



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

SAN JOSE, CALIFORNIA

WEDNESDAY, AUGUST 14, 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: Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, and Councilmember Johnny Khamis.

ABSENT: Mayor Sam Liccardo, Chair.

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 20, 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.)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the August 20, 2019 Agenda, with Sunshine waiver granted on Item 2.10. Item 6.1 will be heard after Consent. (4-0. Absent: Liccardo.)

2. Review August 27, 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 Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the August 27, 2019 Agenda, With Evening Session cancelled. (4-0. Absent: Liccardo.)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

1. Energy Resiliency Study Session. (City Manager)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, meeting schedules was approved, with August 29, 2019 Energy Resilience Study Session date released, and the correct time changed to: 9 AM - 12 Noon (4-0. Absent: Liccardo.)

E. The Public Record for August 2 - August 8, 2019.

Public Comment: Offering comments on the Public Record were: Eric Hernandez, and Blair Beekman.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee noted and filed the public record. (4-0. Absent: Liccardo)

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 Annual Korean American Flag Raising Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)

(b) Retroactive Approval of 14th Annual West Valley Senior Walk Sponsored by Council Districts 1 and 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones and Davis)

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 August 27, 2019 Council Agenda for action. (4-0. Absent: Liccardo)

END OF CONSENT

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

1. Community and Economic Development Committee.

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 Korean flag raising ceremony.

K. Adjournment

Vice Mayor Chappie Jones adjourned the meeting at: 2: 15 PM

Approved via email

Vice Mayor Chappie Jones, Vice Chair
Rules and Open Government Committee

CJ/lo