

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

SAN JOSE, CALIFORNIA

WEDNESDAY, JUNE 13, 2018

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 2:02 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Councilmember Dev Davis, Councilmember Chappie Jones, Councilmember Johnny Khamis and Vice Mayor Magdalena Carrasco, Vice Chair; (2:06 p.m.)

ABSENT: All present.

STAFF: David Sykes, City Manager; Toni Taber, City Clerk; Richard Doyle, City Attorney; Gloria Schmanek, Senior Executive Analyst; Nicole Inamine, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review June 19, 2018 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)**

Public Comments: Blair Beekman offered comments on Big Bellies at the airport and the necessity to highlight its associated perils to national security.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the June 19, 2018 Agenda, with 11 a.m. Regular Session Start time, and Sunshine waiver[s] granted for Items 2.36, 3.7(a), and (b) and Item 4.4. (5-0.)

2. Review June 26, 2018 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)

2. Review June 26, 2018 Draft Agenda. (Cont'd)

Public Comments: Blair Beekman offered comments on accountability and openness.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the June 26, 2018 Agenda, with Item 2.11 deleted and Item 10.2 required for deferral at the June 20, 2018 Rules Committee Meeting, and with 9:00 a.m. next day, Wednesday, June 27 2018 to be set aside tentatively on Council and Staff Calendars for possible continuation of June 26, 2018 Council Meeting. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

There were none presented.

C. Legislative Update.

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for June 1 - June 7, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated June 8, 2018, transmitting the Public Record for the Week of June 1 - June 7, 2018.

Public Comments: Blair Beekman commented on VTA and the Big Belly Project.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (5-0.)

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. Approval of Community Events Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Nguyen)
- b. Approval of Metcalf and Santa Teresa Neighborhood 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. (Jimenez)

(Item Continued on the Next Page)

1. Consent Calendar (Cont'd)

- c. Approval of Community Events 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. (Perez)

Documents Filed: (1) Memorandum from Councilmember Tam Nguyen, District 7, dated June 8, 2018. (2) Memorandum from Councilmember Sergio Jimenez, District 2, dated June 8, 2018. (3) Memorandum from Councilmember Raul Perez District 3, dated June 6, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the June 19, 2018 Council Agenda for action. (5-0.)

END OF CONSENT

2. Monthly Report of Activities for May 2018. (City Auditor).

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated June 6, 2018.

City Auditor Sharon W. Erickson, and Program Performance Auditor Brittney Harvey, offered a presentation and responded to questions.

Public Comments: Blair Beekman offered comments on housing issues, the building community, and the neighborhood gang task force.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the report. (5-0.)

3. The Haven Use Conversion. (Perez).

Documents Filed: Memorandum from Councilmember Raul Perez, dated June 7, 2018.

Councilmember Raul Perez articulated the need for single family residences and the utility of hotel-motel vouchers for displaced fire victims' shorter term stays as seen during the flood.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee referred the item to staff. (5-0.)

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

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee

There were none presented.

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance, and Strategic Support Committee

There were none presented.

5. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

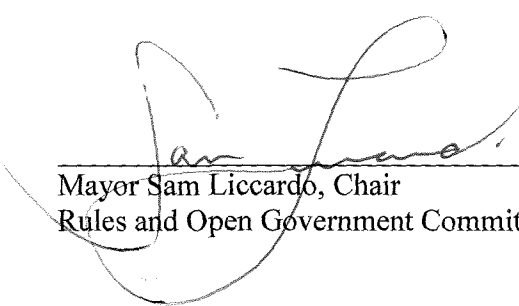
There were none presented.

J. OPEN FORUM

1. Blair Beekman offered comments on the Big Bell Project, Gang Task Force work, and Domestic Violence issues.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:49 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo