

**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report

June 4, 2014

PRESENT: Vice-Mayor Madison Nguyen and Councilmember Pierluigi Oliverio.

ABSENT: Mayor Chuck Reed and Councilmember Pete Constant.

STAFF: City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Toni Taber, Assistant City Clerk Tom Graves, Mayor's Agenda Services Manager Ahmad Chapman, Agenda Services Manager Gloria Schmanek, and Deputy City Clerk Kathy Carrillo.

**A. City Council (City Clerk)**

1. Review June 10, 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)

Public Comments: Martha O'Connell pulled Item 5.1 (Report on Request for Proposal for the Senior Nutrition Program) and expressed her concern regarding the methodology, content, distribution and collection of senior nutrition surveys by the Parks, Recreation and Neighborhood Services Department to the Senior Nutrition Program participants.

David Wall suggested that items on the city council agenda consent calendar should be addressed individually and not as one item. David Wall pulled Item 3.4 (Actions Related to the Sewer Service and Use Charges and Storm Sewer Service Charges Rates) for further comments, and lastly David asked that a commendation for Deputy City Clerk Kathy Carrillo, who is retiring from the City of San José, be placed on the agenda and mentioned by the council for her thirty-two years of service.

Richard McCoy agreed with the previous speaker Martha O'Connell and supports the return of on-site cooks for the senior nutrition programs.

Action: The amended agenda and the additions were moved with no recommendations to the City Council on June 10, 2014.

- a. Add New Items to Final Agenda
  - 1.x (Presentation of a proclamation recognizing June 12<sup>th</sup> as Philippines's Independence Day.) (Campos) (Rules Committee referral 6/4/14); 2.4 (Mayor and Council Excused Absence Requests.) (Chu).
2. Review June 17, 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)

**A. City Council (City Clerk) (Cont.)**

Public Comments: David Wall questioned if two City of San José staff member's that are serving on the Prospect Silicon Valley Board are receiving a stipend.

Action: The agenda was moved with no recommendations to the City Council on June 17, 2014.

**B. Review of Upcoming Study Session Agenda(s)**

None.

**C. Legislative Update**

1. State – None.

2. Federal – None.

**D. Meeting Schedules**

None.

**E. The Public Record**

None.

**F. Boards, Commissions and Committees**

1. Appointments

None.

2. Work Plans

None.

3. Annual Reports

None.

**G. Rules Committee Reviews, Recommendations and Approvals**

1. Workload Assessment for Council Requests and Referrals.

None.

2. District 10 SAP Grant to Boy Scouts of America – Silicon Valley Monterey Bay Council (Khamis)

Approve a grant of \$500 to the Boy Scouts of America – Silicon Valley Monterey Bay Council to be paid from the budgeted District 10 SAP Center at San José allocation, which is funded by the Arena Community Fund City-Wide appropriation, and place on the June 17, 2014 Council Agenda.

Documents Filed: Memorandum from Councilmember Johnny Khamis to the Mayor and City Council dated May 29, 2014, forwarding the recommendations.

Public Comments: David Wall thanked Councilmember Khamis for his work with the Boy Scouts of America.

Action: The item was moved forward with no recommendation to the City Council Agenda for June 17, 2014.

**G. Rules Committee Reviews, Recommendations and Approvals (Cont.)**

3. Sign Code (Mayor)

Place an item on the June 10, 2014 City Council Agenda for Council to direct the City Manager to facilitate the installation of two mid-building signs on the River Park Towers II Office Tower located at 300 Park Avenue in Downtown San José, and approve a ten-day sunshine waiver.

Documents Filed: Memorandum from Mayor Reed to the Rules and Open Government Committee dated May 29, 2014, forwarding the recommendations.

Action: The item was moved forward with no recommendation to the City Council Agenda for June 10, 2014.

**H. 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.

**I. Open Government**

1. Appeals of Public Records Act Request

None.

**J. Open Forum**

David Wall commended Vice Mayor Nguyen and Councilmember Oliverio on running a fair mayoral race.

**K. Adjournment.**

The meeting adjourned at 2:15 p.m.



Mayor Chuck Reed

Rules and Open Government Committee