



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

SAN JOSE, CALIFORNIA

WEDNESDAY, MARCH 18, 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 2:01 p.m. in Wing Rooms W118-120, 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 March 24, 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 Vice Mayor Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the March 24, 2020 Agenda, including approval of Addsheet with Sunshine Waivers for several items. (5-0)

- 2. Review March 31, 2020 Draft Agenda**

Cancelled.

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update.

None presented.

D. Meeting Schedules

Diridon Station Area Plan/Google Mixed-Use Development Study Session.
(Economic Development).

Action: Dropped.

E. The Public Record for March 1, 2020 - March 5, 2020. (City Clerk).

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

None presented.

END OF CONSENT

2. Approval of District 10 Grant for Kiwanis Club of Almaden (Khamis)

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Chair Chappie Jones, and carried unanimously, the Committee approved the District 10 Grant for Kiwanis Club of Almaden. (5-0)

3. Paid Sick Leave Ordinance (Esparza, Carrasco, Arenas.)

Councilmember Maya Esparza commented on Senator Murray's recent bill passed in the Senate 90-8, and noted that none of the amendments, such as sick leave resources was passed.

Public comments: Offering comments were Vaughan Villa Verde, Jeff Buchannan, Jeff Christina, Jessie Torango, Teresa Nunes, and Huesca Castro.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, and carried unanimously, staff was directed to monitor Federal regulations and come back in a week with analysis of all the moving parts and what the City needs to do, depending on the public health impact on essential services. (5-0)

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

1. Community and Economic Development Committee Workplan.

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

No cards.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 3:01PM.

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo