



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

SAN JOSE, CALIFORNIA

WEDNESDAY, AUGUST 31, 2016

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 Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Chair; Council Member Johnny Khamis, Council Member Chappie Jones and Council Member Magdalena Carrasco, Members.

ABSENT: Herrera. (Excused)

STAFF: City Attorney Richard Doyle, Assistant City Manager David Sykes, Senior Executive Analyst Gloria Schmanek, Mayor's Policy Analyst Candace Le, City Clerk Toni J. Taber, and Deputy City Clerk Susan M. Davis.

A. City Council (City Clerk)

1. Review September 6, 2016 Final Agenda

The meeting was canceled.

2. Review September 13, 2016 Draft Agenda

- a. Add new items to Draft 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 Council Member Chappie Jones, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the September 13, 2016 Agenda. (4-0-1. Absent: Herrera.)

B. Review of Upcoming Study Session Agendas

There were none presented.

C. Legislative Update – Verbal Report

There was none presented.

D. Meeting Schedules

1. Release of Date for Study Session. (City Manager)

Recommend release of date held for a Study Session on September 6, 2016 at 1:30 p.m. – 4:30 p.m.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee released the date of September 6, 2016. (4-0-1. Absent: Herrera.)

2. Set a City Council Study Session entitled San José Police Department Staffing and Discussion of Options to Address the Unprecedented Low Staffing Levels in the Patrol Division for Monday, September 19, 2016, from 1:30 p.m. – 4:30 p.m., in City Council Chambers, including moving the Police Overtime Audit and Use of Outside Law Enforcement Agencies from the September 15, 2016 Public Safety, Finance Strategic Support Committee agenda to the September 19, 2016 Study Session. (City Manager)

Documents Filed: Memorandum from City Manager Norberto Dueñas, dated August 25, 2016, recommending setting a Study Session as indicated above.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee set the Study Session entitled San José Police Department Staffing and Discussion of Options to Address the Unprecedented Low Staffing Levels in the Patrol Division for Tuesday, October 4, 2016 in the Council Chamber, including moving the Police Overtime Audit and Use of Outside Law Enforcement Agencies from the September 15, 2016 Public Safety, Finance Strategic Support Committee Agenda to the October 4, 2016 Meeting. (4-0-1. Absent: Herrera.)

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated August 26, 2016, transmitting the Public Record for the Week of August 19 – August 25, 2016.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee noted and filed the public record. (4-0-1. Absent: Herrera.)

F. Boards, Commissions and Committees

1. Appointments

- a. Appoint John Kennett to the San José Arena Authority Board of Directors as an at-large Board Member from July 1, 2016 to June 30, 2020. (Mayor)**

F. 1. Appointments. (Cont'd.)

Documents Filed: Memorandum from Mayor Sam Liccardo, dated August 25, 2016, appointing John Kennett to the San José Arena Authority Board of Directors as an at-large Board Member from July 1, 2016 to June 30, 2020.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the appointment of John Kennett. (4-0-1. Absent: Herrera.)

2. Work Plans & Annual Reports

There were none presented.

G. Rules Committee Reviews, Recommendations and Approvals

1. Consent Calendar

- a. **Approval of District 1 Eats sponsored by Council District 1 as City Council sponsored Special Events, to expend city funds and authorization to accept donations of materials and services for the events. (Jones)**
 - (1) **Approve the District 1 Eats scheduled on Friday, September 30, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - (2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - (3) **Place the item on the September 13, 2016 Council Agenda for action.**
- b. **Approval of District 2 Village Fest sponsored by Council District 2 as City Council sponsored Special Events, to expend city funds and authorization to accept donations of materials and services for the events. (Kalra)**
 - (1) **Approve the District 2 Village Fest scheduled on Saturday, September 17, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - (2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**
 - (3) **Place the item on the September 13, 2016 Council Agenda for action.**
- c. **Approval of the Youth Job Fair sponsored by Council District 10 as City Council sponsored Special Events, to expend city funds and authorization to accept donations of materials and services for the events. (Khamis)**
 - (1) **Approve the Youth Job Fair scheduled on October 8, 2016 as a City Council sponsored Special Event and approve the expenditure of funds.**
 - (2) **Approve and accept donations from various individuals, businesses or community groups to support the event.**

