



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

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 29, 2020

*** COVID-19 NOTICE ***

Consistent with the California Governor’s Executive Order No. N-29-20, Resolution No. 79485 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 will not be physically open to the public and the City Council will be teleconferencing from remote locations.

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 May 5, 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 5G and broadband technology in low income neighborhood; love, care, advocacy and the concept of accountability and openness.

Action: Upon motion by Councilmember Johnny Khamis to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the May 5, 2020 Agenda, including Addsheet with no changes. (5-0)

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

2. Review May 12, 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 the May 12, 2020 Draft 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 April 16, 2020 - April 23, 2020. (City Clerk).

Public comments: Blair Beekman commented on sunshine ordinance in a time of emergency and the future of Orders of the Day as part of routines practices.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones, 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

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

1. Blair Beekman commented on covid 19 and noted that we are in a miserable place and years of good ideas are being compromised by this pandemic.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:14PM.

DRAFT

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/lo