



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

SAN JOSE, CALIFORNIA

WEDNESDAY, FEBRUARY 11, 2015

The Joint Rules and Open Government Committee and Committee of the Whole of the City of San José convened in Regular Session at 2:02 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Mayor Sam Liccardo, Vice Mayor Rose Herrera, Councilmember Johnny Khamis (2:05 p.m.), and Councilmember Chappie Jones.

ABSENT: Councilmember Magdalena Carrasco.

STAFF: Interim City Manager Norberto Duenas, Interim Assistant City Manager Dave Sykes, City Attorney Richard Doyle, City Clerk Toni J. Taber, Mayor's Agenda Assistant Margaret Le, Agenda Services Manager Gloria S, Assistant City Clerk Tom Graves, and Deputy City Clerk Suzanne Guzzetta.

CITY COUNCIL (CITY CLERK)

- (1) Review February 17, 2015 Final Agenda**
None – Meeting Cancelled
- (2) Review February 24, 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 voiced concerns related to Item 7.1.

Action: Upon motion by Vice Mayor Herrera seconded by Councilmember Jones and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: addition of Item 3.x, "Planning Commission Interviews," Item 3.3 to be heard in the evening, Item 6.1 to be heard last in the afternoon, and Item 11.5 deferred per administration to March. (4-0-1. Absent: Carrasco.)

REVIEW OF UPCOMING STUDY SESSION AGENDA(S)

None.

LEGISLATIVE UPDATE

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

MEETING SCHEDULE

- (1) Adopt the following revisions to the 2014-2015/2015-2016 City Budget Calendar: Add the 2015-16 Telephone Budget Survey; add the 2015-16 Neighborhood Association/ Youth Commission Priority Setting Session; modify dates associated with the 2015-16 Mayor's March Budget Message, add the Mayor's State of the City Address; and add the 2015-16 City Council/Community Budget Meetings. (City Manager)

Documents Filed: Memorandum from Budget Director Jennifer Maguire to the Rules and Open Government Committee, dated February 6, 2015, entitled, "Revised 2014-2015/ 2015-2016 City Budget Calendar."

Public Comment: David Wall spoke in opposition to the Telephone budget survey.

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Jones and carried unanimously, the recommendation was approved. (4-0-1. Absent: Carrasco.)

THE PUBLIC RECORD

Documents Filed: Memorandum from City Clerk Toni J. Taber transmitting the Public Record for the Week of January 30 – February 5, 2015.

Public Comment:

- David Wall pulled Item (5) and offered comments.
- Martha O'Connell spoke regarding the Board and Commission consolidation.

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

Councilmember Khamis asked the City Clerk look into adding landlord representation to the Housing and Community Development Commission.

BOARDS, COMMISSIONS AND COMMITTEES

- (1) Appointments – None.
- (2) Work Plans – None.
 - (a) Library and Early Education Commission Annual Report and Workplan. (Library) Accept the 2013-14 Annual Report of Accomplishments and the 2014-15 Workplan for the Library and Early Education Commission.

Documents Filed: Memorandum from Library Director Jill Bourne to the Rules and Open Government Committee, dated February 4, 2015, entitled, “Library and Early Education Commission Annual Report and Workplan.”

Public Comment: David Wall offered comments on library funding.

Action: Upon motion by Vice Mayor Herrera seconded by Councilmember Jones and carried unanimously, the Committee approved 2013-14 Annual Report of Accomplishments and the 2014-15 Workplan for the Library and Early Education Commission. (4-0-1. Absent: Carrasco.)

- (3) Annual Reports – None.

RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS

(1) Consent Calendar

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

- (a) Balermينو Park Grand Opening. (Nguyen)
 - (1) Approve the Balermينو Park Grand Opening Ceremony scheduled on March 7, 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 February 24, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmember Tam Nguyen to the Rules and Open Government Committee, dated February 5, 2015, entitled, “Approval of the Balermينو Park Grand Opening Ceremony as a City Sponsored Special Event.”

Action: The item was placed on the February 24, 2015 City Council Agenda for final action.

END OF CONSENT CALENDAR

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 – None.
- (4) Public Safety, Finance and Strategic Support Committee – None.
- (5) Rules and Open Government Committee – None.

OPEN GOVERNMENT

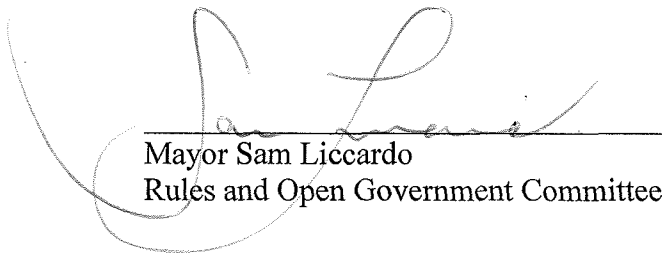
- (1) Appeals of Public Records Act Request – None.

OPEN FORUM

- Blair Beekman spoke on police drone usage.
- David Wall offered comments on various issues.

ADJOURNMENT

The meeting adjourned at 2:27 p.m.



Mayor Sam Liccardo
Rules and Open Government Committee

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