



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JULY 31, 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, Councilmember Dev Davis, and Councilmember Johnny Khamis.

ABSENT: All present.

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

A. City Council (City Clerk)

1. Review August 6, 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 Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the August 6, 2019 Agenda, with no changes. (5-0)

2. Review August 13, 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 Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the August 13, 2019 Draft, with Items 8.1 and 8.2 heard not before 3 PM., and with evening session cancelled. (5-0)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

None presented.

E. The Public Record for June 19 - July 25, 2019.

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

F. Boards, Commissions, and Committees

1. Appointments

None presented.

2. Work Plans and Annual Reports

None presented.

G. Rules Committee Reviews, Recommendations, and Approvals

1. Consent Calendar

- (a) Retroactive Approval of Cahill Beautification Day Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- (b) Retroactive Approval of Willow Creek Dumpster Day Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- (c) Retroactive Approval of Cory Dumpster Day Sponsored by Council District 6 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Davis)
- (d) Retroactive Approval of the D2 Viva Parks Series Sponsored by Council District 2 and the Parks, Recreation, and Neighborhood Services Department as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

(Item Continued on the Next Page)

1. Consent Calendar (Cont'd)

- (e) Approval of Fall Family Festival Community Event 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)

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 August 6, 2019 Council Agenda for action, with Item (g)(1)(e) dropped per approval last January. (5-0)

END OF CONSENT

2. Undue Concentration Criteria Update. (Peralez)

David Chan with the Office of Councilmember Peralez addressed the Committee and expressed gratitude for their consideration of this policy proposal.

Public Comment: Offering comments on were: Dan Pham, Nate Lablanc, and Sam Ramirez.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, Undue Concentration Criteria Update, was approved. (5-0)

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 Workplan.

(Mayor Liccardo and Arenas)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, update to the Neighborhood Services and Education Committee Workplan, was approved. (5-0)

3. Transportation and Environment Committee.

None presented.

4. Public Safety, Finance, and Strategic Support Committee Workplan.

(Mayor Liccardo and Peralez)

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Public Safety, Finance, and Strategic Support Committee Workplan, was approved. (5-0)

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. Offering comments on various items during open forum were: Martha O'Connell, Glenna Howcroft, Gary Smith, Patricia Davis, Lee Ellark, Ryan Kazinski, Sherman Adams, Brock Kaveny, and Mason Fong.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 2: 34 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo