



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MARCH 6, 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 2:03 p.m. in Committee Rooms 118-120, Council Wing, 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 March 12, 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 PRNS' childhood development and family-friendly programs.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the March 12, 2019 Agenda, with Items 4.1 and 4.2 – to be heard immediately after Consent Calendar, and Item 4.3 heard not before 4 p.m. (5-0)

2. **Review March 19, 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 on the March 19, 2019 Draft Agenda.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the March 19, 2019 Agenda, with no changes. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

(3) Special City Council Meeting for Boards and Commissions Interviews. (City Clerk)

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

C. Legislative Update.

None presented.

D. Meeting Schedules

(3) Joint City of San José City Council - Santa Clara County Board of Supervisors Meeting. (City Manager)

Action: Dropped.

E. The Public Record.

None presented.

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) Retroactive Approval of Dental Health Fair Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas)
- (b) Retroactive Approval of Meadowfair Cafecito Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas)
- (c) Approval of Annual Greek Flag Raising Event and Scottish Flag Raising Event, each Sponsored by Council District 10 as a City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

Documents Filed: ((1) Memorandum from Councilmember Sylvia Arenas, District 8, dated March 4, 2019. (2) Memorandum from Councilmember Sylvia Arenas, District 8, dated February 25, 2019. (3) Memorandum from Councilmember Johnny Khamis, District 10, dated February 25, 2019.

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

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar, and added to the March 12, 2019 and March 19, 2019 Council Agenda[s] for action. (5-0)

END OF CONSENT

(2) Resolution Denouncing the Deportation of Vietnamese Immigrants. (Diep)

Documents Filed: (1) Memorandum from Councilmember Lan Diep, dated February 28, 2019. (2) Staff presentation, entitled, "Downtown Wayfinding Program Update", dated February, 2019.

Public comments: Offering comments were Hanh Ma, Eric Hernandez, Carolyn Le, Blair Beekman, Truong Vu, Duc Nguyen and Councilmember Lan Diep.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the recommendation and added to the March 19, 2019 Agenda (in Section 3). (5-0)

(3) Providing CalPERS Pension Benefits for Current Office of Retirement Services Professional Investment Staff. (City Manager)

Documents Filed: Memorandum from City Manager David Sykes and City Attorney Richard Doyle, dated March 1, 2019.

Matthew Loesch, (representing Federal Retirement Board), commented on providing and defining benefits for Investment staff and those removed as part of Measure G, as well as encouraged the mandatory participation in CalPERS.

City Attorney Richard Doyle explained that this is a mandatory system pertaining to Measure G; it stipulates whether program participants may be removed or remain part of the CalPERS tier 3 program.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee placed the item on the March 19, 2019 Agenda (in Section 3). (5-0)

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

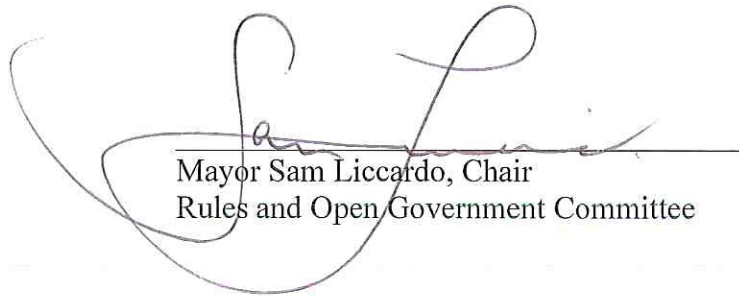
None presented.

J. Open Forum

Blair Beekman prepared a letter on gas fracking and read it for the record.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2.51 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo