



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 23, 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, (2:05 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 May 29, 2018 Final Agenda

None – Cancelled.

2. Review June 5, 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)**

Public Comments: Blair Beekman offered comments on Police body cameras and Gang Prevention Task Force.

Action: Upon motion by Vice Mayor Magdalena Carrasco, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the June 5, 2018 Agenda, with Evening session cancelled including the cancellation of the evening meeting ceremonials. (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 May 11 - May 17, 2018.

Documents Filed: (1) Memorandum from City Clerk Toni J. Taber, dated May 18, 2018, transmitting the Public Record for the Week of May 11 - May 17, 2018.

Public Comments: Blair Beekman offered comments on the big belly program.

Action: Upon motion by Councilmember Chappie Jones, 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. Retroactive Approval of Rainbow and Transgender Pride Flag Raising Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- b. Retroactive Approval of Community Events Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco.)
- c. 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)

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1. Consent Calendar (Cont'd)

Documents Filed: (1) Memorandum from Councilmember Dev Davis, District 6, dated May 11, 2018. (2) Memorandum from Vice Mayor Magdalena Carrasco, District 5, dated May 15, 2018. (3) Memorandum from Councilmember Tam Nguyen, District 7, dated May 17, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the Consent Calendar and added to the June 5, 2018 Agendas for action. (5-0.)

END OF CONSENT

2. Approval of District 2 SAP Grant to Santa Teresa Little League of San Jose, Inc. (Jimenez)

Documents Filed: Memorandum from Councilmember Sergio Jimenez, District 2, dated May 17, 2018.

Public Comments: Blair Beekman offered comments on SAP.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the recommendation and added to the June 5, 2018 Agendas for action. (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 idea of accountability.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:16 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo