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, October 1, 2025 2:00 PM Council Chambers

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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

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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 October 7, 2025 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

Add Sheet

2. Review Draft Agenda

Review October 14, 2025 Draft Agenda - Cancelled.

25-300

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 September 18, 2025 - September 25, 2025.

25-303 (City Clerk)

Receive and file the Public Record for September 18, 2025 - September

25, 2025.

Attachments The Public Record

2. <u>ROGC</u> Update to the August - December 2025 Public Safety, Finance, and 25-301 Strategic Support Committee Work Plan. (City Manager)

Recommendation: Approve an amendment to the August – December 2025 Public Safety,

Finance, and Strategic Support (PSFSS) Committee Work Plan to drop the following item from the October 16, 2025, PSFSS Committee

meeting agenda.

Emergency Medical Services Narcotics Status Report.

Purpose: Provide a verbal update on the Fire Department's

Advanced Life Support controlled substances management systems and

processes. (Fire)

Attachments Memorandum

3. ROGC Monthly Report of Activities for September 2025. (City Auditor)

<u>25-305</u>

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the

month of September 2025.

Attachments Memorandum

4. ROGC Approval of Dumpster Day Sponsored by Council District 9 as a City

25-304 Council Sponsored Special Event to Expend City Funds and Accept

Donations of Materials and Services for the Event. (Foley)

Recommendation: 1. Approve the Dumpster Day scheduled on October 25, 2025 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 October 7, 2025 City Council Agenda for

action.

Attachments Memorandum from Foley

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

1. ROGC City Investment Policy 1-12. (Ortiz) 25-302

Recommendation: Direct staff to return in March 2026, at the time of the annual review of

> the City Investment Policy 1-12, with an investment analysis of the trade-offs associated with disinvesting from corporations that invest in

U.S. Immigration and Customs Enforcement (ICE).

[Referred from 9/9/2025 City Council - Item 2.11 (25-938)] [Referred from 9/17/2025 - Item C.1 (ROGC 25-285)]

Attachments Memorandum from Ortiz - 9/9/25

> Workload Analysis Letters from the Public

2. ROGC Prepare a Plan of Action to Support San José's Immigrant Community. 25-310

(Ortiz, Candelas, Campos, Doan)

Recommendation: Direct the City Manager's Office to work in partnership with the

> County of Santa Clara to prepare a comprehensive plan of action to better support San José's immigrant community in response to the increased federal immigration enforcement activity taking place in our

city. The plan shall include the following components:

- 1. Local Coordination and Response
- 2. Employer Education and Outreach
- 3. Public Safety During Major Events
- 4. Data Collection and Privacy Protections (the City's Flock

Network and the City's Automatic License Plate Readers)

Memorandum from Ortiz, Candelas, Campos, and Doan Attachments

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

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