- G. 1. c. (3) Place the item on the September 13, 2016 Council Agenda for action.
- d. Approval of Community Events sponsored by Council District 7 as City Council sponsored Special Events, to expend city funds and authorization to accept donations of materials and services for the events. (T. Nguyen)
 - (1) Approve the RockSprings Paseo Senter Health Resource Fair on Saturday, September 10, 2016 at Paseo Senter Community Room; Tully Library Moon Festival on Saturday, September 10, 2016 at Tully Community Library; Mid-Autumn Moon Festival on Saturday, September 16, 2016 at Yerba Buena High School; Grand Opening Ceremony of the Vietnamese American Community Center on Sunday, October 16, 2016 at Shirakawa Community Center; Dump Your Junk Day on Sunday, October 23, 2016 at Hubbard Elementary School; Bay Area Hmong New Year Celebration on Saturday, November 5, 2016 at History San Jose Park as City Council sponsored Special Events and approve the expenditure of funds.
 - (2) Approve and accept donations from various individuals, businesses or community groups to support the event.
 - (3) Place the item on the September 13, 2016 Council Agenda for action.

Documents Filed: (1) Memorandum from Council Member Chappie Jones, dated August 25, 2016, recommending approval of the Special Council Event and to place on the September 13, 2016 Agenda for action. (2) Memorandum from Council Member Ash Kalra, dated August 25, 2016, recommending approval of the Special Council Event and to place on the September 13, 2016 Agenda for action. (3) Memorandum from Council Member Johnny Khamis, dated August 24, 2016, recommending approval of the Special Council Event and to place on the September 13, 2016 Agenda for action. (4) Memorandum from Council Member Tam Nguyen, dated August 25, 2016, recommending approval of the Special Council Events and to place on the September 13, 2016 Agenda for action.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the Consent Calendar and agendaized it on the September 13, 2016 Council Agenda. (4-0-1. Absent: Herrera.)

- G. 2. **2016 League of California Cities Voting Delegate and Alternate Voting Delegate at the Annual Business Meeting (City Manager)**
 - a. Approve the proposed designation of Vice Mayor Rose Herrera, as the voting delegate, and the Director of Intergovernmental Relations Betsy Shotwell, as the alternate voting delegate at the October 7, 2016, Annual Business meeting for the League of California Cities (LOCC) in Long Beach.

- G. 2. b. Place the item on the September 13, 2016 Council agenda so that the full Council may act on this request for these designations to be submitted to the LOCC by their September 23 deadline.**

Documents Filed: Memorandum from Deputy City Manager Julie Edmonds-Mares, dated August 25, 2016, recommending approval of the proposed designations and to place the item on the September 13, 2016 Agenda.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee approved the proposed designations and placed the item on the September 13, 2016 Agenda. (4-0-1. Absent: Herrera.)

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

- 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**

There were none presented.

I. Open Government

- 1. Appeals of Public Records Act Request**

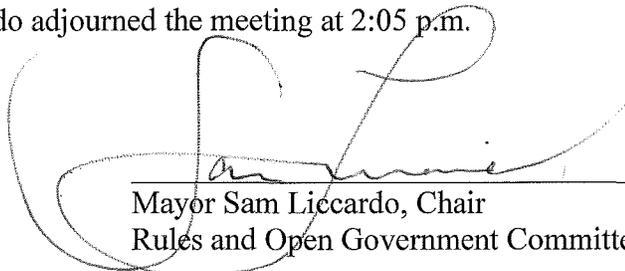
There were none presented.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Mayor Sam Liccardo adjourned the meeting at 2:05 p.m.



Mayor Sam Liccardo, Chair
Rules and Open Government Committee

SL/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.