

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

SAN JOSÉ, CALIFORNIA

WEDNESDAY, FEBRUARY 5, 2025

The Committee meeting was held in the Council Chambers, and convened at 2:00 p.m.

Present: Councilmembers - Cohen, Foley, Doan, Candelas.

Absent: Councilmembers - Kamei.

Staff: Assistant City Manager, Lee Wilcox; Assistant City Clerk, Joy Rodriguez; Assistant City Attorney, Kevin Fisher; City Manager's Office, Rachelle Blattman; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. 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 Requests for Agenda Items or Documents (if needed)

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, the Committee approved the final agenda for the City Council meeting on February 11, 2025, including the add sheet; with additional direction to eliminate the 6:00 p.m. evening session listing. (4-0-1. Absent: Kamei)

2. Review February 18, 2025 Draft Agenda – *Meeting Cancelled.*

B. Consent Calendar

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Domingo Candelas, and carried unanimously, the Consent Calendar was approved as a whole. The below actions were taken as indicated. (4-0-1. Absent: Kamei)

1. The Public Record for January 16, 2025 - January 30, 2025. (City Clerk)

The Public Record for January 16 - January 30, 2025, was noted and filed.

2. Review February 11, 2025 City Council Study Session Agenda. (City Manager)

The City Council Study Session Agenda: Fiscal Year 2025-2026 Budget Priority Setting for February 11, 2025, was reviewed.

3. Monthly Report of Activities for January 2025. (City Auditor)

The Auditor's Office Monthly Report of Activities were approved.

4. 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)

The Tower Lighting for American Heart Month Sponsored by Council District 8 was approved, and to be placed on the February 11, 2025, Council Agenda for action.

5. 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)

The Various Events Sponsored by Council District 5 were retroactively approved, and to be placed on the February 11, 2025, Council Agenda for action.

6. Request for Travel for Councilmember David Cohen. (Cohen)

Travel for Councilmember Cohen to attend League of California Cities Policy Committee Meeting on March 28, 2025, was authorized.

7. Request to Travel. (Mayor)

Travel for Mayor Mahan and Stephen Caines as the City representative to participate in a Knight Media Forum from February 18-20, 2025 in Miami, Florida, was authorized.

C. Rules Committee Reviews, Recommendations and Approvals

No items provided.

D. Open Forum

No Public Comment provided.

E. Adjournment

Councilmember Cohen adjourned the Committee meeting at 2:05 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 2

Attest by:

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