



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

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 20, 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 2:11 p.m. in Council Chambers.

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 February 26, 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: Offering comments were: Cathy Hendrix, Ken Pyle, and Blair Beekman.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the February 26, 2019 Agenda, with 9:00 a.m. Closed Session start time. The Addsheet was approved with Sunshine waiver for item 2X, with Items 5.1 and 5.2 deferred to a date to be determined by staff; and with presentation and discussion only for item 6.2, and Action items to be heard at a subsequent meeting to be determined by staff. (5-0)

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A. City Council (City Clerk) (Cont'd)

2. Review March 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 offered comments.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the March 5, 2019 Agenda, with a 10-day Sunshine waiver granted for the release of the priority setting report; (which is to be released on Monday, February 25, 2019. (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.

None presented.

F. Boards, Commissions, and Committees

1. Appointments

VEBA Advisory Committee Appointment. (City Manager)

Documents Filed: Memorandum from Employee Relations Director Jennifer Schembri, dated February 12, 2019.

There was no presentation for this item.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved staff recommendation, and added the item to the February 26, 2019 City Council Agenda for action. (5-0)

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Approval of Creek Cleanup Support as a City Council Sponsored Special Event Series, to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)
- (b) Retroactive Approval of Celebration and Ceremonial Oath of Office at the Camden Community Center Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)

Documents Filed: (1) Memorandum from Mayor Sam Liccardo, dated February 8, 2019. (2) Memorandum from Councilmember, Pam Foley District 9, dated February 13, 2019.

Public comments: Offering comments on the Consent Calendar were Blair Beekman and Gordon Chester.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar, and added to the added to the February 26, 2019 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.

None presented.

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

None presented.

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

None presented.

6. Smart Cities and Service Improvements Committee.

None presented.

I. Open Government

None presented.

J. Open Forum

1. Wallace Gardner expressed opposition to the gun-control Ordinance.
2. David Trincon expressed gratitude to Mayor Liccardo and Vice Mayor Jones' initiative with addressing safety in the community.
3. Blair Beekman commented on 5G roll out, health questions, young people, and the Library system.
4. Jesse Jimenez offered comments on the housing situation, homeless people, and her encounter with an-old woman with epilepsy.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2.54 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo