



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 8, 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 2:01 PM. 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 May 14, 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 Comment: Blair Beekman offered comments on how Local, State and Federal governments can connect with locals to talk about how we plan our society in the future and how we live.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the May 14, 2019 Agenda, including approval of Addsheet with Sunshine waiver, and Item 4.2 heard not before 2:30 PM.) (5-0)

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

2. Review May 21, 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 Comment: Blair Beekman offered comments on how exactly to practice law enforcement, use of force, retention policies, law enforcement tactics, and imprisoning people.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the May 21, 2019 Draft Agenda, with no changes. (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 for April 26 - May 2, 2019.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated May 8, 2019, transmitting the Public Record for the Week of April 26 - May 2, 2019.

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 National Night Out as A City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)
- (b) Approval of Mamapalooza Community Event 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 the City of San José Department of Transportation (DOT) Town Hall for Spanish-Speaking Residents 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)

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 May 21, 2019 and May 14, 2019 Council Agenda[s] for action. (5-0)

END OF CONSENT

(2) Monthly Report of Activities for April 2019. (City Auditor)

Acting City Auditor Joe Rois gave a brief presentation and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved staff recommendation. (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.

(a) Update to the Public Safety, Finance, and Strategic Support Committee Work Plan. (City Auditor)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Work Plan. (5-0)

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

Public Comment: Blair Beekman offered comments on his understanding of the science around 5G technology and stated that he is worried that it may harm people in low income families and low income neighborhoods of San José.

K. ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at: 2:17 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo