



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, APRIL 29, 2015**

The Joint Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:04 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Mayor Sam Liccardo, Councilmember Chappie Jones, and Councilmember Magdalena Carrasco.

**ABSENT:** Vice Mayor Rose Herrera and Councilmember Johnny Khamis.

**STAFF:** City Attorney Richard Doyle, City Clerk Toni J. Taber, Interim Assistant City Manager Dave Sykes, Mayor's Agenda Assistant Margaret Le, Agenda Services Manager Gloria Schmanek, Assistant City Clerk Tom Graves, and Deputy City Clerk Anh Tran.

**CITY COUNCIL (CITY CLERK)**

**(1) Review May 5, 2015 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 Comment: David Wall offered comments on Items 5.1 and 7.4.

Action: Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: Closed Session start time of 9:00 a.m., Item 3.3 deferred to May 12, and Add Sheet. (3-0-2. Absent: Herrera, Khamis)

**(2) Review May 12, 2015 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)

Public Comment: David Wall offered comments on Item 7.1.

Action: Upon motion by Councilmember Carrasco, seconded by Councilmember Jones and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: Add Item 3.3 from April 21 and Item 7.1 deferred to May 19. (3-0-2. Absent: Herrera, Khamis)

## **REVIEW OF UPCOMING STUDY SESSION AGENDA(S)**

None.

## **LEGISLATIVE UPDATE**

- (1) State – None.
- (2) Federal – None.

## **MEETING SCHEDULE**

None.

## **THE PUBLIC RECORD**

Documents Filed: Memorandum from City Clerk Toni J. Taber transmitting the Public Record for the Week of April 17 – April 23, 2015.

### Public Comment:

- David Wall raised concerns regarding Item 7.

Item 1 was referred to staff for review and analysis.

Action: Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the public record was noted and filed. (3-0-2. Absent: Herrera, Khamis)

## **BOARDS, COMMISSIONS AND COMMITTEES**

- (1) Appointments – None.
- (2) Work Plans
  - (a) Addition of Topic for Discussion and Possible Action to the Airport Commission Agenda. (Airport)  
Add as a one-time item the following topic for discussion and possible action to the Airport Commission Agenda for May 11, 2015: Management Plan for Transportation Network Companies (TNCs).

Documents Filed: Memorandum from Director of Aviation Kimberly Becker to the Rules and Open Government Committee, dated April 20, 2015, entitled, "Additional of Topic for Discussion and Possible Action to the Airport Commission Agenda for May 11, 2015."

Public Comment:

- David Wall raised concerns regarding the security issue.

Action: Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the addition was approved. (3-0-2. Absent: Herrera, Khamis)

- (3) Annual Reports – None.

## **RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS**

### **(1) Consent Calendar**

Upon motion by Councilmember Carrasco, seconded by Councilmember Jones and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (3-0-2. Absent: Herrera, Khamis)

- (a) Approval of Day in the Park 2015 Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Service for the Event. (Herrera)
1. Approve the Day in the Park 2015 festival scheduled on October 3, 2015 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; and
  3. Place the item on the May 12, 2015 Council Agenda for action

Documents Filed: Memorandum from Vice Mayor Herrera to the Rules and Open Government Committee, dated April 23, 2015, entitled, "Approval of Day in the Park 2015 Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Service for the Event."

Action: The item was placed on the May 12, 2015 City Council Agenda for final action. (3-0-2. Absent: Herrera, Khamis)

- (b) Approval of Puerto Rican Flag Raising as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Service for the Event. (Peralez)
1. Approve the Puerto Rican Flag Raising 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; and
  3. Place the item on the May 12, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmembers Peralez to the Rules and Open Government Committee, dated April 23, 2015, entitled, "Approval of Puerto Rican Flag Raising as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Service for the Event."

Action: The item was placed on the May 12, 2015 City Council Agenda for final action. (3-0-2. Absent: Herrera, Khamis)

### END OF CONSENT CALENDAR

**(2) Annual Boards and Commission Recognition Event. (Herrera)**

Direct the City Clerk to work with Vice Mayor Herrera to develop an Annual Boards and Commissions Information Fair to coincide with the Boards and Commissions Recognition Event in 2016.

Documents Filed: Memorandum from Vice Mayor Herrera to the Rules and Open Government Committee, dated April 17, 2015, entitled, "Annual Boards and Commission Recognition Event."

City Clerk Toni Taber stated Vice Mayor Herrera recently hosted a very successful Boards and Commissions information event, and the City Clerk's office looks forward to working with the Vice Mayor on a larger event next year.

Action: Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the item was approved. (3-0-2. Absent: Herrera, Khamis)

### REVIEW OF ADDITIONS TO COUNCIL COMMITTEE AGENDAS/WORKPLANS

- (1) Community and Economic Development Committee – None.
- (2) Neighborhood Services and Education Committee – None.
- (3) Transportation and Environment Committee
  - a. Drop Item from the Transportation and Environment Committee Agenda and Workplan. (Environmental Services)

Documents Filed: Memorandum from Director of Environmental Services Department Kerrie Romanow, dated April 23, 2015, entitled, "Update to the Transportation and Environment Committee Workplan."

Public Comment:

- David Wall raised concerns for this item.

Action: Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the recommendation was approved. (3-0-2. Absent: Herrera, Khamis)

- (4) Public Safety, Finance and Strategic Support Committee – None.

- (5) Rules and Open Government Committee – None.

**OPEN GOVERNMENT**

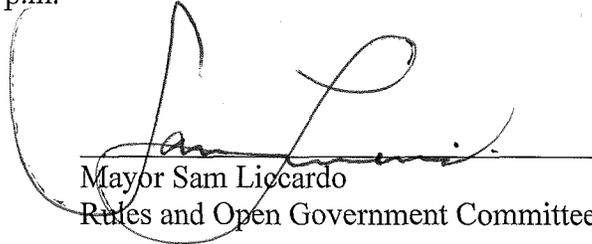
- (1) Appeals of Public Records Act Request – None.

**OPEN FORUM**

- David Wall opined on various issues and requested an audit for the street sweeping program.

**ADJOURNMENT**

The meeting adjourned at 2:22 p.m.



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Mayor Sam Liccardo  
Rules and Open Government Committee

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