# 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, December 3, 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 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 December 9, 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)

Agenda for December 9, 2025 (to be updated on 12/3/25)

#### 2. Review Draft Agenda

Review December 16, 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** Letter from the Public

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 November 13, 2025 - November 20, 2025. (City

<u>25-375</u> Clerk)

**Recommendation:** Receive and file the Public Record for November 13, 2025 - November

20, 2025.

**Attachments** The Public Record

2. ROGC Update to the August-December 2025 Neighborhood Services and 25-376 Education Committee Work Plan. (City Manager)

### **Recommendation:**

Approve an amendment to the August-December 2025 Neighborhood Services and Education Committee Work Plan to add a Joint Special Meeting of the City of San José Neighborhood Services and Education Committee and the County of Santa Clara Children, Seniors and Families Committee on Children and Youth Services Master Plan, Latino Health Assessment, and gun violence prevention coordination on Wednesday, December 10, 2025 at 10:00 a.m. in the City Council Chambers.

December 10, 2025 (10:00 A.M.) SPECIAL JOINT MEETING OF THE CITY OF SAN JOSÉ NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE AND COUNTY OF SANTA CLARA CHILDREN, SENIORS AND FAMILIES COMMITTEE

Children and Youth Services Master Plan, Latino Health Assessment, and Gun Violence Prevention Coordination.

Purpose: Receive a status report on coordination between the City of San José and County of Santa Clara on the City of San José's Children and Youth Services Master Plan and the County of Santa Clara's Latino Health Assessment and gun violence prevention efforts. (Parks, Recreation, and Neighborhood Services)

Attachments Memorandum

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

1. <u>ROGC</u> 25-377

Historic Preservation Ordinance Reform. (Mahan, Foley, Tordillos, Mulcahy, and Cohen)

## **Recommendation:**

- 1. Direct the City Manager to return to City Council by March 2026 with options and analysis for the following:
- a) Establish an enhanced outreach program for property owners of properties on the Historic Resources Inventory to inform them of relevant historic preservation regulations, including the San José Historic Preservation Ordinance.
- b) Establish an amnesty program for unpermitted construction on structures in the historic resources inventory that do not create health and safety hazards.
- c) Provide a legal framework for certain structures on the historic inventory to be demolished or removed from the inventory where substandard structures exist and/or where the historic features of the structure are no longer evident.
- d) Modernize historic preservation regulations to allow for installation of windows and other building elements that support the City's climate, wildfire, safety, and energy efficiency goals.
- 2. Conduct analysis on the above in consultation with stakeholders including the Developers Roundtable, the Japantown Community Congress, and the Preservation Action Council of San Jose (PacSJ). [Referred from 11/19/2025 Item C.1 (ROGC 25-370)]

#### **Attachments**

Memorandum from Mayor, Foley, Tordillos, Mulcahy, Cohen Letter from the Public

#### 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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