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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, APRIL 1, 2020**

*Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar.*

The Council meeting was teleconferenced from remote locations and convened following a Special Meeting of the City Council at 6:20 p.m.

Present: Councilmembers - Arenas, Davis, Jones, Khamis; Liccardo.

Absent: Councilmembers - All Present.

- 1. Review April 7, 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, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the April 7, 2020 Final Agenda, including a Sunshine waiver for Consent Items.

Public Comments: Blair Beekman spoke on tenant rights and the proposed eviction ordinance.

- 2. Review April 14, 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 Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted April 14, 2020 Draft Agenda. (5-0.)

**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 March 19, 2020 – March 27, 2020 was noted and filed. (5-0.)

Public Comments: Blair Beekman spoke to the WiFi cell permit process, suggesting a moratorium during the COVID-19 crisis and the need for public oversight.

**F. Boards, Commissions and Committees**

None provided.

**G. Rules Committee Reviews, Recommendations and Approvals**

1. Consent Calendar - None
2. 2020 Census Resolution (Jimenez & Peralez)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, staff was directed to draft a resolution to monitor, protect, and defend the confidentiality of resident information provided to the Federal Government through the 2020 Census from breach and misuse, and to support outreach activities to ensure a complete count and broad participation in the Census as a way to guarantee that marginalized and hard-to-count communities participate in the Census without fear. Staff was directed to return with the resolution for Council approval for the Council Meeting of April 14, 2020. (5-0.)

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**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.

**I. Open Government**

None provided.

**OPEN FORUM**

Blair Beekman urged accountability and good democratic practices.

**G. Adjournment**

Mayor Sam Liccardo adjourned the Committee meeting at 6:35 p.m.



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Mayor Sam Liccardo, Chair  
Rules and Open Government Committee

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