



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, AUGUST 12, 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, Assistant Chief of Staff Maggie Le, Agenda Services Manager Gloria Schmanek, Assistant City Clerk Tom Graves, and Deputy City Clerk Anh Tran.

**CITY COUNCIL (CITY CLERK)**

- (1) Review August 18, 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 4.1 and 7.1.

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: Add Sheet. (5-0.)

- (2) Review August 25, 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 provided comments on Items 3.3, 4.1, and 9.1.

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: 9 a.m. Closed Session. (5-0)

## **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 July 31 – August 6, 2015.

### Public Comment:

- David Wall provided comments on Items (2) and (3).

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Carrasco and carried unanimously, the public record was noted and filed. (5-0)

## **BOARDS, COMMISSIONS AND COMMITTEES**

- (1) Appointments  
City Council Committee and Board and Commission Appointments. (Mayor)  
Appoint Councilmember Magdalena Carrasco to the San Jose Police Activities League Board.

Documents Filed: Memorandum from Mayor Sam Liccardo to the Rules and Open Government Committee, dated August 6, 2015, entitled, "City Council Committee and Board and Commission Appointments."

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Khamis and carried unanimously, the recommendation was approved and was placed on the August 25, 2015 City Council Agenda for final action. (5-0)

- (2) Work Plans – None.
- (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. (5-0)

- (a) Approval of the Internet Cat Video and Film Festival sponsored by Council District 6 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Oliverio)
  - 1. Approve the Internet Cat Video and Film Festival scheduled for November 15, 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 August 18, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmember Pierluigi Oliverio to the Rules and Open Government Committee, dated August 6, 2015, entitled, "Approval of the Internet Cat Video and Film Festival Sponsored by Council District 6 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 August 18, 2015 City Council Agenda for final action.

- (b) Approval of the District 6 City Council Candidates Forum sponsored by Council District 6 as a City Council sponsored Special Event to expend City funds and accept donations of materials and services for the event. (Oliverio)
  - 1. Approve the District 6 City Council Candidate Forum as a City Council sponsored Event tentatively scheduled for March 21, April 18, and May 16 of 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 August 18, 2015 Council Agenda for action

Documents Filed: Memorandum from Councilmember Pierluigi Oliverio to the Rules and Open Government Committee, dated August 6, 2015, entitled, "Approval of the District 6 City Council Candidates Forum sponsored by Council District 6 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 August 18, 2015 City Council Agenda for final action.

### END OF CONSENT CALENDAR

- (2) Dinner with Consul General of Japan Event. (Jones)  
Approve the receipt of gifts received in official capacity in accordance with Municipal Code section 12.08.040.

Documents Filed: Memorandum from Councilmember Chappie Jones to the Rules and Open Government Committee, dated August 3, 2015, entitled, "Dinner with Consul General of Japan Event."

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Khamis and carried unanimously, the item was placed on the August 25, 2015 City Council Agenda for final action. (5-0)

- (3) Approval of District 10 SAP Grant to Martin-Fontana Parks Association. (Khamis)  
Forward a recommendation to the City Council to approve a grant of \$1,000 to the Martin-Fontana Parks Association to be paid from the budgeted District 10 SAP Center at San Jose allocation, which is funded by the Arena Community Fund City-Wide appropriation.

Documents Filed: Memorandum from Councilmember Johnny Khamis, dated July 31, 2015, entitled, "Approval of District 10 SAP Grant to Martin-Fontana Parks Association."

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Jones and carried unanimously, the item was placed on the August 25, 2015 City Council Agenda for final action. (5-0)

- (4) Approval of District 9 SAP Grant for District 9 School. (Rocha)  
Approve a \$1,000 grant for Branham High School for their Sports Booster Club to support student programs and activities. To be paid by the Arena Community Fund City-Wide appropriation.

Documents Filed: Memorandum from Councilmember Donald Rocha to the Rules and Open Government Committee, dated August 7, 2015, entitled, "Approval of District 9 SAP Grant for District 9 School."

Action: Upon motion by Vice Mayor Herrera, seconded by Councilmember Jones and carried unanimously, the item was placed on the August 25, 2015 City Council Agenda for final action. (5-0)

### 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) 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

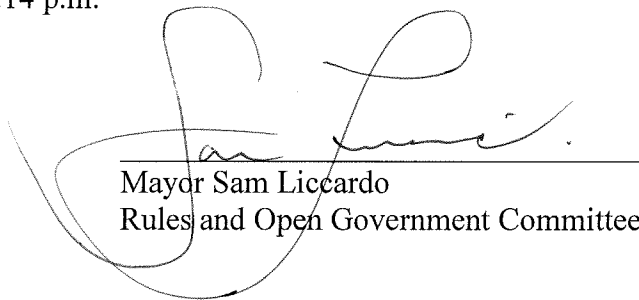
Documents Filed: Packet from David Wall regarding the Sewer Service and Use Charge Fund and other related documents.

Public Comment:

- David Wall submitted one document to the Public Record and provided additional comments.

## ADJOURNMENT

The meeting adjourned at 2:14 p.m.



Mayor Sam Liccardo  
Rules and Open Government Committee

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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.