

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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, NOVEMBER 13, 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 Council Chambers, City Hall.

**PRESENT:** Mayor Sam Liccardo, Chair; Councilmember Sylvia Arenas, Councilmember Johnny Khamis, and Councilmember Dev Davis.

**ABSENT:** Vice Mayor Chappie Jones

**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 November 19, 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 Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the November 19, 2019 Agenda, including approval of Addsheet.  
(4-0-1. Absent: Jones)

**2. Review November 26, 2019 Draft Agenda**

Cancelled

**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 October 31, 2019 - November 7, 2019.**

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

**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. Approval of a District 6 Grant to Willow Glen Middle and High School Foundation.**  
(Davis)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis, and carried unanimously, the **District 6** Grant to Willow Glen Middle and High School Foundation, was approved.  
(4-0-1. Absent: Jones)

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

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

**Update to the August - December 2019 Community and Economic Development Committee Work Plan.** (Planning, Building and Code Enforcement)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Update to the August - December 2019 Community and Economic Development Committee Work Plan, was approved, with notation that the Item will be held in January Meeting.  
(4-0-1. Absent: Jones)

**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**

There were no cards.

**K. Adjournment**

Mayor Sam Liccardo adjourned the meeting at: 2:07 PM



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Mayor Sam Liccardo, Chair  
Rules and Open Government Committee

SL/lo