



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

SAN JOSE, CALIFORNIA

WEDNESDAY, OCTOBER 9, 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: Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, Councilmember Johnny Khamis, and Councilmember Dev Davis.

ABSENT: Mayor Sam Liccardo, Chair

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 October 15, 2019 Final Agenda

Cancelled

2. Review October 22, 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 Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the October 22, 2019 Agenda, with evening session cancelled. (4-0-1. Absent: Liccardo)

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 September 26, 2019 - October 3, 2019.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record. (4-0-1.

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

None presented.

END OF CONSENT

2. Monthly Report of Activities for September 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 September 2019, was approved, including approval, (per Vice Mayor Jones' request the month prior), addition of an audit of staffing to the fiscal 2019/20 work plan with the objective to review and compare Police Department's staff overtime relating to allocation of staffing such as to bureaus or divisions, vacancies and use of overtime. (4-0-1. Absent: Liccardo)

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

Vice Mayor Chappie Jones adjourned the meeting at: 2:06 PM

DRAFT

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

CJ/lo