



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

SAN JOSE, CALIFORNIA

WEDNESDAY, NOVEMBER 1, 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 Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair Pro Tem; and Councilmember Dev Davis.

ABSENT: Mayor Sam Liccardo, Chair; Councilmember Johnny Khamis and Vice Mayor Magdalena Carrasco, (Excused.)

STAFF: City Attorney Richard Doyle, Deputy City Manager Kip Harkness, Senior Executive Analyst Gloria Schmanek, City Clerk Toni Taber and Mayor's Office Agenda Services, Nicole Inamine.

A. City Council (City Clerk)

1. Review November 7, 2017 Final Agenda

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

Action: No vote action was required. Councilmember Chappie Jones listed Items on pages 3 and 4, 5 and 6, 7 and 8, 9 and 10, and pages 11 and 12, and an Addsheet with a Sunshine waiver request and referred to the City Council to be included on the Agenda as part of Order of the Day. (0-2-3. Absent: Liccardo, Carrasco, Khamis.)

2. Review November 14, 2017 Draft Agenda.

- a. Add new items to Final 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 on the Next Page)

Public Comments: Blair Beekman offered comments.

Action: No vote action was required. Councilmember Chappie Jones listed Items on pages 2 and 3. 4 and 5, and noted for the record, changes to next week's draft, including Item 4.2 dropped to be re-agendized for Consent Calendar on the December 5th Agenda for approval. There was a recommendation that Items 4.4, 4.5, and 4.6 on pages 6 and 7 not be heard before 3 p.m. It was also recommended that the action on page 12 will be heard after Consent. (0-2-3. Absent: Liccardo, Carrasco, Khamis.)

B. Review of Upcoming Special Meeting Agendas

1. Broadband Strategy Recommendations Special Meeting. (Civic Innovation and Digital Strategy)

There were none presented.

Public Comments: Blair Beekman offered comments on the Internet of Things.

Action: No vote action was required. Councilmember Chappie Jones thanked the speaker, Mr. Beekman. (0-2-3. Absent: Liccardo, Johnny Carrasco, Khamis.)

C. Legislative Update – Verbal Report

1. State

There were none presented.

2. Federal

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated October 27, 2017, transmitting the Public Record for the Week of October 20 - 26, 2017.

Public Comments: Blair Beekman offered comments on new cell phone towers.

Action: No vote action was required. (0-2-3. Absent: Liccardo, Carrasco, Khamis.)

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Retroactive approval of the Dumpster Day sponsored by Council District 1 as a City Council sponsored Special Event. (Jones)**
- (b) Approval of Tri-Village Advisory Group Appreciation Dinner sponsored by Council District 1 as a City Council sponsored Special Event. (Jones)**
- (c) Approval of Community Events sponsored by Council District 7 as a City Council sponsored Special Event. (Nguyen)**
- (d) Approval of District 7 Faith Leaders Breakfast sponsored by Council District 7 as a City Council sponsored Special Event. (Nguyen)**
- (e) Approval of District 6 Faith Leaders Luncheon sponsored by Council District 6 as a City Council sponsored Special Event. (Davis)**
- (f) Retroactive approval of Community Events sponsored by Council District 8 as a City Council sponsored Special Event. (Arenas)**

Documents Filed: (1) Memorandum from Councilmember Chappie Jones District 1, dated October 20, 2017. (2) Memorandum from Councilmember Chappie Jones District 1, dated October 24th, 2017. (3) Memorandum from Councilmember Tam Nguyen District 7, dated October 26, 2017. (4) Memorandum from Councilmember Tam Nguyen District 7, dated October 26, 2017. (5) Memorandum from Councilmember Dev Davis District 6, dated October 26, 2017. (6) Memorandum from Councilmember Sylvia Arenas District 8, dated October 25, 2017.

Action: No vote action was required. There was a recommendation that the Consent Calendar items be referred to Council Meeting for approval under Order of the Day (0-2-3. Absent: Liccardo, Carrasco, Khamis.)

END OF CONSENT CALENDAR

G. Rules Committee Reviews, Recommendations, and Approvals

2. Proposed Change to Fence Variance Findings. (Rocha)

Action: No vote action was required. There was a recommendation that Item G2 be deferred for one week. (0-2-3. Absent: Mayor Sam Liccardo, Chair; Council Member Johnny Khamis and Vice Mayor Magdalena Carrasco.)

- H. Review of additions to Council Committee Agendas/Work Plans**
- 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**

There were none presented.

I. Open Government

There were none presented.

J. OPEN FORUM

1. Blair Beekman offered comments on apartment rental ordinance.
2. Ken Shimpley commented on housing department staffing recommendation.
3. Aaron Resendez spoke to small business planning and building inspection.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 2:19 p.m.

DRAFT

Councilmember Chappie Jones, Chair Pro Tem.
Rules and Open Government Committee

CJ/lo