



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

SAN JOSE, CALIFORNIA

WEDNESDAY, AUGUST 21, 2024

The Committee meeting was held in the Council Chambers. The meeting convened at 2:01 p.m.

Present Councilmembers: - Foley, Jimenez, Davis, and Kamei.

Absent Councilmembers: - Cohen

Staff: Assistant Chief of Staff for the City Manager, Dolan Beckel; Assistant City Attorney, Kevin Fisher; City Clerk, Joy Rodriguez; City Manager's Office, Gina Espejo; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. Review August 27, 2024 Final Agenda

Public Comments: None provided.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee approved the final agenda for the City Council meeting on August 27, 2024. (4-0-1; Absent: Cohen)

2. Review September 3, 2024 Draft Agenda – Meeting cancelled.

B. Consent Calendar

Public Comments: None provided.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Consent Calendar was approved with the below actions taken as indicated. (4-0-1; Absent: Cohen)

1. The Public Record for August 8 - August 15, 2024. (City Clerk)

The Public Record for August 8 - August 15, 2024 was received and filed.

2. Revised Rules and Open Government Committee Work Plan. (City Clerk)

The revised Rules and Open Government Committee Work Plan for the period from July 2024 through June 2025 was approved.

3. Retroactive Approval of National Night Out Event and San José Fire Safety Workshop Sponsored by Council District 3 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Torres)

The San José Fire Safety Workshop scheduled on June 29, 2024, and the National Night Out events at McKinley, Roosevelt, Goodyear-Mastic, and Washington neighborhoods scheduled on August 6, 2024, sponsored by Council District 3, were approved for placement on the August 27, 2024 Council Agenda for action.

4. 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 National Night Out scheduled on August 6, 2024, Mercado and Bruzzzone Parks Grand Opening scheduled on August 24, 2024, Santos Family Car Show scheduled on August 31, 2024, and Mid-Autumn Festival scheduled on September 14, 2024, sponsored by Council District 4, were approved for placement on the August 27, 2024 Council Agenda for action.

C. Open Forum

None provided.

D. Adjournment

Chair Pam Foley adjourned the Committee meeting at 2:03 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, CMC
City Clerk, City of San José

Number of actions: 2