

**REGULAR MEETING OF THE SAN JOSÉ
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSÉ, CALIFORNIA

THURSDAY, MAY 21, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:36 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Council Member Peter Constant, Vice Chair; Council Members Pierluigi Oliverio and Kansen Chu.

ABSENT: Council Member Madison Nguyen. (Excused)

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum and Legislative Secretary Susan Davis.

REPORTS TO COMMITTEE

3.1 Consent Calendar

- (a) **Accept Redevelopment Agency Monthly Financial Reports.**
- (1) **Financial Statements**
 - (2) **Capital Cost Reports**
 - (3) **Cash Flow Projections**
- (Redevelopment Agency)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated May 5, 2009, recommending acceptance of the reports.

Action: The Committee accepted the three monthly financial reports.

3.1 (b) Accept Third Quarter Report on Performance Measures for January – March for Strategic Support. (City Manager)

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated May 21, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

(c) Accept Third Quarter Report on Performances Measures for Public Safety. (Police/Fire)

Documents Filed: Memorandum from Police Chief Robert Davis, dated May 7, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.2 Accept the Report on Sworn Police Retirees Performing Administrative Duties. (Police)

Action: Item 3.2 was deferred to June 2009.

3.6 Accept the Audit of the San José Conservation Corps. (City Auditor)

Documents Filed: The Audit of the San José Conservation Corps from the Office of the City Auditor dated May 2009.

Public Comment: Bob Hennessy, San José Conservation Corps, requested a deferral for an opportunity to reconcile documentation and to continue to work with the City Auditor.

Action: The Committee continued Item 3.6 to the June 18, 2009 Public Safety, Finance and Strategic Support Committee Meeting for consideration.

3.3 Accept the Status Report on the Fire Department's Strategic Plan. (Fire)

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld, dated May 11, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.4 Accept the Report on Citywide Information Security. (IT)

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated May 7, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

- 3.5 (a) **Accept the Third Quarter Revenue Collection Strategic Plan.**
 - (b) **Accept the Third Quarter Debt Report.**
 - (c) **Accept the Report on the Third Quarter Investment Report.**
- (Finance)**

Documents Filed: Memoranda from Director of Finance Scott Johnson, two dated May 7, 2009 and one dated May 6, 2009, recommending acceptance of the report.

Action: The Committee accepted the reports.

3.7 Accept the Audit of the Police Department's Auto Theft Unit. (City Auditor)

Documents Filed: The Audit of the San José Police Department's Auto Theft Unit from the Office of the City Auditor dated May 2009.

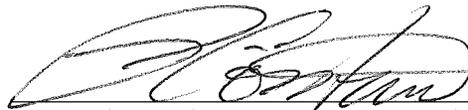
Action: The Committee accepted the report. The Committee recommended that Item 3.7 be referred to the full City Council for consideration at the Council Meeting of June 2, 2009.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Constant adjourned the meeting at 2:23 p.m.



Council Member Pete Constant, Vice Chair
Public Safety, Finance and Strategic Support Committee

PC/smd