

**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 26, 2017

The Joint Meeting of the Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:01 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Dev Davis (2:05 p.m.), Councilmember Chappie Jones, Councilmember Johnny Khamis, Members.

ABSENT: Mayor Sam Liccardo, Chair.

STAFF: City Attorney Richard Doyle, Assistant City Manager David Sykes, Agenda Services Manager Gloria Schmanek, Mayor's Policy Analyst Candace Le, City Clerk Toni Taber, and Legislative Secretary Mykel Jeffrey.

A. City Council (City Clerk)

1. Review May 2, 2017 Draft Agenda

- a) Add new items to Draft Agenda**
- b) Assign "Time Certain" to Agenda Items (if needed)**
- c) Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

Action: Upon motion by Councilmember Khamis, seconded by Councilmember Chappie Jones and carried unanimously, the Committee accepted the May 2, 2017 agenda as amended, Sunshine Waivers granted for Item 2.4 (Mayor and Council Excused Absence Request); Item 2.9 (Councilmember Arenas Travel to Guadalajara, Jalisco, Mexico) and Item 2.10 (Mayor's Staff Travel to New York, NY). (4-0. Absent: Liccardo.)

2. Review May 9, 2017 Draft Agenda

- a) Add new items to Draft Agenda**
- b) Assign "Time Certain" to Agenda Items (if needed)**
- c) Review of Notice Waiver Requests for Agenda Items or Documents (if needed)**

(Item Continued to Next Page)

2. Review May 9, 2017 Draft Agenda (Cont'd)

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee accepted the May 9, 2017 amended agenda with the deferral of item 7.1 (Amendment to Title 22 – Public Art Program) and the cancellation of the evening meeting. (4-0. Absent: Liccardo.)

B. Review of Upcoming Study Session Agenda(s)

There were none.

C. Legislative Update

1. State
 2. Federal
- None.

D. Meeting Schedules

None.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated April 21, 2017, transmitting the Public Record for the Week of April 14 – April 20, 2017.

Public Comments: Blair Beekman thanked the committee for the information regarding street light installation.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the Committee noted and filed the Public Record. (4-0. Absent: Liccardo.)

F. Boards, Commissions and Committees

1. Appointments
 2. Work Plans & Annual Reports
- None.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. **Approval of the AnimeCon Flag Raising Ceremony and Reception sponsored by Council District 3 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event.**
- b. **Approval of the Dumpster Day sponsored by Council District 2 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event.**

G. Rules Committee Reviews, Recommendations and Approvals (Cont'd.)

1. Consent Calendar (Cont'd.)

Documents Filed: (1) Memorandum from Councilmember Raul Peralez, dated April 18, 2017 recommending the acceptance of the FanimeCon Flag Raising Ceremony; (2) Memorandum from Councilmember Jimenez, dated April 18, 2017 recommending the acceptance of “Dumpster Day.”

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the committee approved the Consent Calendar (4-0. Absent: Liccardo.)

2. SB 649 (Hueso) – Wireless Telecommunications Facilities

Documents Filed: (1) City Council Action Request from the Director of Intergovernmental Relations, dated April 18, 2017 recommending the opposition of SB 649.

Public Comment: Blair Beekman thanked the committee on taking an opposing position on the bill.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones and carried unanimously, the committee approved the opposition of SB 649 – Wireless Telecommunications Facilities and cross-referenced the item to the May 2, 2017 meeting. (4-0. Absent: Liccardo.)

3. General Plan Hearing Procedural Changes

Documents Filed: (1) Memorandum from City Attorney Richard Doyle, dated April 20, 2017 recommending approval of the resolution to combine the General Plan Hearing and Land Use categories on the Council agenda.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones and carried unanimously, the committee approved the General Plan Hearing Procedural Changes and cross-referenced the item to the May 2, 2017 meeting. (4-0. Absent: Liccardo.)

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 Improvements Committee**

None.

I. Open Government

1. Appeals of Public Records Act Request.

None.

J. Open Forum

1. Blair Beekman spoke to the opposition of SB 649, informed the committee that US Senators were meeting at the White House to discuss North Korea and spoke to the relaxing of firework regulations in the City of San Jose.

K. Adjournment

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:18 p.m.



Vice Mayor Magdalena Carrasco, Vice Chair
Rules and Open Government Committee

MC/mj

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1268.