City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

# Joint Meeting for the Rules and Open Government Committee and Committee of the Whole

Committee Members David Cohen, Chair Rosemary Kamei, Vice Chair Pam Foley, Member Bien Doan, Member Domingo Candelas, Member

Domingo Candelas, Member	
Committee Staff	
Lee Wilcox, Assistant City Manager	
Joy Rodriguez, Assistant City Clerk	
Kevin Fisher, Assistant City Attorney	
Rachelle Blattman, City Manager's Office	

Wednesday, March 26, 2025	2:00 PM	Council Chambers

For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105

# How to observe the Meeting (no public comment):

1) Cable Channel 26,

2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or

3) https://www.youtube.com/CityofSanJoseCalifornia

4) By phone 888 475 4499. Webinar ID: 920 4503 4798. Alternative phone numbers are: US: +1 (213)

338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

5) By online https://sanjoseca.zoom.us/j/92045034798.

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer.

# How to submit written Public Comment for items on the agenda:

1) By email to city.clerk@sanjoseca.gov by 8:00 a.m. the day of the meeting.

# How to provide spoken Public Comment during the Committee Meeting:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

# A. City Council (City Clerk)

1. Review Final Agenda

ROGCReview April 1, 2025 Final Agenda - Cancelled.25-113

#### 2. Review Draft Agenda

<u>ROGC</u>	Review April 8, 2025 Draft Agenda.
<u>25-114</u>	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)

### Attachments Agenda

Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.

# **B.** Consent Calendar

I.ROGC<br/>25-115The Public Record for March 13, 2025 - March 20, 2025. (City Clerk)Recommendation:Receive and file the Public Record for March 13, 2025 - March 20, 2025.

Attachments The Public Record

2.	ROGC	Update to the January - June 2025 Neighborhood Services and
	<u>25-116</u>	Education Committee Work Plan. (Planning, Building and Code Enforcement)
<u>Recon</u>	<u>nmendation:</u>	Approve an amendment to the Neighborhood Service and Education Committee Work Plan to add the following item to the April 10, 2025 meeting agenda: Code Enforcement Operational Report. Purpose: Provide an update on the Code Enforcement Operational Assessment conducted by Guidehouse. (Planning, Building and Code Enforcement)
	Attachments	<u>Memorandum</u>
3.	<u>ROGC</u> 25-117	Approval of the Proclamation of Portugal Day, Portuguese Flag Raising, and Tower Lighting Sponsored by Council District 5 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Ortiz)
<u>Recommendation:</u>		<ol> <li>Approve the Proclamation of Portugal Day in San José scheduled on June 10, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve the Portuguese Flag Raising scheduled on June 10, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve the Portugal Day Tower Lighting scheduled on June 10, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve and accept donations from various individuals, businesses or community groups to support the events.</li> <li>Place the item on the April 8, 2025 City Council Agenda for action.</li> </ol>

Attachments Memorandum from Ortiz

4.	ROGC	Approval of Various Events Sponsored by Council District 4 as City
	<u>25-118</u>	Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Cohen)
<u>Recor</u>	<u>nmendation:</u>	<ol> <li>Approve the District 4 Litter Pickup scheduled on March 29, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve the District 4 Leadership Forum and Budget Townhall scheduled on May 17, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve and accept donations from various individuals, businesses or community groups to support the events.</li> <li>Place the item on the April 8, 2025 City Council Agenda for action.</li> </ol>
	Attachments	Memorandum from Cohen
5.	<u>ROGC</u> 25-121	Approval of the Fourth of July Fireworks at Lake Cunningham Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Candelas)
<u>Recommendation:</u>		<ol> <li>Approve the Fourth of July Fireworks at Lake Cunningham scheduled on July 4, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.</li> <li>Approve and accept donations from various individuals, businesses or community groups to support the event.</li> <li>Place the item on the April 8, 2025 City Council Agenda for action.</li> </ol>
	Attachments	Memorandum from Candelas
EN	ID OF CONSENT	·

# C. Rules Committee Reviews, Recommendations and Approvals

- **ROGC**Public Records Appeal Michael Wagner. (Public Works) -25-119DEFERRED PER APPELLANT'S REQUEST
- **Recommendation:** Consider the Public Records Act appeal from Michael Wagner of the decision to withhold responsive records under California Government Code Sections 7922.000 and 7923.600.

Attachments Memorandum, updated 5:16 p.m., 3/21/25

**D.** Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

#### E. Adjournment

The Code of Conduct (https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act for updated forms and information.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at San José City Hall, Office of the City Clerk, 200 E. Santa Clara Street, 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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