



# 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

Toni Taber, City Clerk

Nora Frimann, City Attorney

Rachelle Blattman, City Manager's Office

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Wednesday, November 15, 2023

2:00 PM

Hybrid Meeting - Council Chambers and Virtually -  
<https://sanjoseca.zoom.us/j/85991848944>

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#### 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>

#### How to submit written Public Comment for items on the agenda:

- 1) By email to [city.clerk@sanjoseca.gov](mailto:city.clerk@sanjoseca.gov) by 9:00 a.m. the day of the meeting.

#### How to provide spoken Public Comment during the Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 85991848944. Click \*9 to raise a hand to speak. Press \*6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

2) By online <https://sanjoseca.zoom.us/j/85991848944>.

- a. 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. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Committee Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

## A. City Council (City Clerk)

### 1. Review Final Agenda

[ROGC  
23-411](#)

Review November 21, 2023 Final Agenda - Cancelled

### 2. Review Draft Agenda

[ROGC  
23-412](#)

Review November 28, 2023 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)

**Attachments** [Agenda](#)

*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  
23-413](#) The Public Record for November 2 - November 8, 2023. (City Clerk)

**Recommendation:** Receive and file the Public Record for November 2 - November 8, 2023.

**Attachments** [The Public Record](#)

2. [ROGC  
23-414](#) Update to the August - December 2023 Community and Economic Development Committee Work Plan. (City Manager)

**Recommendation:** Approve amendments to the Community and Economic Development (CED) Committee Work Plan to drop the following items from the November 27, 2023, CED Committee meeting agenda:

1. Citywide Residential Anti-Displacement Strategy Status Report.

Purpose: Provide a status report on the Citywide Residential Anti-Displacement Strategy, including information on housing preservation options and proposed priorities for preservation program development, consistent with the City Council direction provided on April 25, 2023. (Housing)

2. Anti-Displacement Tenant Preference and Neighborhood Tenant Preference for Affordable Housing Status Report.

Purpose: Provide a status report on the proposed Anti-Displacement Tenant preference and the proposed Neighborhood Tenant preference, including a draft program framework that helps prioritize applicants for City-supported affordable housing and mitigate the likelihood of low-income renters' displacement. (Housing)

3. Soft Story Seismic Retrofit Policy Status Report.

Purpose: Provide a status report on the Soft Story Seismic Retrofit Policy. (Planning, Building and Code Enforcement/Housing/City Manager - Emergency Management)

**Attachments** [Memorandum](#)

3. [ROGC  
23-415](#) Release Date for Study Session. (City Manager)

**Recommendation:** Recommend release of date held for Study Session on Monday, December 11, 2023.

4. [ROGC  
23-417](#) Retroactive Approval of Update to the August - December 2023  
Neighborhood Services and Education Committee Work Plan. (City  
Manager)

**Recommendation:** Retroactively approve the time change from 2:30 p.m. to 2:00 p.m. for  
the Joint Special Meeting with the City of San José Neighborhood  
Services and Education (NSE) Committee/Committee of the Whole and  
the County of Santa Clara's Children, Seniors, and Families Committee  
on the Child and Youth Master Plan and the Integration of a Blue  
Zones Assessment set for the second Thursday of November  
(November 9, 2023) in the City Council Chambers.

**Attachments** [Memorandum](#)

5. [ROGC  
23-416](#) Retroactive Approval of Various Events Sponsored by Council District  
3 as City Council Sponsored Special Events to Expend City Funds and  
Accept Donations of Materials and Services for the Events. (Torres)

**Recommendation:**

1. Retroactively approve the Plant Sitter Business Grand Opening  
event scheduled on September 22, 2023 as a City Council sponsored  
Special Event and approve the expenditure of funds.
2. Retroactively approve the Luna Park Business Association meeting  
scheduled on October 3, 2023 as a City Council sponsored Special  
Event and approve the expenditure of funds.
3. Retroactively approve the Autumn Litter Harvest scheduled on  
October 21, 2023 as a City Council sponsored Special Event and  
approve the expenditure of funds.
4. Retroactively approve the Tamien Station Community Mixer  
scheduled on November 1, 2023 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 November 28, 2023 Council Agenda for  
action.

**Attachments** [Memorandum from Torres](#)

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.

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.