CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

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

SAN JOSE, CALIFORNIA **WEDNESDAY, OCTOBER 24, 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 2:06 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Chappie Jones, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: Mayor Sam Liccardo, Chair; (Excused.)

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

A. City Council (City Clerk)

1. Review October 30, 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 automatic license plate reader recognition policy.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the October 30, 2018 Agenda, including approval of Addsheet with Sunshine waiver for item 2.X. (4-0. Absent: Liccardo)

2. Review November 6, 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 big bellies and the CCTV project policy created in April 2016 by the VTA.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the November 6, 2018 Agenda with no changes. (4-0. Absent: Liccardo)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for October 12, 2018 - October 18, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated October 17, 2018, transmitting the Public Record for the Week of for October 12, 2018 - October 18, 2018.

Public comments: Blair Beekman commented on his letter[s] for the public records.

Action: Upon motion by Councilmember Johnny Khamis, 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

(a) Workforce2Future Board Appointment (Mayor)

Documents Filed: Memorandum from Mayor Sam Liccardo, dated October 18, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved staff recommendation. (4-0. Absent: Liccardo)

2. Work Plans & Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

(a) Retroactive Approval of Fire Safety Town Hall and Clean Streets Initiative Launch as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

(b) Approval of the Oakgrove Neighborhood Dumpster Day and Approval of Additional Dumpster Day Events 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)

Documents Filed: (1) Memorandum from Councilmember Sergio Jimenez, District 2, dated October 16, 2018. (2) Memorandum from Councilmember Sergio Jimenez, District 2, dated October 16, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar, and added to the October 30, 2018 Council Agenda for action. (4-0. Absent: Liccardo)

END OF CONSENT

2. Berryessa Urban Village. (Liccardo, Carrasco, Peralez, Diep)

Documents Filed: Memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco, Councilmember Raul Peralez, and Councilmember Lan Diep, dated October17, 2018.

Public comments: Blair Beekman offered comments on Urban Village, Accountability, and sustainable democratic future. Councilmember Lan Diep commented on the BART Transit Center and invited the public to a Community workshop on the Urban Village Planning Process on November 15, 2018 at 6 p.m. at the Berryessa Community Center.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved staff recommendation. (4-0. Absent: Liccardo)

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

None presented.

1. Community and Economic Development Committee Workplan.

None presented.

2. Neighborhood Services and Education Committee

(a) Update the August - December 2018 Neighborhood Services and Education Committee Work Plan. (Library)

Documents Filed: Memorandum from Library Director, Jill Bourne, dated October 17, 2018.

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

b. Update the November - December 2018 Neighborhood Services & Education Committee Work Plan. (Rocha)

Documents Filed: Memorandum from Councilmember Don Rocha, dated October 17, 2018.

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

3. **Transportation and Environment Committee Workplan.**

None presented.

4. **Public Safety, Finance, and Strategic Support**

None presented.

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

None presented.

6. **Smart Cities and Service Improvement Committee Workplan.**

a. **Update the August - December 2018 Smart Cities and Service Improvements Committee Work Plan. (Finance/Information Technology)**

Documents Filed: Memorandum from Finance Director, Julia H. Cooper, and Chief Information Officer Rob Lloyd, dated October 17, 2018.

Finance Assistant Director Lisa Taitano, and Banking and Revenue Management Deputy Director Rick Bruno offered a presentation and responded to questions.

Public comments: Blair Beekman offered comments on surveillance and technology Ordinance before City Council December 6, 2018.

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

I. **Open Government**

None presented.

J. **OPEN FORUM**

Public comments: Blair Beekman offered comments on community sustainability and progressive ideas for government.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:33 p.m.

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

MC/lo