

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

SAN JOSE, CALIFORNIA

WEDNESDAY, NOVEMBER 20, 2024

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

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

Absent: Councilmembers - None.

Staff: Deputy City Manager, Angel Rios; 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 November 26, 2024 Final Agenda – *Meeting Cancelled.*

2. Review December 3, 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 Dev Davis, seconded by Councilmember Pam Foley, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on December 3, 2024. (5-0-0)

B. Consent Calendar

Public Comments: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the Consent Calendar was approved *as a whole*. The action below was taken as indicated. (5-0-0)

1. The Public Record for November 7 - November 14, 2024. (City Clerk)

The Public Record for November 7 – November 14, 2024 was received and filed. (5-0-0)

C. Rules Committee Reviews, Recommendations and Approvals

1. Informational Update on Transportation Items. (Mayor)

Direct the City Manager to agendize an item for the December 3, 2024, City Council meeting to receive a brief update from the Mayor on transportation items; this would be an informational update only.

No presentation provided.

Public Comment: None provided.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Informational Update on Transportation Items was approved to be agendized on the December 3, 2024 City Council meeting, with the item *to be heard immediately after the Consent Calendar*. (5-0-0)

D. Open Forum

None provided.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 2:04 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

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