



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, JANUARY 16, 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 3:30 p.m. in Council Chambers, following a Special Meeting of the City Council related to Federal Workers at the Mineta San José International Airport.

**PRESENT:** Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis; Councilmember Sylvia Arenas and Councilmember Johnny Khamis, Members.

**ABSENT:** None.

**STAFF:** Chief Deputy City Attorney, Ed Moran; City Manager David Sykes; City Clerk Toni J. Taber; Gloria Schmanek, Office of the City Manager; Agenda Services Manager, Mackenzie Mossing and Deputy City Clerk, Ruth Krantz.

**A. City Council (City Clerk)**

**1. Review January 22, 2019 Final Agenda**

None. Meeting Cancelled.

**2. Review January 29, 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 accepted the January 29, 2019 Draft Agenda, including cancellation of the evening session, with land use items to be heard at 1:30 p.m. immediately following the regular Consent Calendar. (5-0.)

**B. Review of Upcoming Meeting Agenda(s)**

There were none presented.

**C. Legislative Update**

1. State
2. Federal

There were none presented.

**D. Meeting Schedules**

There were none presented.

**E. The Public Record**

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated January 16, 2019, transmitting the Public Record for the Week of January 4 – January 10, 2019.

Public Comments: Expressing outrage over eviction notices and harassment received by residents at Winchester Ranch Mobile Home Park, were: Karen Carpenter Davlyn Jones, Martha O'Connell and Glenna Howcroft.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee noted and filed the public record. (5-0.)

**F. Boards, Commissions and Committees**

1. Appointments
2. Work Plans & Annual Reports

There were none presented.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Consent Calendar**

- a. Retroactive approval of South Bay Clean Creeks Coalition Team 222 Cleanup as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Mayor)
- b. Retroactive approval of Cadillac Winchester Neighborhood Association Appreciation Dinner sponsored by the Mayor's Office and the District 1 Office as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Mayor/Jones)
- c. Retroactive approval of Small Business Advocacy Task Force Membership Recognition Event 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)
- d. Approval of African American History Month Flag Raising Ceremony and Reception 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)

## **G. Rules Committee Reviews, Recommendations and Approvals (Cont'd.)**

Documents Filed: (1) Memorandum from Mayor Sam Liccardo, dated January 8, 2019, recommending retroactive approval of a City Council sponsored special event; (2) Joint memorandum from Mayor Sam Liccardo and Vice Mayor Chappie Jones, dated January 10, 2019, recommending retroactive approval of a City Council sponsored special event; (3) Memorandum from Vice Mayor Chappie Jones, dated January 9, 2019, recommending retroactive approval of a District 1 community event; (4) Memorandum from Vice Mayor Chappie Jones, dated January 9, 2019, recommending approval of a District 1 community event.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, approval of the City Council sponsored Special Events were accepted and placed on the January 29, 2019 City Council Agenda for action. (5-0.)

### **END OF CONSENT CALENDAR**

## **H. Review of additions to Council Committee Agendas/Workplans**

### **1. Community and Economic Development Committee Workplan. (Mayor/Khamis)**

Approve the Community and Economic Development Committee Workplan for January through June 2019.

Documents Filed: Joint memorandum from Mayor Sam Liccardo and Councilmember Johnny Khamis, dated January 10, 2019 recommending approval of the Community and Economic Development Committee Workplan.

Public Comment: Blair Beekman spoke on downtown issues, including the airport and gentrification.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, the Community and Economic Development Committee Workplan for January through June 2019 was accepted. (5-0.)

- 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 and Open Government Committee and Committee of the Whole**
- 6. Smart Cities and Service Improvements Committee**  
None provided.

**I. Open Government**

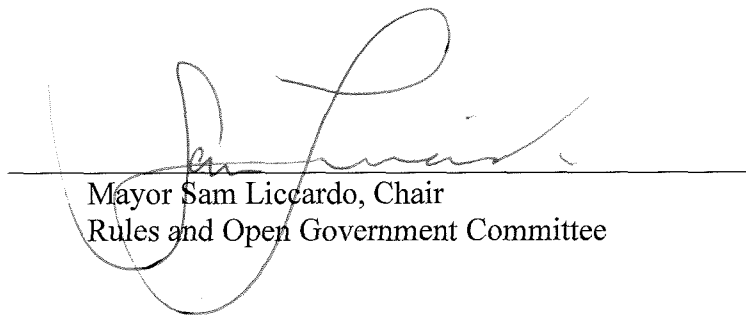
1. Appeals of Public Records Act Request – None.

**J. Open Forum**

1. Andrew Boone spoke on pedestrian and biking safety on City streets.
2. Tessa Woodmansee advocated for changing policies for public commentary offered at City meetings.
3. Blair Beekman offered comments on an item from the previous day's Consent Calendar.

**K. Adjournment**

Mayor Sam Liccardo adjourned the Committee meeting at 3:59 p.m.



Mayor Sam Liccardo, Chair  
Rules and Open Government Committee

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