



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

Wednesday, March 20, 2024

2:00 PM

Council Chambers

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation."
Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione
"Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn
"Interpretation" (Phiên dịch). (Zoom chỉ một)

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: 915 2334 6791. 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/91523346791>.
- 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 9:00 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](#)
[24-541](#)

Review March 26, 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)

Agenda to be posted on the day of the meeting.

Attachments [Agenda](#)

2. Review Draft Agenda

[ROGC](#)
[24-542](#)

Review April 2, 2024 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](#)
[24-537](#) The Public Record for March 7 - March 14, 2024. (City Clerk)

Recommendation: Receive and file the Public Record for March 7 - March 14, 2024.

Attachments [The Public Record](#)

2. [ROGC](#) Release Date for Study Session. (City Manager)
[24-538](#)

Recommendation: Recommend release of date held for a Study Session on Thursday, April 4, 2024.

3. [ROGC](#) Approval of Great American Litter Pick-Up as a City Council
[24-536](#) Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)

Recommendation:

1. Approve the Great American Litter Pick-up scheduled on April 20, 2024 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 26, 2024 Council Agenda for action.

Attachments [Memorandum](#)

4. [ROGC](#) Retroactive Approval of the LEAF Town Hall and Pizza & Policy
[24-540](#) 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 Latino Education Advancement Foundation (LEAF) Town Hall scheduled on February 22, 2024 and the Pizza & Policy scheduled on February 29, 2024 as City Council sponsored Special Events and approve the expenditure of funds.
2. Retroactively approve and accept donations from various individuals, businesses or community groups to support the events.
3. Place the items on the March 26, 2024 Council Agenda for action.

Attachments [Memorandum from Torres](#)

5. [ROGC 24-543](#) Retroactive Approval of The Water Education for Latino Leaders Conference Reception as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Jimenez)

- Recommendation:**
1. Retroactive Approval of The Water Education for Latino Leaders Conference Reception, scheduled on March 15, 2024, at San José City Hall Rotunda; and
 2. Approve the expenditure of District 2 office budget funds for event costs and facility rental fees.
 3. Approve and accept donations from various individuals, businesses or community groups to support the event.
 4. Place the item on the March 26, 2024, Council Agenda for action.

Attachments [Memorandum from Jimenez](#)

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.

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 \$250 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.