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

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

Wednesday, August 27, 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: 952 0837 7482. 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/95208377482 Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain

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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

Review September 2, 2025 Final Agenda - Canceled. 25-258

2. Review Draft Agenda

Review September 9, 2025 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)

Agenda to be posted on the day of the meeting.

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

1. ROGC The Public Record for August 14, 2025 - August 21, 2025. (City Clerk) 25-260

Receive and file the Public Record for August 14, 2025 - August 21,

2025.

Attachments The Public Record

2. <u>ROGC</u> 25-262

Approval of Free Use of the Janet Gray Hayes Rotunda on November 20, 2025 for the National Women's Soccer League Championship Welcome Reception Co-hosted by Council District 9 and San José Sports Authority as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)

Recommendation:

- 1. Adopt a resolution authorizing "Free Use" for the private, invitation-only National Women's Soccer League Championship Welcome Reception held at the Janet Gray Hayes Rotunda on November 20, 2025.
- 2. Approve the National Women's Soccer League Championship Welcome Reception as a City Council Sponsored Special Event and approve the expenditure of funds.
- 3. Approve and accept donations from various individuals, businesses, or community groups to support the event.
- 4. Place the item on the September 9, 2025 City Council Agenda for action.

Attachments Memorandum from Foley

C. Rules Committee Reviews, Recommendations and Approvals

1. ROGC Modifying SJMC 12.08.030(a) - Gift Limits. (Cohen and Foley) 25-261

Recommendation: Amend San José Municipal Code 12.08.030(a) to increase the gift limit from \$50 to \$200 from a single source in a calendar year.

Attachments Memorandum from Cohen and Foley

2. <u>ROGC</u> 25-263

Economic Revitalization Fund for East San José. (Ortiz)

Recommendation:

Direct staff to return, as part of the FY 2026-2027 budget priority setting study session, with a conceptual framework for establishing an Economic Revitalization Fund dedicated to improving the public safety, cleanliness, economic vitality, and public infrastructure of East San José. The framework can then be considered during the 2026-2027 budget cycle, where city funds can be leveraged alongside state and federal grants and philanthropic dollars.

The framework should include:

- · An allocation of \$30 million to be used on projects to revitalize the East Side.
- · A timeline for fund development and initial allocations.
- · Identification of eligible uses and priority investment areas.
- · Strategies for leveraging external funding sources.
- · Mechanisms for ensuring transparency, accountability, and community engagement.
- · Robust public outreach with the East San José Community to determine spending priorities.

Attachments

Memorandum from Ortiz

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.

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