



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

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 19, 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 2:00 p.m. in Council Chambers.

PRESENT: Vice Mayor Chappie Jones, Vice Chair; Councilmember Dev Davis; Councilmember Sylvia Arenas and Councilmember Johnny Khamis, Members.

ABSENT: Mayor Sam Liccardo.

STAFF: City Attorney Richard Doyle; Senior Deputy City Manager/Budget Director Jennifer Maguire; Assistant City Clerk Joy Rodriguez; Senior Executive Analyst, Gloria Schmanek; Henry Smith, Mayor's Office; and Deputy City Clerk, Ruth Krantz.

1. Review February 25, 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)**

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the February 25, 2020 Final Agenda, including a Sunshine waiver for one Consent Item. (4-0-1. Absent: Liccardo.)

2. Review March 3, 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)**

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the March 3, 2020 Draft Agenda. (4-0-1. Absent: Liccardo.)

B. Review of Upcoming Meeting Agenda(s)

There were none presented.

C. Legislative Update

1. State
2. Federal

There were none presented.

D. Meeting Schedules

There were none presented.

E. The Public Record

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Public Record for February 6, 2020 – February 13, 2020 was noted and filed. (4-0-1. Absent: Liccardo.)

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. **Approval of Coffee with the Chief Sponsored by Council District 2 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Jimenez)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, approval of the City Council sponsored Special Event was accepted and placed on the February 25, 2020 City Council Agenda for action. (4-0-1. Absent: Liccardo.)

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

1. **Community and Economic Development Committee - none provided.**
2. **Neighborhood Services and Education Committee**
3. **Transportation and Environment Committee – none provided.**
4. **Public Safety, Finance and Strategic Support Committee**
5. **Joint Meeting of the Rules and Open Government Committee and Committee of the Whole**
6. **Smart Cities and Service Improvement Committee**

There were none presented.

OPEN FORUM

1. Paul Soto asked the Committee to revisit safety measures, and provided a historical reference to the racial element of the homeless crisis in San José.

H. Adjournment

Vice Mayor Chappie Jones adjourned the Committee meeting at 2:07 p.m.



Vice Mayor Chappie Jones, Vice Chair
Rules and Open Government Committee

CJ/rmk:rulesmin_2-19-2020