



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

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 4, 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: Councilmember Johnny Khamis, Chair Pro Tem, and Councilmember Dev Davis.

ABSENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; and Councilmember Sylvia Arenas.

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 10, 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: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

2. Review September 17, 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: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

1. Energy Resiliency Study Session. (City Manager)

None presented.

E. The Public Record for August 23 - August 29, 2019.

Action: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

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

None presented.

END OF CONSENT

2. Work2Future Board Appointment. (Mayor)

Action: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

3. Equity Study Session. (Perez, Jimenez, Carrasco, Esparza, Arenas)

Deputy City Attorney Ed Moran observed that items 2, 3 and 4 are items the Rules Committee would refer to the full Council. What will happen is the full Council on Orders of the Day, will decide whether to put them on the Agenda for action.

Councilmember Johnny Khamis advised members of the public who are waiting that items 2, 3 and 4 won't be heard here per lack of quorum, but permitted public comments on the items.

Public Comment: Robert Aguirre offered comments on the Equity Study Session memo from Councilmembers Perez, Carrasco, Arenas, and Jimenez.

Action: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

4. Monthly Report of Activities for August 2019. (City Auditor)

Public Comment: Blair Beekman offered comments on Equity Study Session, and the Monthly Report of Activities for August 2019.

Action: No motion was required. No votes cast or recorded per lack of quorum.
(2-0-3. Absent: Liccardo, Jones, Arenas)

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. Blair Beekman commented on privacy policy ideas, and Smart Cities.
2. Robert Aguirre offered comments on representation on the SAAG.

K. Adjournment

Councilmember Johnny Khamis adjourned the meeting at: 2: 15 PM

Approved via email

Councilmember Johnny Khamis, Chair Pro Tem
Rules and Open Government Committee

JK/lo