



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
Chappie Jones, Chair
Raul Peralez, Vice Chair
Sylvia Arenas, Member
David Cohen, Member
Dev Davis, Member

Committee Staff
Lee Wilcox, Assistant City Manager
Toni Taber, City Clerk
Nora Frimann, City Attorney
Gloria Schmanek, City Manager's Office
Nasrine Lakabi, District 1 Council Office

Wednesday, March 23, 2022

2:00 PM

Virtual Meeting -
<https://sanjoseca.zoom.us/j/91241177464>

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363 and 80400, the Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

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:

- 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:

1) By phone 888 475 4499. 91241177464 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/91241177464>

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. 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](#)
[22-119](#)

Review March 29, 2022 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](#)
[Letter from the Public](#)

2. Review Draft Agenda

[ROGC](#)
[22-120](#)

Review April 5, 2022 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 22-121](#) Retroactive Approval of Alum Rock Village Business Workshop Event Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Carrasco)

Recommendation:

1. Retroactively approve the Alum Rock Village Business Safety Workshop scheduled on February 28, 2022 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 29, 2022 Council Agenda for action.

Attachments [Memorandum from Carrasco](#)

2. [ROGC](#) Retroactive Approval of Multiple Special Events Sponsored by Council
[22-122](#) District 7 as a City Council Sponsored Special Event to Expend City
Funds and Accept Donations of Materials and Services for the Event.
(Esparza)

Recommendation:

1. Retroactively approve the Tully Night Market held at 880 Tully Road scheduled on September 30, October 7, October 14, October 21, October 28, November 4, November 11, and November 18, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Retroactively approve the Tropicana Lanai Dumpster Day held at 1601 Cunningham Avenue scheduled on November 6, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
3. Retroactively approve the Dahl Dumpster Day held at 3200 Water Street scheduled on November 13, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
4. Retroactively approve the Valley Palms Thanksgiving Meal Distribution held at Valley Palms scheduled on November 19, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
5. Retroactively approve the Los Lagos Holiday Open House and Craft Fair held at Los Lagos Golf Course scheduled on December 11, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
6. Retroactively approve the West Evergreen Neighborhood Holiday Gift Giveaway held at O.B. Whaley Elementary School scheduled on December 16, 2021 as a City Council sponsored Special Event and approve the expenditure of funds.
7. Retroactively approve the West Evergreen Dumpster Day scheduled on January 15, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
8. Retroactively approve the Rocksprings Dumpster Day scheduled on January 29, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
9. Retroactively approve the Di Lac Temple Tet Celebration scheduled on January 29, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
10. Retroactively approve the Viet Museum Tet Vietnamese New Year 2022 scheduled on January 29, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
11. Retroactively approve the Dumpster Day on Umbarger Road scheduled on February 12, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.
12. Retroactively approve the Lone Bluff Park Tet Event scheduled on February 19, 2022 as a City Council sponsored Special Event and

approve the expenditure of funds.

13. Retroactively approve the Dumpster Day held at Hubbard Media Arts Academy scheduled on February 26, 2022 as a City Council sponsored Special Event and approve the expenditure of funds.

14. Approve and accept donations from various individuals, businesses or community groups to support the event.

15. Place the item on the March 29, 2022 Council Agenda for action.

Attachments [Memorandum from Esparza](#)

3. [ROGC 22-123](#) Approval of a Special Event Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Cohen)

Recommendation:

1. Approve the Spring Egg Hunt scheduled on April 9, 2022 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 29, 2022 Council Agenda for action.

Attachments [Memorandum from Cohen](#)

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 City Council.

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.