



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

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 25, 2018

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 2:05 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Vice Chair; Councilmember Chappie Jones, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: Mayor Sam Liccardo, Chair, (Excused.)

STAFF: City Manager David Sykes, City Attorney Richard Doyle, City Clerk Toni Taber, Senior Executive Analyst Gloria Schmanek, Nicole Inamine, Mayor's Office Agenda Service and Louis Ósémwegie City Clerk's Office.

A. City Council (City Clerk)

1. Review May 1, 2018 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 offered comments on the HUD, (Housing Item 4.3.)

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the May 1, 2018 Agenda, with Add sheet approved, including a Sunshine Waiver for item 2.4. (4-0. Absent: Liccardo.)

2. Review May 8, 2018 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 commented on funding for Police body worn cameras.

Action: Upon motion by Councilmember Chappie Jones, seconded Councilmember Dev Davis, and carried unanimously, the Committee accepted the May 8, 2018 Agenda with no changes. (4-0. Absent: Liccardo.)

B. Review of Upcoming Special Meeting Agenda(s)

1. Review the final May 7, 2018 Education & Digital Literacy Special Meeting Agenda.

Documents Filed: City Council Study Session Agenda: Education & Digital Literacy Special Meeting 9:00 A.M. – 12:00 P.M, dated May 7, 2018.

Public Comments: Blair Beekman offered comments on the ideas of civil rights and civil protections and how to be responsible with technology in their future.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Special Meeting (4-0. Absent: Liccardo.)

C. Legislative Update.

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record for April 13-April 19, 2018.

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated April 20, 2018, transmitting the Public Record for the Week of April 13-April 19, 2018.

Public Comments: Blair Beekman offered comments.

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. Absent: Liccardo.)

F. Boards, Commissions and Committees

1. Appointments

There were none presented.

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- a. Approval of Dumpster Day Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Rocha)
- b. Approval of Chynoweth Avenue Green Streets Project Ribbon Cutting Event 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. Approval of "Mamapalooza! A Mother's Day Affair at Evergreen Village Square" Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas)

Documents Filed: (1) Memorandum from Councilmember Donald Rocha District 9, dated April 19, 2018. (2) Memorandum from Councilmember Johnny Khamis District 10, dated April 17, 2018. (3) Memorandum from Councilmember Sylvia Arenas District 8, dated April 17, 2018.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the May 1, 2018 and the May 8, 2018 Agendas for action. (4-0. Absent: Liccardo.)

END OF CONSENT

2. Monthly Report of Activities for March 2018. (City Auditor)

Documents Filed: Monthly Report from City Auditor Sharon W. Erickson, dated April 3, 2018.

City Auditor Sharon W. Erickson offered the Report and was available to answer questions and concerns.

Councilmember Jones sought clarifications on the semi-annual compliance review of the City's investment program, 911, and 311 calls, employee benefit funds, in lieu fees, among other concerns in the report and probed if they will be prioritized with the City Auditor's in-process assignments.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Report and added "Audit of Police Activities League" to the Neighborhood Services and Education Committee's June 14, 2018 Agenda for action. (4-0. Absent: Liccardo.)

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

1. Community and Economic Development Committee

There were none presented.

2. Neighborhood Services and Education Committee.

There were none presented.

3. Transportation and Environment Committee

There were none presented.

4. Public Safety, Finance, and Strategic Support Committee

There were none presented.

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

There were none presented.

6. Smart Cities and Service Improvement Committee

There were none presented.

I. Open Government

There were none presented.

J. OPEN FORUM

1. Lee Ellak commented on his 17-year-old daughter's car accident with a D.U.I driver.
2. Blair Beekman spoke to law enforcement technology, data collection, gentrification of downtown and gang-related issues.
3. Steve Haul offered comments on potential violation of San José City Charter section 404, and sought clarifications on who to speak to if he had a complaint.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:36 p.m.



Vice Mayor Magdalena Carrasco, Vice Chair
Rules and Open Government Committee

MC/lo

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.