



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

SAN JOSÉ, CALIFORNIA

WEDNESDAY, MARCH 27, 2024

The Committee meeting was held in the Council Chambers, and convened at 2:01 p.m.

Present: Councilmembers - Jimenez, Foley, Davis, Kamei, Cohen.

Absent: Councilmembers - None.

Staff: Assistant City Manager, Sarah Zarate; Assistant City Attorney, Kevin Fisher; Assistant City Clerk, Joy Rodriguez; Senior Executive Analyst, Rachelle Blattman; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. Review Final Agenda

Review April 2, 2024 Final Agenda – *Meeting Canceled.*

2. Review Draft Agenda

Review April 9, 2024 Draft Agenda

a. Add New Items to Draft Agenda

b. Assign "Time Certain" to Agenda Items (if needed)

c. Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

Public Comment: None provided.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Pam Foley, and carried unanimously, the April 9, 2024 Final Agenda was approved. (5-0-0)

B. Consent Calendar

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Consent Calendar was approved *as a whole*, with the below actions taken as indicated. (5-0-0)

1. The Public Record for March 14 – March 21, 2024. (City Clerk)

Receive and file the Public Record for March 14 – March 21, 2024.

Action: The Public Record for March 14 – March 21, 2024 was received and filed. (5-0-0)

2. Approval of National Night Out as a City Council Sponsored Special Event to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)

1. Approve the National Night Out scheduled on August 6, 2024 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.
3. Place the item on the April 9, 2024 Council Agenda for action.

Action: The City Council sponsored special event was approved for placement on the April 9, 2024 City Council Agenda for action. (5-0-0)

C. Rules Committee Reviews, Recommendations and Approvals

None provided.

D. Open Forum

None provided.

E. Adjournment

This Committee meeting was adjourned by Chair David Cohen at 2:03 pm.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar

Daniel Aguilar,
Deputy City Clerk, City of San José

Number of actions: 2

Approved at Council on:

Attest By:

Toni J. Taber, MMC
City Clerk, City of San Jose

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