



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

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 8, 2020

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar or online.

The Council meeting was teleconferenced from remote locations and convened following a Special Meeting of the City Council at 6:20 p.m.

Present: Councilmembers - Arenas, Davis, Jones, Khamis; Liccardo.

Absent: Councilmembers - All Present.

- 1. Review April 14, 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)**

Assistant City Attorney Ed Moran offered the City Manager's recommendations to change the wording for 8.x, replacing the phrase 'task force', and Mayor Sam Liccardo recommended inclusion of the wording "discuss a convening of stakeholders representing landlords and tenants".

Public Comments: Blair Beekman referenced the San Francisco City Council ordinance as a useful reference point.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the April 14, 2020 Final Agenda, including two Sunshine waivers for Consent Items, rephrasing of portions of Item 8.x: Extension of the Residential Eviction Moratorium and Consideration of a Rent Freeze and Establish a Task Force to Explore Solutions for the Rental Community Impacted by COVID-19, and including cancellation of the evening session. (5-0.)

2. Review April 21, 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: Blair Beekman urged the need for accountability and public oversight in the use of surveillance technology.

Discussion ensued regarding the focus on maximizing existing resources on proposed updates for Digital Access and Inclusion for Schools during COVID-19.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the April 21, 2020 Draft Agenda. (5-0.)

B. Review of Upcoming Meeting Agenda(s)

There were none presented.

C. Legislative Update

- 1. State
- 2. Federal

There were none presented.

D. Release Dates for Study Sessions. (City Manager)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, the previously proposed Study Sessions for Monday, April 13, 2020 and Friday, April 24, 2020 were released.

E. The Public Record

Public Comments: Blair Beekman urged openness and accountability in the process for placement of 5G towers.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Public Record for March 30, 2020 – April 2, 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

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

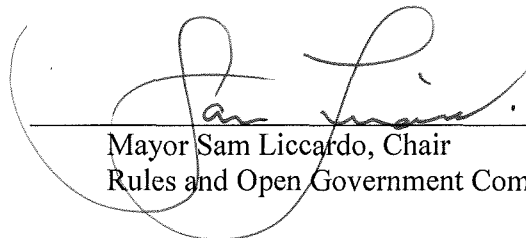
None provided.

OPEN FORUM

Blair Beekman asked that economic and environmental issues be addressed to allow for a sustainable future.

G. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:58 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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