

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

SAN JOSÉ, CALIFORNIA

WEDNESDAY, MAY 21, 2025

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

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

Absent: Councilmembers - Candelas.

Staff: Assistant City Manager, Jennifer Schembri; Assistant City Clerk, Joy Rodriguez; Assistant City Attorney, Kevin Fisher; City Manager's Office, Rachelle Blattman; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. Review May 27, 2025 Final Agenda – *Meeting Cancelled.*

2. Review June 3, 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)

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Vice Mayor Pam Foley, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on June 3, 2025. (4-0-1; Absent: Candelas)

B. Consent Calendar

Public Comment: None provided.

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

1. The Public Record for May 8, 2025 - May 15, 2025. (City Clerk)

The Public Record for May 8, 2025 - May 15, 2025, was received and filed.

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

The amendment to the January – June 2025 Community and Economic Development Committee Work Plan was approved.

3. Request to Travel. (Mayor)

Mayor Mahan’s request to travel to the Bloomberg Harvard City Leadership Initiative organized and funded by Bloomberg Philanthropies from July 12 – 16, 2025 in New York City, New York, was approved.

4. 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)

The WEPA Salsa Festival scheduled on June 13, 2025 was approved, and to be placed on the June 3, 2025 City Council Agenda for action.

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

A grant to the Preservation Action Council of San José was approved, and to be placed on the June 3, 2025 City Council Agenda for action.

6. 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)

The Various Events Sponsored by Council District 3 were retroactively approved, and to be placed on the June 3, 2025 City Council Agenda for action.

C. Rules Committee Reviews, Recommendations and Approvals

No items provided.

D. Open Forum

1. Blair Beekman offered public comment regarding the Flea Market, and ideas of tech accountability in the City, including the surveillance and data collection that is involved.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 2:07 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 2

Attest by:

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