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, May 21, 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: 920 4503 4798. 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/92045034798.

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 May 27, 2025 Final Agenda - Cancelled. 25-177

2. Review Draft Agenda

Review June 3, 2025 Draft Agenda.
25-178

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)

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. <u>ROGC</u> The Public Record for May 8, 2025 - May 15, 2025. (City Clerk) 25-179

Receive and file the Public Record for May 8, 2025 - May 15, 2025.

Attachments The Public Record

2. ROGC 25-186

Update to the January - June 2025 Community and Economic Development Committee Work Plan. (City Manager)

Recommendation:

Approve an amendment to the January – June 2025 Community and Economic Development Committee Work Plan to:

- (a) Change the date of the June Committee meeting from June 23, 2025, to June 16, 2025; and
- (b) Drop the following item scheduled for the June Committee meeting: Housing Stabilization and Eviction Prevention Status Report.

Purpose: Provide a status report on housing stabilization and eviction prevention efforts to resolve active and potential unlawful detainer (eviction) court cases by preventing unnecessary forced evictions involving unpaid rent and promoting housing stability. (Housing)

Attachments

Memorandum

3. <u>ROGC</u> 25-185

Request to Travel. (Mayor)

Recommendation:

Authorize travel, accept travel payments to the City of San José, and designate Mayor Mahan as the City representative to participate in the Bloomberg Harvard City Leadership Initiative organized and funded by Bloomberg Philanthropies from July 12 – 16, 2025 in New York City, New York.

Attachments

Memorandum from Mayor

4. <u>ROGC</u> 25-181

Approval of the WEPA 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 WEPA Salsa Festival scheduled on June 13, 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 June 3, 2025 City Council Agenda for action.

Attachments

Memorandum from Kamei

5. ROGC Approval of District 3 Council Office Funds for Preservation Action Council of San José. (Salas)

Recommendation:

- 1. Approve a grant to the Preservation Action Council of San José to support their 35th anniversary Gala in the amount of \$2,000.
- 2. Place the item on the June 3, 2025 City Council Agenda for action.

Attachments Memorandum from Salas

6. ROGC 25-183

Retroactive Approval and Approval of Various Events Sponsored by Council District 3 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Salas)

Recommendation:

- 1. Retroactively approve the Earthquakes Saturday Night Lights Launch Event scheduled on April 12, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Retroactively approve the District 3 Dumpster Day scheduled on April 26, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.
- 3. Retroactively approve the Villas at 4th Community Meeting scheduled on April 28, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.
- 4. Approve the Backesto Movie Night Event scheduled on June 6, 2025 as a City Council sponsored Special Event and approve the expenditure of funds.
- 5. Approve and accept donations from various individuals, businesses or community groups to support the events.
- 6. Place the item on the June 3, 2025 Council Agenda for action.

Attachments Memorandum from Salas

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

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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