CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

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

SAN JOSE, CALIFORNIA **WEDNESDAY, FEBRUARY 26, 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: Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis and Councilmember Johnny Khamis, Members.

ABSENT: Councilmember Sylvia Arenas; Mayor Sam Liccardo. (Excused)

STAFF: Assistant City Attorney Ed Moran; City Manager, David Sykes; City Clerk Toni J. Taber, CMC; Senior Executive Analyst, Gloria Schmanek; Henry Smith, Mayor's Office; and Deputy City Clerk, Ruth Krantz.

1. **Review March 3, 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)**

   Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the March 3, 2020 Final Agenda, including a Sunshine waiver for two Consent Items. (3-0-2. Absent: Arenas, Liccardo.)

2. **Review March 10, 2020 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: Lee Ellak and Martha O'Connell spoke on a time certain for the mobile home item, 10.2, to make it convenient for seniors who wish to voice their concerns.

2. Review March 10, 2020 Draft Agenda (Cont'd.)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the March 10, 2020 Draft Agenda, with evening items to be heard in the following order: Consent Item, 10.2, 8.2 followed by 10.3. (3-0-2. Absent: Arenas, Liccardo.)

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

Public Comments: Lee Ellak spoke to the housing needs of mobile home residents. Martha O'Connell referenced the February 12 letter from the Law Foundation, urging protection of mobile home parks and consideration of preservation strategies.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Public Record for February 14, 2020 – February 20, 2020 was noted and filed. (3-0-2. Absent: Arenas, Liccardo.)

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

a. Approval of Dumpster Day Event Sponsored by Council District 4 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Diep)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, approval of the City Council sponsored Special Event was accepted and placed on the March 10, 2020 City Council Agenda for action. (3-0-2. Absent: Arenas, Liccardo.)

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.

I. Open Government

July-December 2019 Open Government Report (City Manager)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, July-December 2019 Open Government Report was accepted. (3-0-2. Absent: Arenas, Liccardo.)

OPEN FORUM

Paul Soto encouraged everyone to attend the March 18, 2020 History of Inequity in San José Panel Discussion, featuring Stephen J. Pitti, and expressed criticism that the homeless crisis in San José did not score higher prioritization during the Priority Setting Session.

H. Adjournment

Vice Mayor Chappie Jones adjourned the Committee meeting at 2:14 p.m.

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Vice Mayor Chappie Jones, Vice Chair
Rules and Open Government Committee

CJ/rmk:rulesmin_2-26-2020