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 Chappie Jones, Chair Raul Peralez, Vice Chair Sylvia Arenas, Member David Cohen, Member Dev Davis, Member

Committee Staff	
Lee Wilcox, Assistant City Manager	
Toni Taber, City Clerk	
Nora Frimann, City Attorney	
Gloria Schmanek, City Manager's Office	
Henry Smith, Mayor's Office	

Wednesday, January 26, 2022	2:00 PM	Virtual Meeting -
		https://sanjoseca.zoom.us/j/91241177464

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, the Council Committee meeting will not be physically open to the public and the Committee Members 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:

1) By email to city.clerk@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the Committee Meeting:

Agenda

1) By phone 888 475 4499. 91241177464 Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

2) By online https://sanjoseca.zoom.us/j/91241177464

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 Committee Chair 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

<u>ROGC</u>	Review February 1, 2022 Final Agenda
<u>22-033</u>	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)
A	

Attachments <u>Agenda</u> <u>Add Sheet</u>

2. Review Draft Agenda

<u>ROGC</u>	Review February 8, 2022 Draft Agenda
<u>22-034</u>	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

Draft agenda to post on 1/26/2022

B. Review of Upcoming Special Meeting Agenda(s)

C. Legislative Update

- 1. State
- 2. Federal

D. Meeting Schedules

E. The Public Record

ROGCThe Public Record for January 13 - January 20, 2022. (City Clerk)22-035

Recommendation: Receive and file the Public Record for January 13 - January 20, 2022.

Attachments <u>The Public Record</u>

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 individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.

1. Consent Calendar

END OF CONSENT

2.	<u>ROGC</u> 22-036	Communicating District Changes to Residents. (Mayor, Jimenez, Cohen, Foley, and Mahan)
<u>Reco</u>	<u>mmendation:</u>	 Direct the City Manager to identify the cost of communicating to San Jose residents affected by boundary line changes through the redistricting process and return with a recommendation for Council consideration in the FY 21-22 mid-year budget hearing. Direct the City Clerkif Council allocates funding for this purpose in Februaryto work with the City Manager's Office of Communications to disseminate information in an easily understandable manner to residents in the multiple languages spoken in the respective neighborhoods affected by redistricting.
	Attachments	Memorandum from Mayor, Jimenez, Cohen, Foley, and Mahan Early Consideration Response 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

a.	<u>ROGC</u> 22-037	Public Records Appeal - Katherine Weiland. (Police) - TO BE HEARD FIRST
<u>Reco</u>	ommendation:	 a. As directed by Rules Committee on 12/1/2021, accept a progress update from staff. b. Deny the appeal from Katherine Weiland (aka Katherine Reichenbach) regarding the City's response to her request for public records seeking records, specifically body worn camera footage, related to a complaint submitted to the San Jose Police Department's Internal Affairs Unit (number I2020-2023), related to event number 20-211-0547. [Continued from 1/12/2022 - Item I.a (ROGC 22-014)]
	Attachments	<u>Memorandum</u> Appeal Letter from Katherine Weiland

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.