



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

Pam Foley, Vice Chair

Sergio Jimenez, Member

Dev Davis, Member

Rosemary Kamei, 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, December 4, 2024

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: 964 4134 2315. 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/96441342315>.
- 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
24-771](#)

Review December 10, 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)

2. Review Draft Agenda

[ROGC
24-779](#)

Review December 17, 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)

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
24-774](#) The Public Record for November 14 - November 26, 2024. (City Clerk)

Recommendation: Receive and file the Public Record for November 14 - November 26, 2024.

Attachments [The Public Record](#)

2. [ROGC
24-773](#) Monthly Report of Activities for November 2024. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of November 2024.

Attachments [Memorandum](#)

3. [ROGC](#)
[24-775](#) City Council Appointments. (Mayor)

Recommendation:

1. Appoint Councilmember Casey to the:
 - a. Public Safety, Finance & Strategic Support Committee
 - b. Community & Economic Development Committee
 - c. Neighborhood Services & Education Committee
 - d. ABAG - Executive Board as an Alternate
 - e. Appeals Hearing Board as the Liaison
 - f. Climate Advisory Commission as the Liaison
 - g. Human Services Commission as the Liaison
 - h. Santa Clara County Emergency Operational Area Council
 - i. Santa Clara County Health Benefits Coalition
 - j. Santa Clara Valley Habitat Agency Implementation Board as the Alternate
 - k. Santa Clara VTA Policy Advisory Board - El Camino Real Rapid Transit as the Alternate
 - l. Santa Clara VTA Policy Advisory Board - SR 85 Corridor
 - m. Silicon Valley Regional Interoperability Project as the Alternate
 - n. SJ/SC Treatment Plant Advisory Committee as the Alternate
2. Place the item on the December 10, 2024, Council Agenda for action.

Attachments [Memorandum from Mayor](#)

4. [ROGC](#)
[24-776](#) Approval of Multiple Special Events Sponsored by Council District 4 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Cohen)

Recommendation:

1. Approve the District 4 Annual Pajama Giveaway that is held on December 13, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve the Santa Visits Alviso Event that is held on December 7, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
3. Approve and accept donations from various individuals, businesses, or community groups to support the events.
4. Place the item on the December 10, 2024, Council Agenda for action.

Attachments [Memorandum from Cohen](#)

5. [ROGC](#)
[24-777](#) Retroactive Approval of Holiday Children Book Drive 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. Retroactively approve the Holiday Children Book Drive Special Event and approve the expenditure of funds.
 2. Approve and accept donations from various individuals, businesses, or community groups to support the event in collaboration with the Fire Department.
 3. Place the item on the December 10, 2024, Council Agenda for action.

Attachments [Memorandum from Kamei](#)

6. [ROGC](#)
[24-778](#) Approval of District 6 Community Outreach Funds for Service Organization. (Davis)

- Recommendation:**
1. Forward a recommendation to the City Council to approve a grant to the Rotary Club of San Jose Foundation.
 2. Place the item on the December 10, 2024, Council Agenda for action.

Attachments [Memorandum from Davis](#)

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 \$250 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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1260 as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website.