



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

SAN JOSE, CALIFORNIA

WEDNESDAY, February 22, 2017

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 2:00 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Magdalena Carrasco, Vice Chair; Councilmember Dev Davis, Councilmember Chappie Jones, and Councilmember Johnny Khamis, Members.

ABSENT: Mayor Sam Liccardo. (Excused)

STAFF: City Attorney Richard Doyle, Deputy City Manager Julie Edmonds-Mares, City Manager's Office Rachelle Blattman, Mayor's Policy Analyst Candace Le, City Clerk Toni Taber, and Deputy City Clerk Anh Tran.

A. City Council (City Clerk)

1. Review February 28, 2017 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)

Action: Upon motion by Councilmember Chappie Jones, seconded Councilmember Dev Davis, and carried unanimously, the Committee accepted the February 28, 2017 Agenda, with Items 2.8 and 11.2 waivers granted; Item 3.8 added; Item 3.5 deferred to March 7, 2017 Council Agenda. (4-0-1. Absent: Liccardo.)

2. Review March 7, 2017 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 Councilmember Dev Jones, seconded Councilmember Johnny Khamis, and carried unanimously, the Committee accepted the March 7, 2017 Agenda. (4-0-1. Absent: Liccardo.)

B. Review of Upcoming Study Session Agendas

There were none presented.

C. Legislative Update – Verbal Report

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

There were none presented.

D. Meeting Schedules

1. Release of Date for Study Session. (City Manager)
Recommend release of date held for a Study Session on March 13, 2017 from 1:30 p.m. to 4:30 p.m.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Chappie Jones and carried unanimously, the Committee approved the recommendation to release the Study Session date on March 13, 2017. (4-0-1. Absent: Liccardo.)

2. Joint City Council – Santa Clara Valley Water District Special Meeting.
(Environmental Services)
Set a Joint City Council – Santa Clara Valley Water District (SCVWD) Special Meeting for Friday, April 28, 2017 from 9:00 a.m. to 12:00 p.m. at the Santa Clara Valley Water District Board Room - located at 5700 Almaden Expressway, San José, CA 95118.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated February 15, 2017, recommending Set a Joint Council-Santa Clara Valley Water District (SCVWD) Special Meeting for Friday, April 28, 2017 from 9:00 a.m. to 12:00 p.m. at the Santa Clara Valley Water District-Board Room – located at 5700 Almaden Expressway, San Jose, CA 95118.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee accepted the recommendation to set a Joint Council-Santa Clara Valley Water District (SCVWD) Special Meeting for Friday, April 28, 2017 from 9:00 a.m. to 12:00 p.m. at the Santa Clara Valley Water District-Board Room. (4-0-1. Absent: Liccardo.)

E. The Public Record

Documents Filed: Memorandum from City Clerk Toni J. Taber, dated February 17, 2017, transmitting the Public Record for the Week of February 10 – 16, 2017.

E. The Public Record (Cont.)

Public Comments: Warren Gannon, Senior Citizens Commission, Blair Beekman, and Shani Kleinhaus spoke on items E.1 - E.8.

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

F. Boards, Commissions and Committees

- 1. Appointments**
- 2. Work Plans & Annual Reports**

There were none presented.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. Consent Calendar**

No items on the Consent Calendar.

- 2. Washington & Minnesota v. Trump, et al. Amicus Brief.**

Documents Filed: Memorandum from Mayor Sam Liccardo, Vice Mayor Magdalena Carrasco, Councilmember Sergio Jimenez, Councilmember Raul Peralez, Councilmember Sylvia Arenas, dated February 16, 2017, recommending to authorize the City Attorney to join in an amicus curiae brief along with the City of Chicago in the case of State of Washington; State of Minnesota v. Trump to uphold the nationwide Temporary Restraining Order enjoining the President's Immigration Executive Order.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Dev Davis and carried unanimously, the Committee accepted the recommendation and agendaized it for the City Council meeting of February 28, 2017. (4-0-1. Absent: Liccardo.)

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**

I. Open Government
1. Appeals of Public Records Act Request

There were none presented.

OPEN FORUM

Speakers: Robert Aguirre, Gail Osmer, and Blair Beerman.

ADJOURNMENT

Vice Chair Magdalena Carrasco adjourned the meeting at 2:25 p.m.

DRAFT

Magdalena Carrasco, Vice Chair
Rules and Open Government Committee

SL/at/kac

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.