



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

SAN JOSE, CALIFORNIA

WEDNESDAY, AUGUST 26, 2015

The Joint Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:01 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Vice Mayor Rose Herrera, Councilmember Chappie Jones, Councilmember Magdalena Carrasco, and Councilmember Johnny Khamis.

ABSENT: None.

STAFF: City Attorney Richard Doyle, City Clerk Toni J. Taber, Assistant City Manager Dave Sykes, Mayor's Assistant Chief of Staff Maggie Le, Agenda Services Manager Gloria Schmanek, and Deputy City Clerk Anh Tran.

CITY COUNCIL (CITY CLERK)

- (1) **Review September 1, 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 provided comments on Items 2.9, 2.16 and 4.3.
- Martha O'Connell requested a time certain for Item 4.3.

Action: Upon motion by Councilmember Jones, seconded by Vice Mayor Herrera and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: Item 4.3 to be heard last and Add Sheet. (4-0-1. Absent: Carrasco)

- (2) **Review September 8, 2015 Draft Agenda**
None – Meeting Cancelled

REVIEW OF UPCOMING STUDY SESSION AGENDA(S)

None.

LEGISLATIVE UPDATE

(1) State – Verbal Update

Director of Intergovernmental Relations Betsey Shotwell and Assistant to the City Manager Angelique Gaeta provided additional information to the Committee and was available to answer questions from the Committee.

(2) Federal – None.

Councilmember Carrasco entered the meeting at 2:09 p.m.

MEETING SCHEDULE

None.

Mayor Liccardo left the meeting at 2:10 p.m.

THE PUBLIC RECORD

Documents Filed: Memorandum from City Clerk Toni J. Taber transmitting the Public Record for the Week of August 14 – August 20, 2015.

Public Comment:

- David Wall provided comments on Item (2).
- Jeff Bedolla provided comments on Item (2).

Action: Upon motion by Councilmember Khamis, seconded by Councilmember Carrasco and carried unanimously, the public record was noted and filed. (4-0-1. Absent: Liccardo)

BOARDS, COMMISSIONS AND COMMITTEES

- (1) Appointments – None.
- (2) Work Plans – None.
- (3) Annual Reports – None.

RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS

(1) Consent Calendar

Upon motion by Councilmember Jones, seconded by Councilmember Carrasco and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (4-0-1. Absent: Liccardo)

- (a) Approval of the Southern Division STOP-IT Identity Theft Symposium sponsored by Council Districts 2 and 10, as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Kalra/Khamis)
1. Approve the Southern Division STOP-IT Identity Theft Symposium scheduled for September 26, 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 September 15, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmember Ash Kalra and Councilmember Johnny Khamis to the Rules and Open Government Committee, dated August 20, 2015, entitled, "Approval of Southern Division STOP-IT Identity Theft Symposium sponsored by Council Districts 2 and 10, as a City Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event."

Action: The item was placed on the September 15, 2015 City Council Agenda for final action.

- (b) Approval of the Vietnamese New Year Flag Raising Ceremony sponsored by the Mayor, Council District 7, and Council District 4 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Mayor/T. Nguyen/M. Nguyen)
1. Approve the Vietnamese New Year Flag Raising Ceremony as a City Council sponsored Event scheduled on February 8, 2016 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 September 15, 2015 Council Agenda for action

Documents Filed: Memorandum from Mayor Sam Liccardo, Councilmember Tam Nguyen, and Councilmember Manh Nguyen to the Rules and Open Government Committee, dated August 20, 2015, entitled, "Approval of the Vietnamese New Year Flag Raising Ceremony sponsored by Mayor and Council District 7 and District 4 as a City Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event."

Action: The item was placed on the September 15, 2015 City Council Agenda for final action.

- (c) Approval of the Azerbaijan Flag Raising Ceremony sponsored by Council District 7 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (T. Nguyen)1. Approve the San Jose Jazz flag to be raised August 3-10, 2015 as City Council sponsored Special Event.
1. Approve the Azerbaijan Flag Raising Ceremony as a City Council sponsored Event scheduled on October 14, 2015 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 September 15, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmember Tam Nguyen to the Rules and Open Government Committee, dated August 20, 2015, entitled, "Approval of the Azerbaijan Flag Raising Ceremony sponsored by Council District 7 as a City Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event."

Action: The item was placed on the September 15, 2015 City Council Agenda for final action.

END OF CONSENT CALENDAR

Mayor Liccardo entered the meeting at 2:13 p.m.

REVIEW OF ADDITIONS TO COUNCIL COMMITTEE AGENDAS/WORKPLANS

- (1) Community and Economic Development Committee – None.
- (2) Neighborhood Services and Education Committee
Approve an amendment to the FY 15-16 Workplan: Drop "Report on the Summer Reading Challenge" from the September 10, 2015 agenda. (Library)

Documents Filed: Memorandum from Library Department Director Jill Bourne to the Rules and Open Government Committee, dated August 23, 2015, entitled, "Update to the Neighborhood Services and Education Committee Workplan."

Action: Upon motion by Councilmember Khamis, seconded by Councilmember Carrasco and carried unanimously, the recommendation was approved. (5-0)

- (3) Transportation and Environment Committee – None.
- (4) Public Safety, Finance and Strategic Support Committee – None.
- (5) Joint Meeting of the Rules and Open Government Committee and Committee of the Whole – None.

OPEN GOVERNMENT

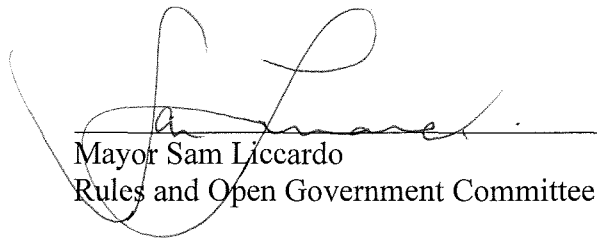
- (1) Appeals of Public Records Act Request – None.

OPEN FORUM

- Jeff Bedolla provided comments regarding license plate readers.
- Martha O’Connell provided comments regarding an “opt-in” option for mobile home parks.
- David Wall provided comments on various issues.

ADJOURNMENT

The meeting adjourned at 2:18 p.m.



Mayor Sam Liccardo
Rules and Open Government Committee

SL:at

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