

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

SAN JOSÉ, CALIFORNIA

WEDNESDAY, AUGUST 13, 2025

The Committee meeting was held in the Council Chambers, and convened at 2:00 p.m.

Present: Councilmembers - Cohen, Kamei, Foley, Doan, Candelas.

Absent: Councilmembers - None

Staff: Assistant City Manager, Angel Rios; 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 August 19, 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)

Public Comment: No public comment was provided.

<u>Action</u>: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Committee approved the final agenda for the City Council meeting on August 19, 2025; including the add sheet, *and item 4.2 (Reinstatement of the San José Police Department Horse Mounted Unit) deferred to an indefinite time*. (5-0-0)

2. Review August 26, 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)

<u>Public Comment</u>: No public comment was provided.

<u>Action</u>: Upon motion by Councilmember Bien Doan, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on August 26, 2025. (5-0-0)

No item	provided.
C. Rul	s Committee Reviews, Recommendations and Approvals
No item	s provided.
D. Ope	n Forum
No pub	ic comment was provided.
E. Adjo	<u>urnment</u>
Chair D	avid Cohen adjourned the Committee meeting at 2:04 p.m.
Minutes	Recorded, Prepared, and Respectfully Submitted by,
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	DRAFT Daniel Aguilar
Dep Approve	Daniel Aguilar ty City Clerk, City of San José
Dep Approve	DRAFT Daniel Aguilar ty City Clerk, City of San José d at Council on: of actions: 2
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