

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

SAN JOSE, CALIFORNIA

WEDNESDAY, MAY 29, 2024

The Committee meeting was held in the Council Chambers. The meeting convened at 2:03 p.m.

Present: Councilmembers - Jimenez, Davis, Kamei, Cohen.

Absent: Councilmembers - Foley.

Staff: City Manager's Office, Lee Wilcox; City Attorney, Nora Frimann; Assistant City Clerk, Joy Rodriguez; City Manager's Office, Rachelle Blattman; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. Review Final Agenda

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)

Public Comment: Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the June 4, 2024 Final Agenda and Add Sheet were approved. (4-0-1; Absent: Foley)

2. Review Draft Agenda

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)

Councilmember Dev Davis requested that Item 6.1 be moved to the June 10th City Council

Public Comment: Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the June 11, 2024 Final Agenda and Add Sheet were approved; including moving Item 6.1 to the June 10th Budget Hearing agenda. (4-0-1; Absent: Foley)

B. Consent Calendar

Public Comment: Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Consent Calendar was approved as a whole and the below actions were taken as indicated. (4-0-1; Absent: Foley)

1. The Public Record for May 16 - May 23, 2024. (City Clerk)

Receive and file the Public Record for May 16 - May 23, 2024

Action: The Public Record for May 9 - May 16, 2024 was received and filed.

2. 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)

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.

Action: The Dia de San Juan Salsa Festival sponsored by Council District 1 was approved for placement on the June 11, 2024 City Council Agenda.

3. 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)

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. Approve and accept donations from various individuals, businesses or community groups to support the event.
4. Place the item on the June 4, 2024, Council Agenda for action.

Action: The San Jose Earthquakes 50th Anniversary Event sponsored by Council District 7 was approved for placement on the June 4, 2024 City Council Agenda.

4. 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)

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.

Action: The Special Events sponsored by Council District 10 were approved for placement on the June 4, 2024 City Council Agenda.

C. Rules Committee Reviews, Recommendations and Approvals

1. Improve the Quality of Life of Walnut Mobile Home Park Residents. (Jimenez)

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)]

Public Comment: None provided.

Andrea Flores Shelton, Assistant Director, Department of Parks, Recreation and Neighborhood Services; and Rick Scott, Deputy Director, Department of Transportation, responded to questions from the Committee.

No action was taken on the item.

D. Open Forum

1. Blair Beekman expressed his desires to have Zoom public comment return, accessibility, and his move to Hawaii.

E. Adjournment

This meeting was adjourned by Chair David Cohen at 2:52 pm.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar,
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 3

Attest By:

Toni J. Taber, MMC City Clerk, City of San José

vv:rulesmin20240529