schedule on the second Thursday of each month at 1:30 p.m. in Rooms W118-119.
2. Accept the draft Neighborhood Services and Education Committee Workplan for the period January through June 2021.

Attachments [Memorandum from Mayor and Arenas](#)

3. Transportation and Environment Committee

[ROGC](#)
[20-272](#)

Transportation and Environment Committee Workplan. (Mayor and Davis)

Recommendation:

1. Approval of the Transportation and Environment Committee workplan for the period August through December 2020 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-119, with the exception of the month of September that is set on the fifth Monday of August at 1:30 p.m.
2. Accept the draft Transportation and Environment Committee workplan for the period January through June 2021.

Attachments [Memorandum from Mayor and Davis](#)

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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website.