



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

SAN JOSE, CALIFORNIA

WEDNESDAY, JANUARY 29, 2020

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 2:03 PM. in Council Chambers, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis, Councilmember Sylvia Arenas, 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; Henry Smith, Mayor's Office Agenda Service, and Louis Ósémwegie, City Clerk's Office.

A. City Council (City Clerk)

- 1. Review February 4, 2020 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 Comments: Blair Beekman commented on the Diridon station planning issues coming up next week and stated that the elevated rail line with only two rails that serves only high-speed rail through San José can be workable, environmentally and aesthetically.

Action: Upon motion by Councilmember Johnny Khamis to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the February 4, 2020 Final Agenda, including approval of the Addsheet, with Sunshine Waivers granted for Items 2.x, and with Item 3.x to be heard last.

(5-0)

(Item Continued on the Next Page)

A. City Council (City Clerk) (Cont'd)

2. Review February 11, 2020 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.)

Public Comments: Offering comments were: Blair Beekman commented and Paul Soto.

Action: Upon motion by Vice Mayor Chappie Jones to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the February 11, 2020 Agenda, with no changes.

(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 January 16, 2020 - January 23, 2020.

Public Comments: Offering comments were Betty Doe and Blair Beekman.

Action: Upon motion by Councilmember Johnny Khamis to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Committee noted and filed the public record, with letter from the Youth Commission to be agendized for 2/5/20 Rules Meeting.

(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 Small Business Advisory Task Force (SBATF) Membership Recognition Event Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)

Action: Upon motion by Councilmember Johnny Khamis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee approved the Consent Calendar and added to the February 11, 2020 Council Agenda for action.
(5-0)

END OF CONSENT

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

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.** Paul Soto noted that we are not in a democracy. This is a republic where elected officials can exercise an equity of power.
- 2.** Blair Beekman commented on Measure B funding, fiscal responsibility and how to openly question the future of fossil fuels.

K. Adjournment

Mayor Sam Liccardo adjourned the meeting at: 2:21PM

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo