



# 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**

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Wednesday, June 15, 2022

2:00 PM

Virtual Meeting -  
<https://sanjoseca.zoom.us/j/91241177464>

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#### **\* COVID-19 NOTICE \***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, 80481 and 80507, 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](mailto:city.clerk@sanjoseca.gov) by 9:00 a.m. the day of the meeting.

#### **How to provide spoken Public Comment during the Committee Meeting:**

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

[ROGC](#)  
[22-279](#)

Review June 21, 2022 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](#)

### 2. Review Draft Agenda

[ROGC](#)  
[22-280](#)

Review June 28, 2022 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](#)

*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.*

## B. Consent Calendar

1. [ROGC](#) The Public Record for June 2 - June 9, 2022. (City Clerk)  
[22-281](#)

**Recommendation:** Receive and file the Public Record for June 2 - June 9, 2022.

**Attachments** [The Public Record](#)

2. [ROGC](#) Request to Travel. (Mayor)  
[22-282](#)

**Recommendation:** Authorize travel, and accept travel payments to the City of San José, and designate Mayor Sam Liccardo and Mackenzie Mossing, the Mayor's Deputy Chief of Staff, as the City representatives to attend the France-California Conservation and Climate Exchange Study Tour in Saclay (Paris Region), France and Brussels, Belgium from July 10, 2022 to July 15, 2022.

**Attachments** [Memorandum from Mayor](#)

3. [ROGC](#) Approval of National Night Out as a City Council Sponsored Special  
[22-283](#) Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (City Clerk)

**Recommendation:**

1. Approve the National Night Out scheduled on August 2, 2022 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 June 21, 2022 Council Agenda for action.

**Attachments** [Memorandum](#)

4. [ROGC](#) AB 2181 (Berman): Santa Clara Valley Transportation Authority: Board  
[22-284](#) of Directors. (Transportation/City Manager)

**Recommendation:**

- (a) Adopt an oppose position on AB 2181 (Berman) Santa Clara Valley Transportation Authority: Board of Directors.
- (b) Recommend this item be agendized for the June 21, 2022 City Council Meeting.

**Attachments** [Memorandum](#)

5. [ROGC](#)  
[22-285](#) Update the January - June 2022 Community and Economic  
Development Committee Work Plan. (Housing)

**Recommendation:** Approve an amendment to the January – June 2022 Community and  
Economic Development Committee Work Plan to drop the following  
item from the June 27, 2022 meeting:  
Rent Burden and Demographics of Affordable Housing Residents  
Report.

**Attachments** [Memorandum](#)

6. [ROGC](#) Retroactive Approval of Multiple Special Events Sponsored by Council  
[22-286](#) District 7 as a City Council Sponsored Special Events to Expend City  
Funds and Accept Donations of Materials and Services for the Events.  
(Esparza)

**Recommendation:**

1. Retroactively approve the Seven Trees Lairon Dumpster Day scheduled on March 12, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve the Windmill Springs Park Family Movie Night scheduled on March 18, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
3. Retroactively approve the Lone Bluff St. Patrick's Day Block Party scheduled on March 19, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
4. Retroactively approve the Communications Hill Family Movie Night scheduled on March 19, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
5. Retroactively approve the Alma Neighborhood Dumpster Day scheduled on March 26, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
6. Retroactively approve the Lairon Family Movie Night scheduled on April 1, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
7. Retroactively approve the Stonegate Family Movie Night scheduled on April 7, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
8. Retroactively approve the Meadows Neighborhood Dumpster Day scheduled on April 9, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
9. Retroactively approve the Los Lagos Drive Through Easter Egg Hunt scheduled on April 9, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
10. Retroactively approve the Seven Trees FRC Easter Event scheduled on April 14, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
11. Retroactively approve the Hubbard Family Movie Night scheduled on April 15, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
12. Retroactively approve the Stonegate Easter Egg Hunt scheduled on April 15, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
13. Retroactively approve the Ramblewood Dumpster Day scheduled on April 16, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
14. Retroactively approve the Dahl Dia de Los Ninos Resource Fair

and Family Movie Night scheduled on April 29, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

15. Retroactively approve the Tully Ballfield Dog Park Opening scheduled on May 7, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

16. Retroactively approve the Stonegate Neighborhood Dumpster Day scheduled on May 14, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

17. Retroactively approve the Ramblewood Family Movie Night scheduled on May 20, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

18. Retroactively approve the Franklin Elementary Family Movie Night scheduled on May 27, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

19. Approve and accept donations from various individuals, businesses or community groups to support the events.

20. Place the item on the June 21, 2022 Council Agenda for action.

**Attachments**    [Memorandum from Esparza](#)

7.    [ROGC](#)    Approval of Almaden Lake Park Clean-up Event Sponsored by Council  
      [22-287](#)    District 10 as a City Council Sponsored Special Event to Expend City  
              Funds and Accept Donations of Materials and Services for the Event.  
              (Mahan)

- Recommendation:**    1. Retroactively approve the Almaden Lake Park Clean-up Event  
                                      scheduled on June 12, 2022 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 June 21, 2022 Council Agenda for action.

**Attachments**    [Memorandum from Mahan](#)

END OF CONSENT

## **C. Rules Committee Reviews, Recommendations and Approvals**

## **D. 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.*

## **E. Adjournment**

The Code of Conduct (<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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.