

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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 21, 2010

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 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 and Council Member Kansen Chu (1:49 p.m.).

ABSENT: None.

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

WORK PLAN

(1) Annual Report on Asset Management. (General Services)

Action: Deferred to January 2011.

CONSENT CALENDAR

(1) Redevelopment Agency Monthly Financial Statements. (RDA)

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated October 13, 2010, transmitting the reports.

Action: The Committee accepted the reports.

(2) Bi-Monthly Financial Report for July-August 2010. (Budget)

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated October 14, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

CONSENT CALENDAR

(3) Review of Relevant 2011 Legislative Guiding Principles. (Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 8, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(4) Police Management Audit/Status Report. (Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated October 6, 2010, transmitting the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) Adoption of the 2010 California Building Standards. (Fire/PBCE)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Fire Chief William McDonald, dated October 12, 2010, recommending the Committee forward the recommendations to the full Council for consideration.

Fire Chief William McDonald provided comments.

Action: The Committee accepted the report and forwarded the staff recommendations to the full Council for formal action on November 9, 2010.

(2) Quarterly Report on Team San José's Performance Measures. (Team San José)

Action: The Committee forwarded the report to the full City Council for formal action, no date specified.

(3) Semi-Annual Recommendations Follow-Up Report on All Outstanding Audit Recommendations. (Auditor)

Documents Filed: Report from the Office of the City Auditor on Audit Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended June 30, 2010, dated October 2010.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(4) Pension Sustainability Audit. (Auditor)

Documents Filed: (1) Report from the Office of the City Auditor on Pension Sustainability: Rising Pension Costs Threaten the City's Ability to Maintain Service Levels – Alternatives for a Sustainable Future, dated September 2010. (2) Staff presentation dated October 21, 2010 summarizing the Pension Sustainability.

City Auditor Sharon W. Erickson presented the report.

Public Comments: Bob Brownstein voiced disagreement with the City Auditor's findings.

Action: The Committee accepted the report and forwarded the report to the full City Council for action on October 26, 2010, with Staff directed to provide a comparison of income in the final year of employment to pension income in the first year of retirement and a comparison of pensionable pay for a police officer today versus ten years ago.

(5) Take-Home Vehicles Audit. (Auditor)

Documents Filed: (1) Memorandum from City Manager Debra Figone, dated October 12, 2010, recommending acceptance of the Administration's response to the Audit of Take-Home Vehicles. (2) Supplemental memorandum from Deputy City Manager Deanna J. Santana, dated October 19, 2010, updating the count of Police take-home vehicles in the Administration's initial response. (3) Report from the Office of the City Auditor on Audit of the City's Take-Home Vehicles dated October 2010.

The Committee waived the 7-day noticing requirement and considered the report. City Auditor Sharon W. Erickson presented the report.

Council Member Nguyen left the meeting at 2:40 p.m.

Action: The Committee accepted the report and forwarded the report to the full City Council for action, no date specified.

REPORTS TO COMMITTEE

(6) Airport Concessions Audit. (Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated October 12, 2010, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

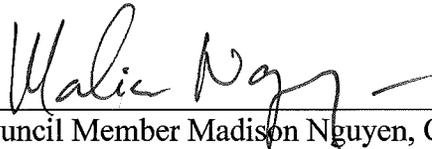
Action: The Committee accepted the report and forwarded the report to the full City Council for action on November 2, 2010.

OPEN FORUM

None presented.

ADJOURNMENT

Council Member Constant adjourned the meeting at 2:52 p.m.



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

MN/smd