

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

SAN JOSE, CALIFORNIA

WEDNESDAY, NOVEMBER 4, 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 or online.

The Council meeting was teleconferenced from remote locations and convened at 2:02 p.m.

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

Absent: Councilmembers - All Present.

Staff: City Manager, Dave Sykes; Office of the City Manager, Chief of Staff, Lee Wilcox; City Manager's Office, Henry Smith; City Attorney, Nora Frimann; City Clerk, Toni Taber; City Manager's Office, Gloria Schmanek; Henry Smith, Mayor's Office; and Yasmin Garcia/Ruth Krantz, City Clerk's Office.

A. City Council (City Clerk)

1. Review November 10, 2020 Final Agenda

a. Add New Items to Final Agenda

b. Assign "Time Certain" to Agenda Items (if needed)

c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

Public Comments: Blair Beekman addressed body worn camera footage accessibility of the protests.

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A1. (Cont'd.)

Councilmember Johnny Khamis made a request to have a Virtual Veterans Day Parade at the meeting.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the November 10, 2020 Final Agenda, including the Add Sheet and the Virtual Veterans Day Parade. (5-0.)

2. Review November 17, 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: Blair Beekman spoke to nuclear energy and open public policy practices for a safer community.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the November 17, 2020 Draft Agenda, including the Add Sheet. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

None presented.

C. Legislative Update

1. State

2. Federal

There were none presented.

D. Meeting Schedules

1. BeautifySJ - Programs and Strategies to Address Trash, Debris and Blight Across the City Study Session. (City Manager)

Public Comments: Blair Beekman addressed City Government practices regarding the homelessness trash issues.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee set the City Council Study Session for Friday, December 4, 2020 and approved the draft Study Session Agenda. (5-0.)

E. The Public Record

None presented.

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

a. Retroactive Approval of Dumpster Day Events Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Diep)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved Dumpster Day as a City Council sponsored Special Event and placed the item on the November 10, 2020 Council Agenda for action.(5-0.)

b. Retroactive Approval of November 1 as International Lennox-Gastaut Syndrome Awareness Day and Recognize November 2020 as Epilepsy Awareness Month Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved November 1 as International Lennox-Gastaut Syndrome Awareness Day, recognized November as Epilepsy Awareness Month as a City Council sponsored Special Event, and placed the item on the November 10, 2020 Council Agenda for action. (5-0.)

c. Approval of a Proclamation of Small Business Saturday Sponsored by Council District 10 as a City Council Sponsored Special Event. (Khamis)

Public Comments: Blair Beekman addressed the importance of supporting Small Business Saturday during COVID-19.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved the Proclamation of Small Business Saturday scheduled on November 28, 2020 as a City Council sponsored Special Event and placed the item on the November 10, 2020 Council Agenda for action. (5-0.)

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G1. (Cont'd.)

- d. Approval of the International Day for the Elimination of Violence Against Women Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Arenas)**

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved the International Day for the Elimination of Violence Against Women scheduled on November 25, 2020 as a City Council sponsored Special Event and placed the item on the November 17, 2020 Council Agenda for action. (5-0.)

2. Monthly Report of Activities for October 2020. (City Auditor)

Public Comments: Blair Beekman thanked Staff for making the monthly report review list available to the public.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee approved the Auditor's Office Monthly Report of Activities for the month of October 2020. (5-0.)

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee

2. Neighborhood Services and Education Committee

3. Transportation and Environment Committee

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

I. Open Government

None provided.

J. Open Forum

Public Comments: Blair Beekman informed that he's still learning how a community process can more effectively work and the importance of the community's voices being heard.

K. Adjournment

Mayor Sam Liccardo adjourned the Committee meeting at 2:26 p.m.

Approved via email

Mayor Sam Liccardo, Chair
Rules and Open Government Committee

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