



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

SAN JOSÉ, CALIFORNIA

THURSDAY, JUNE 18, 2009

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

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

ABSENT: None.

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

2.1 Status Report on Fire Department Response to the County Jail. (Fire)

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld, dated June 1, 2009, recommending acceptance of the revised schedule.

Action: Deferred to August 20, 2009.

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 June 2, 2009, recommending acceptance of the reports.

Action: The Committee accepted the three monthly financial reports.

3.1 (b) Accept the Bimonthly Financial Report for March/April 2009. (Budget)

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated June 5, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

(c) Accept the Information Technology Action Team Report. (Information Technology)

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated June 4, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

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

Documents Filed: (1) Audit of the San José Conservation Corps from the Office of the City Auditor dated May 2009. (2) Supplemental memorandum from the Board of Directors of the San José Conservation Corps, to City Auditor Sharon Erickson, dated June 16, 2009, outlining an action plan regarding the recently completed audit of the San José Conservation Corps and Charter School.

Action: The Committee accepted the Auditor's report and the San José Conservation Corp's action plan. Staff directed to return to the Public Safety, Finance and Strategic Support Committee meeting of September 2009 to report on resolution of the Auditor's three recommendations related to the monetary issues.

3.3 Accept the Audit of the Employee Medical Benefits. (Auditor)

Documents Filed: Audit of the Employee Medical Benefits from the Office of the City Auditor dated June 2009.

Action: The Committee accepted the report. The Committee recommended that Item 3.3 be referred to the full City Council for consideration at the Council Meeting of August 4, 2009. The Committee recommended

3.4 Accept the Report on Domestic Violence Prevention Efforts. Police/City Manager)

Documents Filed: Memorandum from Deputy City Manager Norberto Duenas, dated June 4, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

3.5 Accept the Report on the Resource Allocation Plan of the San José Bringing Everyone's Strengths Together (B.E.S.T.) Program for FY 2009-2010. (PRNS)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated May 28, 2009, recommending acceptance of the report.

Action: The Committee accepted the report. The Committee recommended that Item 3.5 be referred to the full City Council for consideration at the Council Meeting of June 23, 2009.

3.6 Accept the Report on Work Load Assessment for the Hiring of Police Officer Retirees Performing Police Administrative Duties.

Documents Filed: Memorandum from Police Chief Robert Davis, dated June 4, 2009, recommending acceptance of the report.

Action: The Committee accepted Staff's work load assessment and proposed schedule for completing this referral. Staff was directed to return at the same time that the City Auditor has completed the Police Department civilianization audit.

3.7 Accept the Public Safety Quarterly Performance Report. (Police)

Documents Filed: Memorandum from Police Chief Robert Davis, dated June 3, 2009, recommending acceptance of the report.

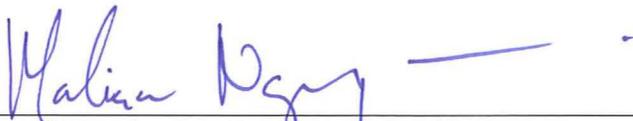
Action: The Committee accepted the report.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 3:02 p.m.



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

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.