CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

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

SAN JOSE, CALIFORNIA **WEDNESDAY, AUGUST 7, 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 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 Mossing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review August 13, 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: Offering comments on the August 13, 2019 Agenda were: Tessa Woodmanssee, and Andrew Boone.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the August 13, 2019 Agenda, with Addsheet and Sunshine waiver approved for Item 2.9. Item 4.4 will not be heard before 2 PM. (5-0)

2. Review August 20, 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.)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the August 20, 2019 Agenda, with no changes. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

1. Release Date for Study Session. (City Manager)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, meeting schedules was approved, with August 19, 2019 from 1:30 PM to 4:30 PM Study Session date released. (5-0)

E. The Public Record for July 26 - August 1, 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) Retroactive Approval of Plata Arroyo Beautification/Dumpster Day Sponsored by the Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

(b) Approval of Mescalero Drive Beautification Day Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)

(c) Retroactive Approval of Garden at the Flea 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)

(d) Retroactive Approval of Berryessa Creek Park Dumpster Day 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)

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1. Consent Calendar (Cont'd)

(e) Retroactive Approval of Project Hope Neighborhood Association Retreat 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)

(f) Approval of the Village Fest 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 Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar, and added to the August 20, 2019 Council Agenda for action. (5-0)

END OF CONSENT

2. Monthly Report of Activities for June and July 2019. (City Auditor)

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

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Monthly Report of Activities for June and July 2019, was approved. (5-0)

3. City Auditor's FY 2019-20 Work Plan. (City Auditor)

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

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the City Auditor's FY 2019-20 Work Plan, was approved. (5-0)

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

1. Community and Economic Development Committee Workplan. (Mayor and Khamis).

Public Comment: Offering comments on the Community and Economic Development Committee Workplan were: Tessa Woodmanssee, and Andrew Boone.

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

2. Neighborhood Services and Education Committee.

None presented.

3. Transportation and Environment Committee Workplan. (Mayor Liccardo and Davis**)**

Public Comment: Offering comments on the Transportation and Environment Committee Workplan were: Andrew Boone, Robin Romer, John Cordes, (representing Silicon Valley Bicycle Coalition), Nikita Singha, (representing California Walks); Diane Solomon, and Tessa Woodmanssee.

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

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 Workplan.
(Mayor Liccardo and Diep)

Public Comment: Tessa Woodmanssee commented on climate smart, stating that the City of San Francisco has done a good job, and the reason is that the Mayor at the time was Governor Newsom.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Smart Cities and Service Improvements Committee Workplan, was approved. (5-0)

I. Open Government

None presented.

J. Open Forum

1. Andrew Boone commented on green gas.
2. Tessa Woodmanssee stated that politicians have failed Greta Thunberg.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 2: 49 PM

Approved via email
Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo