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, March 19, 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 March 25, 2025 Final Agenda.

25-090 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

Add Sheet

2. Review Draft Agenda

Review April 1, 2025 Draft Agenda. - Cancelled

<u>25-091</u>

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 March 6, 2025 - March 13, 2025. (City Clerk)

25-107

Recommendation: Receive and file the Public Record for March 6, 2025 - March 13,

2025.

Attachments The Public Record

2. <u>ROGC</u> 25-100

Approval of the Great American Litter Pick-Up as a City Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (City Clerk)

Recommendation:

- 1. Approve the Great American Litter Pick-Up scheduled on April 19, 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 March 25, 2025 City Council Agenda for action.

Attachments

Memorandum

3. <u>ROGC</u> 25-101

Approval of National Night Out as a City Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (City Clerk)

Recommendation:

- 1. Approve the National Night Out scheduled on August 5, 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 March 25, 2025 City Council Agenda for action.

Attachments

Memorandum

4. <u>ROGC</u> 25-102

Approval to Expend City Funds and Authorization to Accept Donations for the Silicon Valley Pride Parade and Festival. (City Clerk)

Recommendation:

- 1. Approve the expenditure of City funds for the Silicon Valley Pride Parade and Festival scheduled on August 30-31, 2025.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the March 25, 2025 City Council Agenda for action.

Attachments

Memorandum

Approval of the Music in the Valley Festival Sponsored by Council

25-106

District 9 as a City Council Sponsored Special Event to Expend City

Funds and Accept Donations of Materials and Services for the Event.

(Foley)

Recommendation:

- 1. Approve the Music in the Valley Festival scheduled on May 10, 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 April 8, 2025 City Council Agenda for action.

Attachments Memorandum from Foley

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

1. ROGC AB 554 (M. González): Health Care Coverage: Antiretroviral Drugs, 25-105 Drug Devices, and Drug Products. (Foley, Campos, and Mulcahy)

Recommendation:

- 1. Request the City Council adopt a position of support for AB 554 (M. González) to expand Californians' access to HIV/AIDS prevention medications.
- 2. Place the item on the April 8, 2025 City Council Agenda for action.

Attachments Memorandum from Foley, Campos, and Mulcahy

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