



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 1, 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 2:04 p.m. in Council Chambers.

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

ABSENT: All present.

STAFF: City Attorney Richard Doyle; 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 May 7, 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 accepted the May 7, 2019 Final Agenda, including a Sunshine Waiver for Item 6.1. It was noted that Item 4.2, Ellis Act Ordinance Re-control Provisions, would return in September 2019. (5-0.)

2. Review May 14, 2019 Draft Agenda

- a) Add new items to Draft 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 Sylvia Arenas, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the May 14, 2019 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

None provided.

E. The Public Record

None provided.

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 the Community Meeting: A discussion on Public Safety 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. (Foley)**

Documents Filed: Memorandum from Councilmember Pam Foley, dated April 26, 2019, recommending approval of a City Council sponsored Special Event.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas and carried unanimously, approval of the City Council sponsored Special Event was accepted and placed on May 15, 2019 City Council Agenda for action.
(5-0-1.)

END OF CONSENT CALENDAR

2. Mayor Salary Setting (Mayor)

Reject the Salary Setting Commission's decision to award a salary increase for the Mayor; instead, reduce that increase to an annual rate that does not exceed the 3 percent increase approved for most City employees, for the duration of the Mayor's term.

Documents Filed: Memorandum from Mayor Sam Liccardo, dated April 30, 2019.

City Attorney Richard Doyle responded to questions, and noted that he would look into additional issues raised, including whether the COLA portion could be accepted, rejecting only a portion of the increase.

Public Comments: Martha O'Connell advised that this needs to be an individual decision for each councilmember, as it's all about the process.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, this item was deferred for two weeks, unless the matter is resolved. (5-0-1.)

H. Review of additions to Council Committee Agendas/Workplans

- 1. Neighborhood Services and Education Committee**
 - 2. Transportation and Environment Committee**
 - 3. Public Safety, Finance and Strategic Support Committee**
 - 4. Joint Meeting of the Rules and Open Government Committee and Committee of the Whole**
 - 5. Smart Cities and Service Improvements Committee**
- None provided.

I. Open Government

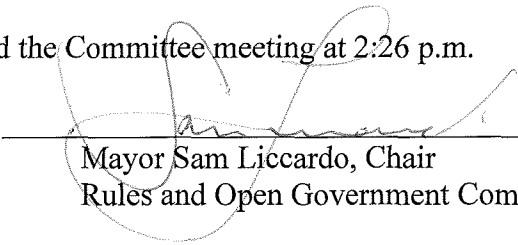
1. Appeals of Public Records Act Request – None.

J. Open Forum

Brandon Alvarado brought attention to the "Ride of Silence", a global event which recognizes cyclists killed or injured while riding on public roadways. He wished everyone a Happy National Bike Month!

K. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:26 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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