



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

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 11, 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, Councilmember Johnny Khamis, and Councilmember Dev Davis.

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 September 17, 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 Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the September 17, 2019 Agenda, with 9 a.m. Closed Session start time, Addsheet approved and Sunshine Waivers granted. Item 3.3 is deferred for 2 weeks. Items 4.2 to 4.4 will be heard immediately after Consent, with Item 7.2 – not heard before 3 p.m. (5-0.)

2. Review September 24, 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 Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the September 24, 2019 Agenda, with 9:30 a.m. Closed Session start time, and Evening Session cancelled. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

1. Review the City Council Study Session Agenda entitled Study Session on Displacement in San Jose

Councilmember Raul Peralez' Council Assistant David Tran cited a memo put forth by District 3 for considerations for the upcoming study session and solicited support.

Public Comment: Offering comments were: Anil Babar, Eddie Truong, Gustavo Gonzalez, and Chrissy Galvaria.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Study Session was deferred to September 27, 2019, from 9 a.m.- 12 Noon, with Councilmember Peralez' memo added and staff directed to add Housing Providers and Economists to the panel. (5-0)

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for August 23 - August 29, 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) Approval of the POW/MIA Flag Raising Sponsored by Council District 10, in Cooperation with the United Veterans Council of Santa Clara County, as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)
- (b) Retroactive Approval of the Ethiopian Flag Raising Ceremony as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (Mayor)

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1. Consent Calendar (Cont'd)

- (c) Approval of “Kostumes for Kids” 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)

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 September 10, 2019 and the September 17, 2019 Council Agenda[s] for action. (5-0)

END OF CONSENT

2. Story Road: Vision Zero. (Mayor and Carrasco)

Councilmember Magdalena Carrasco gave account of a hit and run which resulted in a fatality a couple of weeks ago. The fatality accounts for one of the 44 collisions that have been reported at this crossing.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Story Road: Vision Zero, was approved. (5-0.)

3. Work2Future Board Appointment. (Mayor)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Work2Future Board Appointment, was approved. (5-0.)

4. Equity Study Session. (Perez, Jimenez, Carrasco, Esparza, Arenas)

Councilmember Sergio Jimenez addressed the Committee on the memorandum signed by himself and Councilmembers Perez, Carrasco, Esparza, and Arenas regarding direction and the equity discussion study session.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Equity Study Session, was approved, including focus on definitions, expectations, and outcomes. (5-0.)

5. Monthly Report of Activities for August 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 Sylvia Arenas, and carried unanimously, the Monthly Report of Activities for August 2019, was approved, including a proposed scope for Police Staffing Audit. (5-0)

6. Climate Emergency Resolution. (Mayor, Jimenez, Perez, Carrasco, Davis)

There was no presentation for this item.

Public Comment: Offering comments on Climate Emergency Resolution, were: Bruce Pebble, Amy Yale, Todd Weber, and John Theodor, (representing Citizens Climate Lobby)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Johnny Khamis, and carried unanimously, Climate Emergency Resolution, was approved. (5-0.)

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

There were no cards.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 3:26 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo