



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, June 11, 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

[ROGC
25-208](#)

Review June 17, 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 June 17, 2025 \(to be updated on 6/11/25\)](#)

2. Review Draft Agenda

[ROGC
25-209](#)

Review June 24, 2025 Draft Agenda - Cancelled.

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
25-210](#) The Public Record for May 29, 2025 - June 5, 2025. (City Clerk)

Recommendation: Receive and file the Public Record for May 29, 2025 - June 5, 2025.

Attachments [The Public Record](#)

2. [ROGC
25-217](#) Fiscal Year 2025 - 2026 City Council Meeting and Study Session/Special Meeting Schedules. (City Manager)

Recommendation: (a) Approve the City Council Meeting Schedule for the period of August 2025 - June 2026.
(b) Approve the Study Session/Special Meeting Schedule for the period of August 2025 - June 2026.

Attachments [Memorandum](#)

3. [ROGC](#)
[25-215](#) Community and Economic Development Committee Work Plan.
(Mayor and Foley)

Recommendation: (a) Approve the Community and Economic Development Committee Work Plan for the period of August through December 2025 and set its meeting schedule on October 27 and December 15 at 1:30 p.m. in the City Council Chambers.
(b) Accept the draft Community and Economic Development Committee Work Plan for the period of January through June 2026.

Attachments [Memorandum from Mayor and Foley](#)

4. [ROGC](#)
[25-222](#) Transportation and Environment Committee Work Plan. (Mayor and Cohen)

Recommendation: (a) Approve the Transportation and Environment Committee Work Plan for the period of August through December 2025 and set its meeting schedule on August 11, October 6, and December 1 at 1:30 p.m. in the City Council Chambers.
(b) Accept the draft Transportation and Environment Committee Work Plan for the period of January through June 2026.

Attachments [Memorandum from Mayor and Cohen](#)

5. [ROGC](#)
[25-224](#) Public Safety, Finance and Strategic Support Committee Work Plan.
(Mayor and Doan)

Recommendation: (a) Approve the Public Safety, Finance and Strategic Support Committee Work Plan for the period of August through December 2025 and set its meeting schedule on August 21, October 16, and December 4 at 1:30 p.m. in the City Council Chambers.
(b) Accept the draft Public Safety, Finance and Strategic Support Committee Work Plan for the period of January through June 2026.

Attachments [Memorandum from Mayor and Doan](#)

6. [ROGC](#) Neighborhood Services and Education Committee Work Plan. (Mayor
[25-225](#) and Ortiz)

Recommendation: (a) Approve the Neighborhood Services and Education Committee Work Plan for the period of August through December 2025 and set its meeting schedule on August 14, October 9, and December 11 at 1:30 p.m. in the City Council Chambers.
(b) Accept the draft Neighborhood Services and Education Committee Work Plan for the period of January through June 2026.

Attachments [Memorandum from Mayor and Ortiz](#)

7. [ROGC](#) Rules and Open Government Committee Work Plan. (City Clerk)
[25-219](#)

Recommendation: Approve the Rules and Open Government Committee work plan for the period of August 2025 through June 2026 and set its meeting schedule as every Wednesday at 2:00 p.m. in the City Hall Council Chambers. The agendas will be posted as the Joint Rules and Open Government Committee and Committee of the Whole.

Attachments [Memorandum](#)

8. [ROGC](#) Monthly Report of Activities for May 2025. (City Auditor)
[25-211](#)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the Month of May 2025.

Attachments [Memorandum](#)

9. [ROGC](#) Request to Travel. (Mayor)
[25-212](#)

Recommendation: 1. Authorize travel, accept travel payments to the City of San José, and designate the Mayor's staff member, Jessica Barriga, as the City's representative to attend the Reimagining the Civic Commons Learning Journey in St. Paul, Minnesota from July 10 - 12, 2025.
2. Place the item on the June 17, 2025 City Council Agenda for action.

Attachments [Memorandum from Mayor](#)

10. [ROGC](#)
[25-216](#) Retroactive Approval and Approval of Various Special Events
Sponsored by Council District 7 as City Council Sponsored Special
Events to Expend City Funds and Accept Donations of Materials and
Services for the Events. (Doan)

Recommendation:

1. Retroactively approve the Dumpster Day in the Rocksprings
Neighborhood scheduled on May 17, 2025 as a City Council sponsored
Special Event and approve the expenditure of funds.
2. Retroactively approve the Dumpster Day in the Tropicana-Lanai
Neighborhood scheduled on May 24, 2025 as a City Council sponsored
Special Event and approve the expenditure of funds.
3. Approve the Dumpster Day in the West Evergreen Neighborhood
scheduled on June 21, 2025 as a City Council sponsored Special Event
and approve the expenditure of funds.
4. Approve the Dumpster Day in the Montecito Vista Neighborhood
scheduled on June 28, 2025 as a City Council sponsored Special Event
and approve the expenditure of funds.
5. Approve and accept donations from various individuals, businesses
or community groups to support the events.
6. Place the item on the June 17, 2025 City Council Agenda for action.

Attachments [Memorandum from Doan](#)

11. [ROGC](#)
[25-220](#) Retroactive Approval of Emergency Resource Fair Sponsored by
Council District 8 as a City Council Sponsored Special Event to Expend
City Funds and Accept Donations of Materials and Services for the
Event. (Candelas)

Recommendation:

1. Retroactively approve the Emergency Resource Fair scheduled on
April 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 June 17, 2025 City Council Agenda for action.

Attachments [Memorandum from Candelas](#)

12. [ROGC](#)
[25-223](#) Retroactive Purchase of Raffle Prizes. (Ortiz)

Recommendation: 1. Retroactively approve the purchase of 2 children's bicycles by Council District 5 for \$170 for the "One Comm-UNITY" raffle giveaway.
2. Place the item on the June 17, 2025 City Council Agenda for action.

Attachments [Memorandum from Ortiz](#)

END OF CONSENT

C. Rules Committee Reviews, Recommendations and Approvals

1. [ROGC](#)
[25-221](#) Reappointment of City Auditor. (Mayor)

Recommendation: (a) Adopt a resolution reappointing Joe Rois as City Auditor for a term beginning July 1, 2025 and ending June 30, 2029.
(b) Place the item on the June 17, 2025 City Council agenda for action.

Attachments [Memorandum](#)
[Resolution](#)

2. [ROGC](#)
[25-218](#) Temporary Moratorium on Smoke Shops. (Ortiz, Campos, Candelas, Cohen, and Casey)

Recommendation: Direct the City Attorney and Planning, Building, and Code Enforcement staff to draft an ordinance enacting a temporary moratorium on approving and establishing new smoke shops citywide, focusing on addressing the overconcentration of such businesses in neighborhoods such as East San José.
[Referred from 5/28/25 - Item C.1 (ROGC 25-197)]

Attachments [Memorandum from Ortiz, Campos, Candelas, Cohen, and Casey](#)
[Letter from the County](#)

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.

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.