



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

**SAN JOSÉ, CALIFORNIA**

**WEDNESDAY, FEBRUARY 28, 2024**

The Committee meeting was held in the Council Chambers. The meeting convened at 2:01 p.m.

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

Absent: Councilmembers - Davis.

**Staff:** Assistant City Manager, Lee Wilcox; Assistant City Attorney, Kevin Fisher; 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 March 5, 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: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the March 5, 2024 Final Agenda was approved, including the Add Sheet, and Item 3.4 moved to the Consent Calendar. (4-0-1; Absent: Davis)

**2. Review Draft Agenda**

Review March 12, 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)

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sergio Jimenez, and carried unanimously, the March 12, 2024 Draft Agenda was approved. (4-0-1; Absent: Davis)

## **B. Consent Calendar**

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Consent Calendar was approved as a whole, with the below actions taken as indicated. (4-0-1; Absent: Davis)

### **1. The Public Record for February 15 – February 22, 2024. (City Clerk)**

Receive and file the Public Record for February 15 – February 22, 2024.

Action: The Public Record for February 15 – February 22, 2024 was noted and filed.

### **2. Approval of Dumpster Day Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley)**

1. Approve the Dumpster Day scheduled on March 30, 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 March 12, 2024 Council Agenda for action.

Action: The Dumpster Day Sponsored by Council District 9 was approved for placement on the March 12, 2024 City Council Agenda for action.

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

None provided.

## **D. Open Forum**

1. Rudy Ortega discussed homelessness, forced displacements, people impacted by policies regarding homelessness, and marginalization.

## **E. Adjournment**

This meeting was adjourned by Chair David Cohen at 2:09 pm.

Minutes Recorded, Prepared, and Respectfully Submitted by,

*Daniel Aguilar*

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Daniel Aguilar,  
Deputy City Clerk, City of San José

# of actions: 3

Approved at Council on:

Attest By:

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Toni J. Taber, CMC  
City Clerk, City of San Jose

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