



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

SAN JOSE, CALIFORNIA

WEDNESDAY, AUGUST 28, 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 2:02 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 Mossing, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

1. Review September 3, 2019 Final Agenda

Cancelled.

2. Review September 10, 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 **Vice Mayor Chappie Jones**, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the September 10, 2019 Agenda, with 8.1 deferred to October 1, 2019. (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 August 16 - August 22, 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 the Estates Neighborhood Block Party 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)

- (b) Retroactive Approval of the Beauty Spot's Annual School Supply Drive 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 Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the Consent Calendar, and added to the September 10, 2019 Council Agenda for action. (5-0)

END OF CONSENT

2. Hate Crimes Action. (Esparza, Carrasco, Arenas, Foley)

Councilmember Maya Esparza urged consideration of her memo, because hate speech has incited violence in the communities.

Councilmember Foley cited the Gilroy shooting, we must use our position to elevate love, acceptance, tolerance, diversity, and reject xenophobia.

Councilmember Carrasco expressed support for a collaborative effort to eliminate violence in the immigrant and LGBTQ communities that know the trauma of hate.

Councilmember Sylvia Arenas reiterated that hate crimes are very related to one another.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, Hate Crimes Action, was approved. (5-0.)

3. Cristo Rey Work Study Agreement. (Mayor)

Mayor Sam Liccardo observed that the memorandum was self-explanatory, and clarified that there is no actual budgetary allocation with that contract.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, Cristo Rey Work Study Agreement, was approved. (5-0.)

4. Title X Funding Gap. (Carrasco and Arenas)

Public Comment: Offering comments on Title X Funding Gap, were: Brian Wheatley, Cole Wilbur, (representing Planned Parenthood); George Licina, Adrienne Regaud, Staci Cross, (representing Planned Parenthood Mar Monte); dolores alvarado, (representing Association of Community Health Centers); Laura Diaz, (representing Next-Door Solutions to Domestic Violence); Tenuja Bahal, (representing Planned Parenthood); Protima Pandet, Karen Grove, Nicole Edraes, Bonnie Sugiyama, Jenny Nguyen, Lisa Liddle, Patricia Curia, Cindy Giles, Robin Roemer, Olivia Navarro, Sean Cartwright, Delma Hernandez and Claudia Shoppe.

City Manager Dave Sykes stated his appreciation for the flexibility proposed to explore options and tie this to the City's budget process because it is difficult to make expenditures outside that process.

Councilmember Dev Davis stated the unsympathetic changes the current Donald Trump Administration has made to Title X and proposes exploring alternative funding sources, including private sources to help cover shortfalls in planned parenthood's services, rather than City dollars.

Councilmember Magdalena Carrasco stated her goal to collaborate with community stakeholders that prioritizes the protection of women's choices, because women's bodies are under attack.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Dev Davis, and carried unanimously, Title X Funding Gap, was approved.

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

1. Community and Economic Development Committee.

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. Robin Roemer offered comment on EIR and a community meeting he attended at the San Jose Library Branch at Noble Avenue on the other side of 680.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 3: 32 PM

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/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.