

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

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 23, 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 at 1:30 p.m.

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

Absent: Councilmembers - All Present.

Staff: Office of the City Manager, Chief of Staff, Lee Wilcox; City Attorney, Nora Frimann; City Clerk, Toni Taber; City Manager's Office, Gloria Schmanek; Henry Smith, Mayor's Office; and Deputy City Clerk Ruth Krantz.

A. City Council (City Clerk)

- 1. Review September 29, 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)**

Public Comments: (1) Blair Beekman spoke on challenges in policing. (2) Martha O'Connell asked for assurance that under-represented voices are heard, and controlling length and format of meetings.

Motion: Councilmember Johnny Khamis moved to limit Council discussion to 15 minutes per item per Councilmember, with a total of 30 minutes for Items 4.1 and 4.2. Vice Mayor Chappie Jones seconded the motion.

1. Review September 29, 2020 Final Agenda (Cont'd.)

Action: On a call for the question, the motion carried unanimously, the Committee accepted the September 29, 2020 Final Agenda, with inclusion of Add Sheet items and Section 4 (Police) items not heard before 4 p.m., and 10.1 and 10.2 to be heard ahead of Policing issues. Councilmember comments to be limited to 15 minutes with a total of 30 minutes for Items 4.1 and 4.2. (5-0.)

2. Review October 6, 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 spoke on the bike plan and importance of addressing the issue of bullying.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the October 6, 2020 Draft Agenda. (5-0.)

B. Review of Upcoming Meeting Agenda(s)

None provided.

C. Legislative Update

1. State

2. Federal

There were none presented.

D. Meeting Schedules

1. Joint Meeting Between City Council, the Federated City Employees’ Retirement System and the Police & Fire Department Retirement Plan. (Employee Relations)

Public Comments: Blair Beekman spoke on the Police union contract.

Vice Mayor Chappie Jones added a potential discussion topic as indicated below in “Action”.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, a Joint Meeting of the City Council, the Federated City Employees’ Retirement System and the Police & Fire Department Retirement Plan was set for Friday, October 16, 2020, with City Councilmembers to provide their input on any potential discussion topics for the Joint Meeting. This would include a potential item from Vice Mayor Chappie Jones’ to include diversity in the consultants being used. (4-0-1. Absent: Liccardo.)

E. The Public Record – none provided.

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

(a) Approval of the 2020 Coastal Clean Up Month Sponsored by Mayor as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Coastal Cleanup Month activities scheduled during the month of September 2020 as a City Council sponsored Special Event and approve the expenditure of funds; approve and accept donations from various individuals, businesses or community groups to support the event. This item was approved for placement on the September 29, 2020 Council Agenda for action.

H. Review of Additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

2. Neighborhood Services and Education Committee

3. Transportation and Environment Committee

4. Public Safety, Finance and Strategic Support Committee

5. Joint Meeting of the Rules & Open Government Committee and Committee of the Whole

6. Smart Cities and Service Improvement Committee

None provided.

I. Open Government

None provided.

J. OPEN FORUM

1. Blair: spoke on policing practices based on ideas of peace; he spoke on COVID and suggested we learn from cities in the East Bay.
2. Mollie McLeod addressed ADA concerns and emergency response preparedness.
3. Martha O'Connell thanked City Clerk for her assistance, and offered strategies to shorten the length of council meetings.

G. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 3:33 p.m.

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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