



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JUNE 19, 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; 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 Mosing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review June 25, 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 City Manager Dave Sykes upcoming trip to Vancouver Canada on July 21, 2019.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the June 25, 2019 Agenda, including approval of Addsheet with Sunshine waiver granted. 11 a.m. Open Session start time, with Item 3.3 – renumbered to Consent, and Councilmember Khamis to recuse himself from item 3.6. Items 3.7 and 3.8 will be heard immediately after Consent, and Item 4.5 heard not before 3 PM.

(5-0)

2. Review Draft Agenda

None presented.

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 June 7 - June 13, 2019.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated June 19, 2019, transmitting the Public Record for the Week of June 7 - June 13, 2019.

Public Comment: Blair Beekman offered comments on PG&E, what Measure T can accomplish, and the City's Commission process.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, 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

(a) Rules & Open Government Committee Workplan. (Mayor)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Rules & Open Government Committee Workplan, was approved. (5-0)

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

(a) Approval of Movie Night at Municipal Rose Garden Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)

(b) Approval of Movie Night at Cahill Park Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)

(Item Continued on the Next Page)

1. Consent Calendar (Cont'd)

- (c) Retroactive Approval of North Willow Glen Dumpster Day Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- (d) Retroactive Approval of Trash Talks Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- (e) Approval of District 9 Valley View - Reed Dumpster Day Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)
- (f) Approval of the Dumpster Days Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)

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 June 25, 2019 Council Agenda for action. (5-0)

END OF CONSENT

2. City Auditor Appointment and Compensation Package. (Mayor)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the City Auditor Appointment and Compensation Package, was approved. (5-0)

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

1. Community and Economic Development Committee Workplan.

- (a) **Update to the January - June 2019 Community and Economic Development Committee Work Plan. (Public Works)**

Councilmember Johnny Khamis noted the item is only being dropped from the agenda, and will be re-agendized; it is just merely a procedural move.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, update to the January - June 2019 Community and Economic Development Committee Work Plan, was approved. (5-0)

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 public process and seeks to balance friendly and constructive criticism with thankfulness for your work.

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