



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

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 5, 2020

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 2:00 p.m. in Council Chambers.

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

ABSENT: All Present.

STAFF: City Attorney Richard Doyle; City Manager, David Sykes; Assistant City Clerk Joy Rodriguez; Senior Executive Analyst, Gloria Schmanek; Agenda Services Manager, and Deputy City Clerk, Ruth Krantz.

- 1. Review February 11, 2020 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 Comment: Blair Beekman spoke to bringing together tech and safety and offered comments on the Transportation Safety Zero Action Plan. He urged the importance of accurate statistical data on the homeless population.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the February 11, 2020 Final Agenda, including a Sunshine waiver for seven Consent Items and Item 5.1, the Transportation Safety Zero Action Plan. (5-0.)

- 2. Review February 18, 2020 Draft Agenda - Cancelled**

B. Review of Upcoming Meeting Agenda(s)

There were none presented.

C. Legislative Update

1. State
2. Federal

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis and carried unanimously, the Public Record for January 23, 2020 – January 30, 2020 was noted and filed. (5-0.)

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar – None.
2. Monthly Report of Activities for January 2020. (City Auditor)

City Auditor Joe Rois responded to questions from the Committee.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, the Auditor's Office Monthly Report of Activities for January 2020 was accepted. (5-0.)

3. Letter from San José Youth Commission dated December 11, 2019 regarding San José Youth Commission Policy Recommendation. (PRNS)

Following comments by the Committee, City Manager, David Sykes offered clarification on the recommendation's intent for mental health/crisis training for staff that work with youth.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the City of San José Youth Commission Policy Recommendation was accepted with this nominated idea to be sent to the Priority Setting Process. (5-0.)

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

1. **Community and Economic Development Committee - none provided.**
2. **Neighborhood Services and Education Committee**
3. **Transportation and Environment Committee – none provided.**
4. **Public Safety, Finance and Strategic Support Committee**
5. **Joint Meeting of the Rules and Open Government Committee and Committee of the Whole**
6. **Smart Cities and Service Improvement Committee**

There were none presented.

OPEN FORUM

1. Paul Soto spoke to representational government and the impact our leaders' decisions impact the people.
2. Blair Beekman offered comments on elevated rail lines and the need for public transit options. He urged good practices for the EIR report.

H. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:18 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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