



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

SAN JOSE, CALIFORNIA

WEDNESDAY, May 17, 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 2:01 p.m.

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

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 May 23, 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: Matthew Alvarez (Sutton Law Firm), Paul Soto and Blair Beekman offered public comments.

Action: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Pam Foley, and carried unanimously, the Committee approved the final agenda for the City Council meeting on May 23, 2023 with the Add Sheet. (4-0-1. Absent: Davis.)

2. Review May 30, 2023 Draft Agenda - Cancelled

The May 30, 2023 Meeting is cancelled.

B. Consent Calendar

Public Comments: Paul Soto and Martha O'Connell offered public comments.

Action: Upon motion by Councilmember Pam Foley, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Consent Calendar was approved.

1. The Public Record for May 4 – May 11, 2023. (City Clerk)

The Public Record for May 4 – May 11, 2023 was noted and filed.

2. Retroactive Approval of Multiple Special Events Sponsored by Council District 4 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Cohen)

The District 4 Community Leadership Forum scheduled on April 8, 2023 and the District 4 Cataldi Park Tree Planting scheduled on April 29, 2023, sponsored by Council District 4, were retroactively approved for placement on the May 23, 2023 City Council agenda.

C. Rules Committee Reviews, Recommendations and Approvals

1. Key to the City Recognition. (Doan)

Public Comments: Paul Soto offered public comment.

Councilmember Pam Foley and Vice Mayor Rosemary Kamei asked for clarification on the process and cost associated with this type of ceremonial item.

Motion: Councilmember Pam Foley moved approval. This motion did not receive a second.

Councilmember David Cohen recommended deferring the Item for further discussion next week.

Second Motion: Upon motion by Councilmember Pam Foley, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee moved to defer the discussion to next week for the May 24, 2023 Joint Meeting Of The Rules And Open Government Committee And Committee Of The Whole Meeting with an additional request for Councilmember Bien Doan or his staff to present information on the Item. (4-0-1. Absent: Davis.)

D. Open Forum

1. Blair Beekman spoke on working together in ‘oneness’ and asked about the steps being taken towards permanent housing.
2. Paul Soto spoke about the 5th amendment, access to redlining documents, and reparations.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 2:29 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,



Grace Turner

Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

Number of actions: 3
DC/get:rulesmin20230517

Toni J. Taber, CMC
City Clerk, City of San José