



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

SAN JOSE, CALIFORNIA

WEDNESDAY, DECEMBER 12, 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 2:04 p.m. in Council Chambers, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Chappie Jones, 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 December 18, 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 commented on technology programs.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the December 18, 2018 Agenda, with 9:30 a.m. Closed Session start time; 11a.m Regular Sessions start time, with Additional ceremonial items added, including approval of item 2.32 with Sunshine Waiver. (5-0)

- 2. Review of Draft Agenda.**

None.

(Item Continued on the Next Page)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

2. State Legislative and Regulatory Update. (City Manager)

Documents Filed: Memorandum from City Manager's Office Chief of Staff Lee Wilcox dated, December 5, 2018.

Intergovernmental Relations Director Bena Chang, Cruz Strategies partner Steve Cruz and Cruz Strategies Government Relations Director Anna Alvarado gave an update on past and the incoming legislative sessions in Sacramento and responded to questions.

Public comments: Blair Beekman offered comments on the update.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted the update. (5-0)

D. Meeting Schedules

None presented.

E. The Public Record for November 30 - December 6, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated December 6, 2018, transmitting the Public Record for the Week of for November 30 - December 6, 2018, 2018.

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 K R Smith Elementary Holiday Celebration 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) 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)
- (c) Retroactive Approval of December 1 Gun Buy Back as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Liccardo)
- (d) Approval of District 2 Holiday Appreciation Party at Southside Community Center 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: (1) Memorandum from Councilmember Sylvia Arenas, District 8, dated December 5, 2018. (2) Memorandum from Councilmember Tam Nguyen, District 7, dated December 6, 2018. (3) Memorandum from Mayor Sam Liccardo, dated December 6, 2018. (4) Memorandum from Councilmember Jimenez, dated December 6, 2018.

Public comments: Blair Beekman commented on big belly and shot spotter in downtown San Jose.

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 December 18, 2018 Council Agenda for action. (5-0)

END OF CONSENT

2. Micromobility Permits: Prompting Innovation for Safer Streets (Liccardo, Peralez, Davis)

Documents Filed: Memorandum from Mayor Sam Liccardo, Councilmember Raul Peralez, and Councilmember Dev Davis, dated December 5, 2018.

Transportation Interim Deputy Director Jessica Zenk responded to questions.

Public comments: Offering comments were Andrew. Boone, Blair Beekman, and Martin Fatooh.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved staff recommendation and added to the December 18, 2018 Agenda, to be heard with Item 6.1. (5-0)

**(3) Public Wayfinding & Information Kiosks within the Downtown Sign Zone.
(Khamis, Peralez)**

Documents Filed: Memorandum from Councilmember Johnny Khamis and Councilmember Raul Peralez, dated December 6, 2018.

Councilmember Johnny Khamis provided background info on his memo with Councilmember Raul Peralez and said the effort complemented broader work by staff.

Office of Economic Development Director Kim Walesh clarified the potential opportunity to integrate operational based kiosk into the City's way finding tool, and sees this as a yellow item on the City's priority-setting list.

Public comments: Blair Beekman offered comments on the Public Wayfinding and Information Kiosks within the Downtown Sign Zone.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the recommendation, and referred the item to priority setting session. Staff recommendation to provide an update on wayfinding at the CED meeting was accepted. (5-0)

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

(4) Rules and Open Government Committee Workplan. (Mayor Liccardo)

Documents Filed: Memorandum from Mayor Sam Liccardo, dated November 30, 2018.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Work Plans; (with Jan. 2, 2018 Rules cancelled, and Rules in Lieu scheduled.) (5-0)

1. Community and Economic Development Committee Workplan.

None presented.

2. Neighborhood Services and Education Committee

None presented.

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.

None presented.

I. Open Government

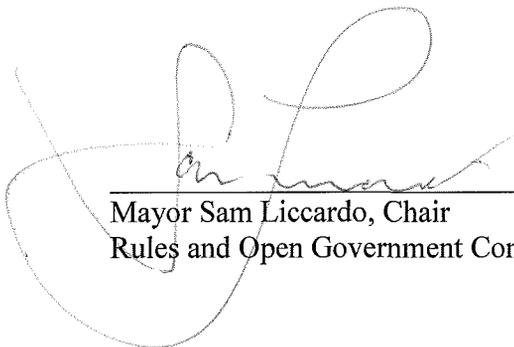
None presented.

J. OPEN FORUM

1. Andrew Boone commented on improvements to Stockton Street and Taylor Street intersections in the City of San Jose.
2. Blair Beekman offered comments on the homeless community, housing, and neighborhood associations.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:54 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo