



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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, NOVEMBER 19, 2014**

The Rules and Open Government Committee 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 Chuck Reed, Vice Mayor Madison Nguyen, and Councilmember Pierluigi Oliverio.

**ABSENT:** Councilmember Pete Constant.

**STAFF:** Deputy City Manager Pam Antil, City Attorney Richard Doyle, Mayor's Agenda Assistant Ahmad Chapman, Agenda Services Manager Gloria Schmanek, City Clerk Toni J. Taber, Assistant City Clerk Tom Graves, and Deputy City Clerk Suzanne Guzzetta.

**CITY COUNCIL (CITY CLERK)**

- (1) **Review November 25, 2014 Final Agenda**  
None – Meeting cancelled.
- (2) **Review December 2, 2014 Draft Agenda**
  - a. Add New Items to Draft Agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)

Public Comment: Lee Ellak requested Item 6.1 be heard in the afternoon.  
Martha O'Connell requested Item 6.1 be given a time certain.  
David Wall voiced objections to Item 2.13 and 7.1.

Action: Upon motion by Vice Mayor Nguyen, seconded by Councilmember Oliverio and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: addition of Item 2.x, "District 1 Neighborhood Watch Meeting" and Item 5.x, cross-reference from the Neighborhood Services and Education Committee regarding the Community Center Reuse Update; Changes to the caption of Item 4.1 to read, "Downtown Commercial High-Rise...", and Item 4.2 to read, "Actions Related to the Downtown Residential High-Rise...", and Items 6.1 to be heard last and no earlier than 2:30 p.m. (3-0-1. Absent: Constant.)

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

None.

## **LEGISLATIVE UPDATE**

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

## **MEETING SCHEDULE**

- (1) Reschedule the Rules-in-Lieu meeting planned for Wednesday, November 26, 2014 at 2:00 p.m. to Tuesday, November 25, 2014 at 10:00 a.m. (City Clerk)

Documents Filed: Memorandum from City Clerk Toni J. Taber to the Rules and Open Government Committee, dated November 13, 2014, entitled, “Recommendation to Rename a Plaza.”

Action: Upon motion by Vice Mayor Nguyen, seconded by Councilmember Oliverio and carried unanimously, the recommendation was approved. (3-0-1. Absent: Constant.)

## **THE PUBLIC RECORD**

Documents Filed: Memorandum from City Clerk Toni J. Taber transmitting the Public Record for the Week of November 7 – 13, 2014.

Public Comment: Lee Ellak offered comments on the Housing Impact Fee.  
David Wall pulled Item (1)

Action: Upon motion by Vice Mayor Nguyen, seconded by Councilmember Oliverio and carried unanimously, the public record was noted and filed. (3-0-1. Absent: Constant.)

## **BOARDS, COMMISSIONS AND COMMITTEES**

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

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

- (1) Workload Assessment for Council Requests and Referrals. – None.

- (2) **Sign Ordinance Revisions Agenda Language Review. (City Manager)**  
Review of draft agenda language for the December 9, 2014 City Council Agenda related Sign Ordinance Revisions.

Documents Filed: 1) Memorandum from City Clerk Toni J. Taber to the Rules and Open Government Committee, dated November 6, 2014, entitled, "Recommendation to Rename a Plaza"; 2) Memorandum from Mayor Reed, dated November 19, 2014, entitled, "Sign Ordinance."

Public Comment: David Wall spoke related to signs.

Action: Upon motion by Vice Mayor Nguyen, seconded by Councilmember Oliverio and carried unanimously, the recommendation was approved and for the December 9, 2014 City Council agenda with direction to staff to review. (3-0-1. Absent: Constant.)

## 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

Lee Ellak spoke on Housing issues.  
David Wall commented on various issues.

## ADJOURNMENT

The meeting adjourned at 2:37 p.m.



Mayor Chuck Reed  
Rules and Open Government Committee

CR:slg