

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

**SAN JOSÉ, CALIFORNIA**

**THURSDAY, AUGUST 20, 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 Members Pierluigi Oliverio and Kansen Chu.

**ABSENT:** Council Member Peter Constant, Vice Chair. (Excused)

**STAFF:** Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, and Legislative Secretary Susan Davis.

**CONSENT CALENDAR**

- (1) Approve the Report on Redevelopment Agency's Monthly Financial Statements, Capital Cost and Cash Flow Projection. (RDA)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated August 10, 2009, recommending acceptance and transmitting the reports.

Action: The Committee accepted the three monthly financial reports.

**REPORTS TO COMMITTEE**

- (5) Approve the Fourth Quarter Investment Report. (Finance)**

Documents Filed: (1) Memorandum from Director of Finance Scott Johnson, dated August 6, 2009, recommending acceptance of the report. (2) Staff PowerPoint presentation on the FY 2008-09 Fourth Quarter Investment Report dated August 20, 2009.

Action: The Committee accepted the report.

**REPORTS TO COMMITTEE (Cont'd.)**

**(6) Approve the Fourth Quarter Debt Report. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated August 6, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

**(7) Approve the Fourth Quarter Revenue Collection Strategic Plan Report. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated August 6, 2009, recommending acceptance of the report.

Action: The Committee accepted the report.

**(1) Approve the Quarterly Status Report on Consortium for Police Leadership in Equity.**

Documents Filed: (1) Memorandum from Deputy City Manager Deanna J. Santana, dated August 6, 2009, recommending acceptance of the verbal report from Dr. Phillip Goff. (2) Report from the Consortium for Police Leadership and Equity dated August 20, 2009.

Public Comments: Skylar Porras, American Civil Liberties Union of Northern California (ACLU), posed questions to Dr. Phillip Goff, Consortium for Police Leadership and Equity.

Action: The Committee accepted the verbal report.

**(2) Approve the Public Safety, Finance and Strategic Support Committee Work Plan for Biannual Community Meetings. (City Manager/Police)**

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana and Police Chief Robert Davis, dated August 13, 2009, recommending acceptance of the preliminary framework for holding two biannual community outreach sessions on public safety on October 14, 2009 and April 14, 2010, including an outreach plan and a process to allow for public input in agenda development and to refer this proposal to the next available Rules & Open Government Committee, with the goal of this proposal being considered by the City Council by September 2009.

Action: The Committee accepted the report. The Committee recommended that this proposal as stated above be referred to the next available Rules & Open Government Committee meeting.

**(3) Approve the Report on the Fire Department's Response to the County Jail. (Fire)**

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated August 13, 2009, transmitting the Fire Department's Response to the County Jail.

## REPORTS TO COMMITTEE (Cont'd.)

### (3) Approve the Report on the Fire Department's Response to the County Jail (Cont'd.)

Public Comments: Ed Flores, Santa Clara County Corrections, spoke about the solutions offered.

Action: The Committee accepted the report. Staff directed to bring this item back to the Public Safety, Finance and Strategic Support Committee in February 2010.

### (4) Approve the Report on Infrastructure Priority Projects. (Information Technology)

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated August 6, 2009, transmitting the Report on Infrastructure Priority Projects.

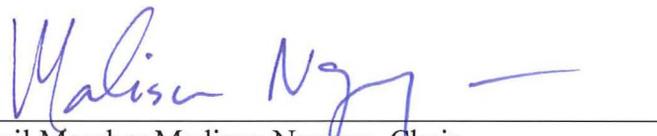
Action: The Committee accepted the report.

## OPEN FORUM

There was no testimony from the floor.

## ADJOURNMENT

Council Member Nguyen adjourned the meeting at 2:20 p.m.



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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>.