

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

SAN JOSE, CALIFORNIA

WEDNESDAY, JANUARY 23, 2019

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 Wing Rooms W118-120, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: All present

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 January 29, 2019 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 commented on technology Ordinance, Park Rangers program, as well as how tow companies view the future of homeless issues.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the January 29, 2019 Agenda, with Addsheet accepted and Sunshine Waiver granted for Item 2x. (5-0)

(Item Continued on the Next Page)

2. **Review February 5, 2019 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 commented on Diridon Station, hi-speed rail, open society, the premise of openness, better government, and better community.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the February 5, 2019 Agenda, with no changes. (5-0)

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 January 11 - January 17, 2019.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated January 22, 2019, transmitting the Public Record for the Week of for January 11 - January 17, 2019.

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

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Approval of Holocaust Remembrance 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)

Documents Filed: Memorandum from Councilmember Jimenez, District 2, dated January 16, 2019.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar, and added to the February 5, 2019 Agenda Council Agenda for action. (5-0)

END OF CONSENT

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

1. Community and Economic Development Committee Workplan.

None presented.

2. Neighborhood Services and Education Committee

None presented.

3. Transportation and Environment Committee Workplan.

Documents Filed: Memorandum from Mayor Sam Liccardo, Councilmember Dev Davis, dated January 18, 2019.

Public comments: Blair Beekman commented on lessons from 9/11, the Clean Energy Advisory Committee and PG&E.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Workplan. (5-0)

**4. Public Safety, Finance, and Strategic Support Committee Workplan.
(Mayor Liccardo and Peralez)**

Documents Filed: Memorandum from Mayor Sam Liccardo, Councilmember Raul Peralez, dated January 17, 2019.

Public comments: Blair Beekman commented on PSSFSS, 2019 Workplan, Stun Guns and Park Rangers.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Workplan. (5-0)

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

None presented.

**6. Smart Cities and Service Improvements Committee Workplan.
(Mayor Liccardo and Diep)**

Documents Filed Memorandum from Mayor Sam Liccardo, Councilmember Lan Diep, dated January 17, 2019.

Public comments: Blair Beekman commented on the work plan, 5G, best practice, planning of broadband, and the need for good public participation.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Workplan. (5-0)

I. Open Government

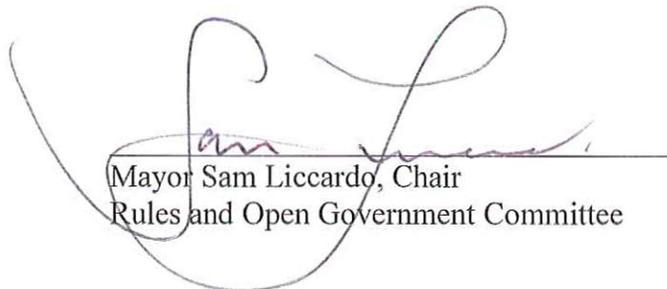
None presented.

J. Open Forum

1. Blair Beekman commented on wildlife technology accountability, the future of Coyote Valley and the future of rainwater downstream and into the Bay.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:25 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/tv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.