



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

SAN JOSE, CALIFORNIA

WEDNESDAY, March 15, 2023

The Committee meeting was held in a hybrid format, both in person in the Council Chambers and teleconferenced from remote locations. The meeting convened at 2:00 p.m.

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

Absent: Councilmembers- None

Staff: Assistant City Manager, Lee Wilcox; City Attorney, Nora Frimann; City Clerk, Toni Taber; City Manager's Office, Rachelle Blattman; and Deputy City Clerk, Megan Roche.

A. City Council (City Clerk)

1. Review March 21, 2023 Final Agenda
 - a) Add new items to Final Agenda
 - b) Assign "Time Certain" to Agenda Items (if needed)
 - c) Review of Notice of Waiver Requests for Agenda Items or Documents (if needed)

Public Comments: None

Action: Upon motion by Vice Chair Pam Foley, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Committee approved the final agenda for the City Council meeting on March 21, 2023. (5-0-0)

2. Review March 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 Requests for Agenda Items or Documents (if needed)

Public Comments: None

Action: Upon motion by Vice Chair Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on March 28, 2023, with a time certain at 6:00 p.m. for item 10.4. (5-0-0)

B. Consent Calendar

Public Comments: The following member of the public provided comments: Blair Beekman.

Action: Upon motion by Vice Chair Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the Consent Calendar was approved. (5-0-0)

1. The Public Record for March 2 - March 9, 2023. (City Clerk)

The Public Record for March 2 – March 9, 2023 was noted and filed.

2. Update to the January - June 2023 Community and Economic Development Committee Work Plan. (City Manager)

An amendment to the January – June 2023 Community and Economic Development (CED) Committee Work Plan was approved to drop the following item from the April 24, 2023, CED Committee meeting: City Initiatives Roadmap: Emergency Interim Housing Status Report.

C. Rules Committee Reviews, Recommendations and Approvals

D. Open Forum

No members of the public spoke during Open Forum.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 2:07 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Megan Roche

Megan Roche
Deputy City Clerk, City of San José

CJ/mr:rulesmin20230315