



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JUNE 5, 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 2:02 PM. in Committee Rooms 118-120, Council Chambers, City Hall.

PRESENT: Mayor Sam Liccardo, Chair, (2:14 PM); Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, 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 June 11, 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 vehicle abatement and abandoned vehicles, stating that Automated License Plate Readers, (ALPRs) are part of a family of surveillance technologies and this technology is invasive.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the June 11, 2019 Agenda, with a 10-day Sunshine Waiver granted for Item 3.7(d), and Addsheet approved.
(4-0. Absent: Liccardo)

2. Review June 18, 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.)**

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2. Review June 18, 2019 Draft Agenda. (Cont'd)

Mayor Sam Liccardo joined the meeting at approximately 2:14 PM.

Public Comment: Blair Beekman commented on the public process and accountability.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the June 18, 2019 Agenda, with 9:30 a.m. Closed Session start time, and Item 3.3 deferred to the June 25, 2019 Agenda at the request of the City Attorney. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

(1) Joint Meeting of the Public Safety, Finance, and Strategic Support Committee and Committee of the Whole. (City Manager).

Public Comment: Blair Beekman commented on the use of drones for surveillance and data collection at transit hubs in low income neighborhoods of San José and Mountain View.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, Review of Upcoming Special Meeting Agenda(s), was approved. (5-0)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

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) Approval of the Meadowfair Dumpster Day 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 the Cadwallader Dumpster Day 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)

Public Comments: Blair Beekman commented on Dumpster Day in relation to people with homes and the homeless, good communication, safety, and better reasoning with neighbors.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Consent Calendar, and added to the June 18, 2019 Council Agenda for action. (5-0)

END OF CONSENT

2. AB 59 (Kalra) - Elections: Polling Places: College and University Campuses.
(City Manager).

Public Comment: Blair Beekman commented on, and expressed gratitude for more polling places on college campuses, lauding this as an important, positive development in the democratic process.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, AB 59 (Kalra) - Elections: Polling Places: College and University Campuses, was approved and added to the June 11, 2019 Agenda. (5-0)

3. Response to Rise in Sexual Assaults in San José (Arenas, Carrasco, Davis, Esparza, Foley).

Councilmember Sylvia Arenas noted the case of a 14-year-old girl who had been kidnapped in Chicago and held against her will on the edge of Districts 7 and 8. She reached out via the helpline to escape from this human trafficking operation.

Public Comment: Offering comments on Response to Rise in Sexual Assaults in San José were: Kim Walker, (representing Sexual Assault Forensic Examiners); and Blair Beekman.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, Response to Rise in Sexual Assaults in San José, was approved, (greenlighted). (5-0)

4. Citywide Anti-Displacement Strategy Study. (Carrasco)

Frances Herbert addressed the Committee on behalf of Councilmember Carrasco's memo to schedule a study session to address displacement.

Action: Upon motion by Councilmember Sylvia Arenas to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, Citywide Anti-Displacement Strategy Study, was approved, (greenlighted). (5-0)

5. Union Pacific Property. (Mayor, Jimenez, Peralez, Davis, Esparza)

Public Comment: Nathan Brittsay commented on a newspaper story of trains blaring horns through downtown San José, and stated that the railroad in question is next to his house, some 20 feet away. This causes him serious sleep deprivation, resulting in health problems.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Union Pacific Property was approved, (greenlighted). (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

1. Blair Beekman commented on the LED light program and the public process.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 3:01 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo