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, September 17, 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: 952 0837 7482. 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/95208377482

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

ROGC Review September 23, 2025 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 for September 23, 2025 (to be updated on 9/17/25)

2. Review Draft Agenda

Review September 30, 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)

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. ROGC The Public Record for September 4, 2025 - September 11, 2025. (City

25-284 Clerk)

Receive and file the Public Record for September 4, 2025 - September

11, 2025.

Attachments The Public Record

2. ROGC Release Date for Study Session. (City Manager)

25-288

Recommendation: Recommend the release of the date held for a Study Session on

Monday, October 20, 2025.

3. <u>ROGC</u> 25-283

Approval of Disability Awareness Day Sponsored by Council Districts 9, 1, and 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Foley, Kamei, and Casey)

Recommendation:

- 1. Approve the Disability Awareness Day event scheduled on October 30, 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 September 23, 2025 City Council Agenda for action.

Attachments

Memorandum from Foley, Kamei, and Casey

4. <u>ROGC</u> 25-286

Retroactive Approval of the Golden State Valkyries Flag Raising Sponsored by the Office of Mayor Matt Mahan as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Mayor)

Recommendation:

- 1. Retroactively approve the Golden State Valkyries Flag Raising scheduled on September 16, 2025, as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Retroactively accept donations from various individuals, businesses, or community groups to support the event.
- 3. Place the item on the September 23, 2025 City Council Agenda for action.

Attachments

Memorandum from Mayor

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

1. ROGC City Invest 25-285

City Investment Policy 1-12. (Ortiz)

Recommendation:

Direct staff to return in March 2026, at the time of the annual review of the City Investment Policy 1-12, with an investment analysis of the trade-offs associated with disinvesting from corporations that invest in U.S. Immigration and Customs Enforcement (ICE). [Referred from 9/9/2025 City Council Meeting - Item 2.11 (25-938)]

Attachments Council Memorandum from Ortiz - 9/9/25

2. <u>ROGC</u> Support for Assembly Concurrent Resolution 71. (Mayor, Doan,

25-287 Campos, and Kamei)

Recommendation: Adopt a resolution of support for Assembly Concurrent Resolution 71

(ACR 71), introduced by Assemblymember Ash Kalra, which seeks to designate a portion of U.S. Highway 101 near the Story Road exit in

San José as the "Little Saigon Freeway".

Attachments Memorandum from Mayor, Doan, Campos, and Kamei

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.

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