

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

SAN JOSE, CALIFORNIA

WEDNESDAY, JUNE 2, 2021

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 2:00 p.m.

Present: Councilmembers - Jones, Peralez, Arenas, Cohen, Davis.

Absent: Councilmembers - All Present.

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

A. City Council (City Clerk)

1. Review June 8, 2021 Final Agenda

Public Comment: Blair Beekman spoke on the Filipino flag raising ceremony, digital inclusion, and open public policies.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember David Cohen and carried unanimously, the Committee accepted the June 8, 2021 Final Agenda, as amended, including the add sheet, and Sunshine Waivers as required. (5-0.)

2. Review June 15, 2021 Draft Agenda

Public Comment: Blair Beekman addressed subsidy programs for water, garbage, and electricity issues.

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A.2 (Cont'd.)

Action: Upon motion by Councilmember Raul Perez, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the June 15, 2021 Draft Agenda, as amended, including adds, and Sunshine Waivers as required. (5-0.)

B. Review of Upcoming Special Meeting Agenda(s)

None provided.

C. Legislative Update

- 1. State**
- 2. Federal**

There were none presented.

D. Meeting Schedules

None provided.

E. The Public Record

Public Comment: Blair Beekman addressed mixed-income housing, affordable housing, and market rate housing.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sylvia Arenas and carried unanimously, the Public Record for May 20, 2021– May 27, 2021 was noted and filed. (5-0.)

F. Boards, Commissions and Committees

None provided.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. Retroactive Approval of City Hall Lighting Display for Eritrean Independence Day Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)**

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Dev Davis and carried unanimously, the City Council Sponsored Special Event was retroactively approved and placed on the June 8, 2021 Council Agenda for action. (5-0.)

- b. Approval of Juneteenth City Hall Lighting Display Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jones)**
- c. Approval of Viva Parks Community Events as Citywide Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (City Clerk)**

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Dev Davis and carried unanimously, the City Council Sponsored Special Events were approved and placed on the June 15, 2021 Council Agenda for action. (5-0.)

2. Alum Rock Vision Corridor Project. (Carrasco)

Public Comment: Blair Beekman spoke to urban village ideas, planning, and gentrification.

Division Manager, Department of Planning, Building, and Code Enforcement, Jared Hart and Deputy Director, Michael Brilliot responded to questions.

Chief of Staff, Councilmember Magdalena Carrasco's Office, Adan Lupercio offered an overview of the report and spoke on community-identified priorities, cultural infrastructures, assets, investments, and future developments along the Alum Rock Avenue corridor.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember David Cohen and carried unanimously, the "Community Priorities for the Alum Rock Corridor" report was approved and placed on the June 29, 2021 Council Agenda for action. (5-0.)

3. Resolution Remembering the Victims of the Valley Transportation Authority Rail Yard Mass Shooting on May 26, 2021. (Perez)

Public Comment: Blair Beekman addressed open public policies and good practices.

Office of the City Manager, Chief of Staff, Lee Wilcox stated the resolution remembering the victims of the (VTA) Rail Yard mass shooting being accompanied by an adjournment were possible and valid.

Action: Upon motion by Councilmember Raul Perez, seconded by Councilmember Dev Davis and carried unanimously, the resolution and accompanied adjournment in remembering the victims of the Valley Transportation Authority (VTA) Rail Yard mass shooting that occurred on May 26, 2021 was approved and placed on the June 22, 2021 Council Agenda. (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 Work Plan. (Mayor and Davis)**
- 4. Update to the Public Safety, Finance and Strategic Support Committee Work Plan. (Fire)**
- 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

1. Blair Beekman addressed Valley Transportation Authority (VTA) issues and spoke on his admiration for the Biden Administration.

K. Adjournment

Vice Mayor Chappie Jones adjourned the Committee meeting at 2:36 p.m.

Approved at the 8/3/21 Council Meeting

Vice Mayor Chappie Jones, Chair
Rules and Open Government Committee

CJ/yj:rulesmin_6-2-21