



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

SAN JOSE, CALIFORNIA

WEDNESDAY, OCTOBER 15, 2014

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

ABSENT: All present.

STAFF: City Manager Ed Shikada, Deputy City Manager Norberto Duenas, 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 October 21, 2014 Final Agenda**
- a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: Upon motion by Councilmember Constant, seconded by Vice Mayor Nguyen and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: sunshine waiver for and addition of 1.x, "Presentation of a commendation to participants of the Google Science Fair," and 1.x, "Presentation of a commendation to Office Huan Nguyen of the San José Police Department...", changes to 1.4 to read "Hindu-American Awareness," changes to 2.10 to indicate the Rules Committee forwarded the item without recommendation, and Item 11.2 to be heard last. (4-0.)

- (2) **Review October 28, 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)

- (2) Public Comment: Martha O'Connell commented on 6.1

Councilmember Constant expressed concerns regarding Item 6.1 getting bogged down in process.

Action: Councilmember Constant made a motion to delete Item 6.1 and direct staff to bring an Ordinance to the City Council on November 18, 2014 to prohibit bicycle riding on sidewalks in the Downtown Core. Vice Mayor Nguyen seconded the motion. Upon a call for the question, the motion carried unanimously, (4-0.)

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, the Committee approved the agenda including the following sunshine waivers, additions, and changes: Item 3.5 moved to consent. (4-0.)

REVIEW OF UPCOMING STUDY SESSION AGENDA(S)

- (1) **Review of October 24 Final Agenda for a Study Session entitled Workforce Support and Development Strategy and Employee Engagement Efforts. (City Manager)**

Documents Filed: Workplace Support and Development Strategy City Council Study Session Agenda for October 24, 2014

Action: Upon motion by Councilmember Constant, seconded by Vice Mayor Nguyen and carried unanimously, the agenda was approved. (4-0.)

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 October 3 – 9, 2014.

Action: Upon motion by Councilmember Constant, seconded by Vice Mayor Nguyen and carried unanimously, the public record was noted and filed. (4-0.)

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) **Approval of “Peace in the Park” Resource Fair Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Campos)**
 - a. Approve the Peace in the Park scheduled on October 18, 2014 as a City Council sponsored Special Event and approve the expenditure of funds.
 - b. Approve and accept donations from various individuals, businesses, or community groups to support the event.
 - c. Place the item on the October 21, 2014 City Council Agenda for action.
- (3) **Approval of a Youth Job and College Fair Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Khamis)**
 - a. Approve the Youth Job and College Fair scheduled on October 25, 2014 as a City Council sponsored Special Event and approve the expenditure of funds.
 - b. Approve and accept donations from various individuals, businesses, or community groups to support the event.
 - c. Place the item on the October 21, 2014 City Council Agenda for action.

Documents Filed: 1) Memorandum from Councilmember Campos to the Rules and Open Government Committee, dated October 9, 2014, entitled, “Approval of “Peace in the Park” Resource Fair Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event”; and 2) Memorandum from Councilmember Khamis to the Rules and Open Government Committee, dated October 9, 2014, entitled, “.”

Action: Upon motion by Councilmember Constant, seconded by Vice Mayor Nguyen and carried unanimously, the recommendations were approved and placed on the October 21, 2014 City Council agenda for action. (4-0.)

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) Rules and Open Government Committee – None.

OPEN GOVERNMENT

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

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 2:16 p.m.



Mayor Chuck Reed

Rules and Open Government Committee

CR:slg