



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, AUGUST 19, 2010**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in Committee Room 120, Council Wing, City Hall.

**PRESENT:** Council Member Madison Nguyen, Chair, Council Member Pete Constant, Vice Chair, Council Member Pierluigi Oliverio (1:36 p.m.) and Council Member Kansen Chu.

**ABSENT:** None.

**STAFF:** Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum, Mayor's Assistant Antonio Guerra and Legislative Secretary Susan M. Davis.

**WORK PLAN**

**(1) Fourth Quarter Revenue Collection Plan Report. (Finance)**

Action: Deferred to September 16, 2010.

**(2) Annual Review and Proposed Amendments of the City's Investment Policy. (Finance)**

Action: Deferred to September 16, 2010.

**CONSENT CALENDAR**

**(1) Accept the Redevelopment Agency Monthly Financial Reports. (RDA)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated August 5, 2010, transmitting the reports.

Action: The Committee accepted the reports.

## CONSENT CALENDAR

- (2) **Accept the Bi-Monthly Financial Report summarizing the City's financial status for March – April 2010. (Budget)**

Action: The Committee accepted the report.

- (3) **Accept the Report on the Third Quarter on Performance Measures for January – March 2010. (City Manager)**

Action: The Committee accepted the report.

- (4) (a) **Accept the Report on Citywide Technology and Future Outlook.**  
(b) **Accept the Report on Infrastructure Priority Projects.**  
**(Information Technology)**

Documents Filed: Memorandum from Chief Information Officer Stephen R. Ferguson, dated August 5, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

- (5) **Accept the Report on State Legislation focusing on public safety and strategic services. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated August 2, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

- (6) (a) **Accept the Quarterly Report Ending March 31, 2010 on Retirement Plans' Investments.**  
(b) **Accept the Fourth Fiscal Quarter Performance Report.**  
**(Retirement)**

Documents Filed: Memorandum from Director of Retirement Services Russell Crosby, dated August 9, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

- (1) **Accept the Santa Clara County Cities Association Expenditure Review: Fiscal Years Ending June 30, 2009 and 2008 and Year to Date March 31, 2010. (Auditor)**

City Auditor Sharon W. Erickson presented the Staff report.

Action: The Committee received the report.

## REPORTS TO COMMITTEE

### (2) **Accept the Status Report on the Police Management Audit. (Auditor)**

Documents Filed: Memorandum from the City Auditor Sharon W. Erickson, dated August 10, 2010, providing an update of the Police Management Audit.

City Auditor Sharon W. Erickson presented the Staff report.

Action: The Committee accepted the report.

### (3) (a) **Accept the Report on FY 2009-2010 Fourth Quarter Debt Issuance and Debt Management Activities.**

(b) **Accept the Fourth Quarter Investment portfolio statistics and performance, compliance reporting requirements, investment trading activity and investment strategy pursuant to the requirements of Transportation and Environment Committee Council adopted Investment Policy.**

**(Finance)**

Documents Filed: (1) Memoranda from Director of Finance Scott P. Johnson, dated August 5, 2010 and July 30, 2010, recommending acceptance of the reports. (2) Staff presentations dated August 19, 2010 summarizing the FY 2009-10 Fourth Quarter Investment Report and the FY 2009-10 Fourth Quarter Debt Report.

Director of Finance Scott P. Johnson and Principal Investment Officer Kathleen M. Jackson presented the Staff.

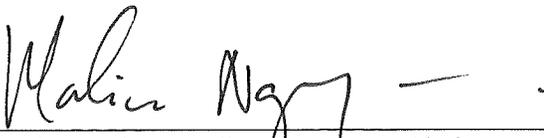
Action: The Committee accepted the reports.

## OPEN FORUM

There was none.

## ADJOURNMENT

Council Member Nguyen adjourned the meeting at 1:49 p.m.

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

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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>.