



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, February 5, 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
25-037](#)

Review February 11, 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
Add Sheet](#)

2. Review Draft Agenda

[ROGC
25-038](#)

Review February 18, 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
25-043](#) The Public Record for January 16, 2025 - January 30, 2025. (City Clerk)

Recommendation: Receive and file the Public Record for January 16, 2025 - January 30, 2025.

Attachments [The Public Record](#)

2. [ROGC
25-039](#) Review February 11, 2025 City Council Study Session Agenda. (City Manager)

Recommendation: Review February 11, 2025 City Council Study Session Agenda: Fiscal Year 2025-2026 Budget Priority Setting.

Attachments [Study Session Agenda](#)

3. [ROGC
25-042](#) Monthly Report of Activities for January 2025. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for the month of January 2025.

Attachments [Memorandum](#)

4. [ROGC
25-044](#) Approval of Tower Lighting for American Heart Month 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. Approve the American Heart Month Tower Lighting scheduled on February 17-23, 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 February 11, 2025, Council Agenda for action.

Attachments [Memorandum from Candelas](#)

5. [ROGC
25-041](#) Retroactive Approval of Various Events 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)

Recommendation:

1. Retroactively approve Alum Rock Village Business Association Free Camera Pilot Program Camera Distribution Event scheduled on November 12, 2024 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve the Lobue Neighborhood Association Dumpster Day scheduled on November 16, 2024 as a City Council sponsored Special Event and approve the expenditure of funds.
3. Retroactively approve the Mayfair Community Center Dia de Muertos Health Fair scheduled on November 1, 2024 as a City Council sponsored Special Event and approve the expenditure of funds.
4. Retroactively approve the Lobue Neighborhood Association Safety Community Meeting scheduled on November 7, 2024 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 February 11, 2025 Council Agenda for action.

Attachments [Memorandum from Ortiz](#)

6. [ROGC
25-040](#) Request for Travel for Councilmember David Cohen. (Cohen)

Recommendation: Authorize travel for Councilmember Cohen to Burbank, CA from San José, CA to attend the League of California Cities Policy Committee meeting on March 28, 2025.

Attachments [Memorandum from Cohen](#)

7. [ROGC
25-046](#) Request to Travel. (Mayor)

Recommendation: Authorize travel, accept travel payments to the City of San José, and designate Mayor Mahan and Stephen Caines as the City representative to participate in a Knight Media Forum organized and funded by The Knight Foundation from February 18-20, 2025 in Miami, Florida.

Attachments [Memorandum from Mayor](#)

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 \$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.