



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, MAY 29, 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:** Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, and Councilmember Johnny Khamis.

**ABSENT:** Councilmember Dev Davis.

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

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

**1. Review June 4, 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.)**

Public Comment: Blair Beekman offered comments on violent crimes, the good work of the Mayor's Youth Gang Prevention Task Force, and its correlation to significant drop in youth violence.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the June 4, 2019 Agenda, including Addsheet with no further changes.

(4-0-1. Absent: Davis)

**2. Review June 11, 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.)**

*(Item Continued on the Next Page)*

## **2. Review June 11, 2019 Draft Agenda. (Cont'd)**

Public Comment: Blair Beekman offered comments on the Consent Calendar and on improvements to the downtown area.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Johnny Khamis, and carried unanimously, the Committee approved the June 11, 2019 Agenda, (with 9:00 a.m. Closed Session start time; 10:00 a.m. Open Session start time to immediately follow, and with Item 4.1 heard not before 3 p.m. (4-0-1. Absent: Davis)

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

None presented.

### **C. Legislative Update.**

None presented.

### **D. Meeting Schedules**

#### **(1) Council Meeting Schedule and Study Session Schedule for August 2019- June 2020. (City Manager).**

Public Comment: Tessa Woodmansee commented on attentiveness, climate emergency, the need for public comments at meeting's beginning as well as affording public input.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Council Meeting Schedule and Study Session Schedule for August 2019- June 2020. (4-0-1. Absent: Davis)

### **E. The Public Record for May 17 - May 23, 2019.**

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated May 29, 2019, transmitting the Public Record for the Week of May 17 - May 23, 2019.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis., and carried unanimously, the Committee noted and filed the public record. (4-0-1. Absent: Davis)

### **F. Boards, Commissions, and Committees**

#### **1. Appointments**

##### **(i) VEBA Advisory Committee Appointment. (City Manager).**

There was no presentation for this item.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis., and carried unanimously, the Committee approved the VEBA Advisory Committee Appointment, and added to the June 4, 2019 Agenda. (4-0-1. Absent: Davis)

## **2. Work Plans and Annual Reports**

None presented.

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

### **1. Consent Calendar**

- (a) Approval of the Celebrate Cambrian Festival 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)
- (b) Approval of the District 9 Noddin 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.  
(Foley)
- (c) Retroactive Approval of District 9 Little Branham/Rosswood 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.  
(Foley)
- (d) Retroactive Approval of District 9 Muir/Hammer 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.  
(Foley)
- (e) Retroactive Approval of Community Paint Night 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)

Public Comments: Offering comments were: Blair Beekman, and Tessa Woodmansee.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Consent Calendar, and added to the June 11, 2019 Council Agenda for action. (4-0-1. Absent: Davis)

### **END OF CONSENT**

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

### **1. Community and Economic Development Committee Workplan.**

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**

1. Tessa Woodmansee reiterated calls for declaring acclimate emergency, food security, and the need to keep all open land undeveloped because we are to provide food for ourselves.
2. Blair Beekman commented on the era of 9/11 and war; creating new peaceful community, sustainability ideas and society.

**K. Adjournment**

Mayor Sam Liccardo adjourned the meeting at: 2:24 PM

**Approved via email**

Mayor Sam Liccardo, Chair  
Rules and Open Government Committee

SL/lo