



# 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

Pam Foley, Vice Chair

Sergio Jimenez, Member

Dev Davis, Member

Rosemary Kamei, Member

#### Committee Staff

Lee Wilcox, Assistant City Manager

Toni Taber, City Clerk

Nora Frimann, City Attorney

Rachelle Blattman, City Manager's Office

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Wednesday, May 29, 2024

2:00 PM

Council Chambers

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Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation."  
Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione  
"Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn,  
hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

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: 91523346791. 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/91523346791>.
- 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](mailto:city.clerk@sanjoseca.gov) by 9:00 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

[ROGC  
24-601](#)

Review June 4, 2024 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](#)

2. Review Draft Agenda

[ROGC  
24-602](#)

Review June 11, 2024 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)

**Attachments** [Agenda](#)

*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  
24-603](#) The Public Record for May 16 - May 23, 2024. (City Clerk)

**Recommendation:** Receive and file the Public Record for May 16 - May 23, 2024.

**Attachments** [The Public Record](#)

2. [ROGC  
24-604](#) Approval of Día de San Juan Salsa Festival Sponsored by Council District 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Kamei)

**Recommendation:**

1. Approve the Día de San Juan Salsa Festival scheduled on June 21, 2024, 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 June 11, 2024, Council Agenda for action.

**Attachments** [Memorandum from Kamei](#)

3. [ROGC  
24-605](#) Approval of the San José Earthquakes 50th Anniversary Event Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Doan)

**Recommendation:**

1. Approve the San José Earthquakes 50th Anniversary event scheduled on June 8, 2024, 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 June 4, 2024, Council Agenda for action.

**Attachments** [Memorandum from Doan](#)

4. [ROGC  
24-606](#) Approval of Special Events Sponsored by Council District 10 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Batra)

**Recommendation:**

1. Retroactively Approve the Talk with Batra scheduled on May 18, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve the Talk with Batra scheduled on June 22, 2024, and July 20, 2024, as City Council sponsored Special Events and approve the expenditure of funds.
3. Approve the Fraud Prevention Workshop scheduled on May 29, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
4. Approve the All-Inclusive Playground Groundbreaking Event scheduled on June 24, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
5. Approve the Santa Teresa Dumpster Day scheduled on June 29, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
6. Approve the 4th of July Fireworks Festival scheduled on July 4, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
7. Place the item on the June 4, 2024 Council Agenda for action.

**Attachments** [Memorandum from Batra](#)

END OF CONSENT

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

1. [ROGC  
24-607](#) Improve the Quality of Life of Walnut Mobile Home Park Residents.  
(Jimenez)

**Recommendation:**

1. To protect the health and safety and improve the quality of life of Walnut Mobile Home Park residents, direct the City Manager to cease the storage of all trash, illegal dumping, debris, and refuse at the DOT South Yard located at 4420 Monterey Rd, San Jose, CA 95111, no later than December 2024.
2. Direct the City Manager to find funding for operational changes needed to cease the storage of all trash, illegal dumping, debris, and refuse at the DOT South Yard in the 2024-2025 fiscal year budget.  
[Referred from 5/15/2024 - Item C.2 (ROGC 24-591)]

**Attachments** [Memorandum from Jimenez](#)  
[Workload Analysis - 5/29/2024](#)

**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 \$250 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.