# 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, January 7, 2026 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: 941 1478 1397. 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/94114781397
  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

Review January 13, 2026 Final Agenda.

a. Add New Items to Final 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 for January 13, 2026 (to be updated on 1/7/26)

2. Review Draft Agenda

Review January 20, 2026 Draft Agenda. - Cancelled

26-010

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 December 4, 2025 - December 18, 2025. (City

<u>26-011</u> Clerk)

**Receive** and file the Public Record for December 4, 2025 - December

18, 2025.

**Attachments** The Public Record

2. ROGC 2026-2027 Preliminary General Fund Forecast and Budget Priorities

26-014 City Council Study Session Date Change. (City Manager)

**Recommendation:** Revise the date for the 2026-2027 Preliminary General Fund Forecast

and Budget Priorities City Council Study Session from January 23,

2026 to February 5, 2026 from 1:30 p.m. to 4:30 p.m.

**Attachments** Memorandum

3. ROGC Neighborhood Services and Education Committee Work Plan. (Mayor 26-012 and Ortiz)

**Recommendation:** Approve the Neighborhood Services and Education Committee Work

Plan for the period of January through June 2026 and set its meeting schedule on February 12, April 9, and June 11 at 1:30 p.m. in the City

Council Chambers.

Attachments Memorandum from Mayor and Ortiz

4. ROGC City Council Appointments of Committees, Boards, and Commissions.

26-013 (Mayor)

**Recommendation:** 1. Approve the Mayor's Appointments for each of the Council standing

committees as described in Exhibit "A" of the Memorandum.

2. Except for appointments which the Mayor has sole authority to appoint pursuant to statute, organization by laws, or other governing

documents, appoint Councilmembers to each of the Boards,

Commissions or Committees and assignments as described in Exhibit

"B" of the Mayor's Memorandum.

3. Place the item on the January 13, 2026 City Council Agenda for

action.

**Attachments** Memorandum from Mayor

### C. Rules Committee Reviews, Recommendations and Approvals

## 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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Access the video, the agenda and related reports for this meeting by visiting the City's website.