

**Regular Meeting  
of the  
San José  
Public Safety, Finance & Strategic Support Committee  
August 21, 2008 at 1:30 P.M**

**Roll Call:** Madison Nguyen, Chair; Pete Constant, Vice-Chair; Forrest Williams, Member; Pierluigi Oliverio, Member; Deanna Santana, Deputy City Manager; Melanie Jimenez, Mayor's Office; Bill Hughes, City Attorney's Office; David Baum, Redevelopment Agency

The meeting was called to order at 1:32 p.m.

**a. Action on Items Recommended for Deferral (see table below)**

Deferral approved.

**b. Redevelopment Agency Monthly Financial Reports (REDEVELOPMENT AGENCY)**

- i) Financial Statements
- ii) Capital Cost Report
- iii) Cash Flow Projections

Upon motion of Vice Chair Constant, seconded by Chair Nguyen, the Committee accepted the reports.

**c. Mayor's Gang Prevention Task Force Strategic Work Plan 2008-2011 (POLICE/PRNS)  
[Budget Message Referral, 06/17/08, Item 9.1, Report on Crime Prevention and Intervention]**

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

**d. Report on Fourth Quarter Debt Report (FINANCE)**

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

**e. Report on Fourth Quarter Investment Report (FINANCE)**

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

**f. Public Safety Quarterly Report (FIRE/POLICE)**

- i) Fire
- ii) Police

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the reports.

**g. Report on Key Legislative Items (CITY MANAGER'S OFFICE)**

Upon motion of Vice Chair Constant, seconded by Member Williams, the Committee accepted the report.

**h. Review of the Department of Public Works' Oversight of the Foxworthy Bridge Project (AUDITOR)**

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

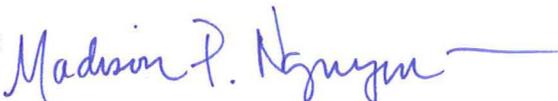
**i. Oral Petition**

No oral petitions.

**j. Adjournment**

Meeting adjourned at 2:30 p.m.

Items Recommended for Deferral	Date to be Heard
1. Procedures, Protocols and Policies Regarding the County Jail (Councilmember Oliverio)	September 18

By: 

Madison Nguyen, Chair  
Public Safety, Finance and Strategic Support Committee

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