

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

SAN JOSÉ, CALIFORNIA

WEDNESDAY, MARCH 13, 2024

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

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

Absent: Councilmembers - Davis.

Staff: Assistant City Manager, Rob Lloyd; 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 Final Agenda

Review March 19, 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)

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sergio Jimenez, and carried unanimously, the March 19, 2024 Final Agenda was approved, including the Add Sheet. (4-0-1: Absent: Davis)

2. Review Draft Agenda

Review March 26, 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: Oscar and Dilza Gonzalez provided public testimony regarding the item.

Action: Upon motion by Councilmember Pam Foley, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the March 26, 2024 Draft Agenda was approved, with a time certain note of 3:00 p.m. *for Item 8.2.* (4-0-1: Absent: Davis)

B. Consent Calendar

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Consent Calendar was approved *as a whole*, with the below actions taken as indicated. (4-0-1: Absent: Davis)

1. The Public Record for February 29 – March 7, 2024. (City Clerk)

Receive and file the Public Record for February 29 – March 7, 2024.

Action: The Public Record for February 29 – March 7, 2024 was received and filed.
(4-0-1: Absent: Davis)

2. Request to Travel. (Mayor)

Authorize travel for Mayor Mahan to join business tech leaders in Vancouver, Canada on April 7-9, 2024.

Action: The request for travel to Vancouver, Canada for Mayor Matt Mahan was authorized.
(4-0-1: Absent: Davis)

3. 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)

1. Retroactively approve the Berryessa Art Festival scheduled on February 14, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve the District 4 Santos Family Car Show scheduled on August 31, 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 event.
4. Place the item on the March 19, 2024 Council Agenda for action.

Action: Multiple special events sponsored by Council District 4 were approved for placement on the March 19, 2024 City Council Agenda for action. (4-0-1: Absent: Davis)

4. Approval of the Cambodian Flag Raising and Cambodian New Year City Hall Tower Lighting Sponsored by Council District 5 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Ortiz)

1. Approve the Proclamation of Cambodian New Year in San José on April 9, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.

2. Approve the Cambodian Flag Raising on April 5, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
3. Approve the Cambodian New Year City Hall Tower Lighting from April 5, 2024, through April 12, 2024, as a City Council sponsored Special Event and approve the expenditure of funds.
4. Approve and accept donations from various individuals, businesses, or community groups to support the events.
5. Place the item on the March 19, 2024 Council Agenda for action.

Action: The special events sponsored by Council District 5 were approved for placement on the March 19, 2024 City Council Agenda for action.

C. Rules Committee Reviews, Recommendations and Approvals

None provided.

D. Open Forum

None Provided.

E. Adjournment

This meeting was adjourned by Chair David Cohen at 2:07 pm.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar

Daniel Aguilar,
Deputy City Clerk, City of San José

Approved at Council on:

of actions: 3

Attest By:

Toni J. Taber, CMC
City Clerk, City of San Jose