CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

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

SAN JOSÉ, CALIFORNIA **WEDNESDAY, JANUARY 7, 2026**

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

A. City Council (City Clerk)

1. Review January 13, 2026 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)

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Vice Mayor Pam Foley, and carried unanimously, the Committee approved the final agenda for the City Council meeting on January 13, 2026, including the Add Sheet. (4-0-1; Absent: Kamei)

2. Review January 20, 2026 Draft Agenda – *Cancelled.*

B. Consent Calendar

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, the Consent Calendar was approved *as a whole*, with the following actions taken as indicated. (4-0-1; Absent: Kamei)

1. The Public Record for December 4, 2025 - December 18, 2025. (City Clerk)

Receive and file the Public Record for December 4, 2025 - December 18, 2025.

Action: The Public Record for December 4, 2025 - December 18, 2025 was received and filed. (4-0-1; Absent: Kamei)

2. 2026-2027 Preliminary General Fund Forecast and Budget Priorities City Council Study Session Date Change. (City Manager)

Revise the date for the 2026-2027 Preliminary General Fund Forecast and Budget Priorities City Council Study Session from January 23, 2026 to February 5, 2026 from 1:30 p.m. to 4:30 p.m.

Action: The date for the 2026-2027 Preliminary General Fund Forecast and Budget Priorities City Council Study Session was revised from January 23, 2026 to February 5, 2026 from 1:30 p.m. to 4:30 p.m. (4-0-1; Absent: Kamei)

3. Neighborhood Services and Education Committee Work Plan. (Mayor and Ortiz)

Approve the Neighborhood Services and Education Committee Work Plan for the period of January through June 2026 and set its meeting schedule on February 12, April 9, and June 11 at 1:30 p.m. in the City Council Chambers.

Action: The Neighborhood Services and Education Committee Work Plan for the period of January through June 2026 was approved. (4-0-1; Absent: Kamei)

4. City Council Appointments of Committees, Boards, and Commissions. (Mayor)

1. Approve the Mayor's Appointments for each of the Council standing committees as described in Exhibit "A" of the Memorandum.
2. Except for appointments which the Mayor has sole authority to appoint pursuant to statute, organization by laws, or other governing documents, appoint Councilmembers to each of the Boards, Commissions or Committees and assignments as described in Exhibit "B" of the Mayor's Memorandum.
3. Place the item on the January 13, 2026 City Council Agenda for action.

Action: The Mayor's appointments for each of the Council standing committees was approved for placement on the January 13, 2026 City Council Agenda for action. (4-0-1; Absent: Kamei)

C. Rules Committee Reviews, Recommendations and Approvals

No items provided.

D. Open Forum

No public comment provided.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 2:02 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on: 1/27/2026

Number of actions: 2

Attest by:

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