



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

SAN JOSE, CALIFORNIA

MONDAY, NOVEMBER 22, 2010

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 10:02 a.m. in Committee Rooms 118 and 119, 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.

ABSENT: None.

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

REVIEW OF WORK PLAN

(1) City Advertising Program. (City Manager)

Action: Dropped.

(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) Comprehensive Annual Financial Report (CAFR). (Finance)

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated November 12, 2010, recommending the CAFR and CADR directly to the City Council for acceptance.

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

REVIEW OF WORK PLAN

(4) Domestic Violence Activity Report. (City Manager/Police)

Action: Deferred to December 16, 2010.

CONSENT CALENDAR

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

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated November 12, 2010, transmitting the reports.

The Committee waived the 7-day noticing requirement and considered the reports.

Action: The Committee accepted the reports.

(2) Report on Information Technology Consolidation. (IT)

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

Action: The Committee accepted the report.

(3) First Quarter Financial Reports.

(a) First Quarter Revenue Collection Strategic Plan.

(b) First Quarter Investment Report.

(c) First Quarter Department Report.

(Finance)

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated October 29, 2010, recommending acceptance of the report.

Action: The Committee accepted the reports.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated November 8, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) City Manager's Use of Force Advisory Group. (City Manager's Office)

Documents Filed: (1) Memorandum from City Manager Debra Figone, dated November 12, 2010, recommending acceptance of the report. (2) Staff presentation dated November 22, 2010 summarizing the Status Report on the City Manager's Use of Force Advisory Group.

The Committee waived the 7-day noticing requirement and considered the report.

City Manager Debra Figone provided introductory comments. Deputy City Manager Deanna J. Santana presented the report.

Action: The Committee accepted the report.

(2) Comprehensive Annual Dept Report (CADR).

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated November 12, 2010, recommending the CAFR and CADR directly to the City Council for acceptance.

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

(3) First Quarter Financial Reports.

Action: See Item (3) Consent Calendar.

(4) Police Department's Report on Operations and Performances of the Metro Unit. (Police)

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated November 12, 2010, transmitting information about the operational changes in the Police Department.

Acting Chief of Police Chris Moore and Deputy Chief of Police David Cavallaro presented the report.

Action: The Committee accepted the report.

(5) Status Report on Fire Department's Strategic Plan. (Fire)

Documents Filed: (1) Memorandum from Fire Chief William McDonald, dated November 5, 2010, recommending acceptance of the report. (2) Staff handout copy of the LAFCO of Santa Clara County 2010 Countywide Fire Service Review, Table 86: Cost Factors for Provider Agencies, dated November 22, 2010.

REPORTS TO COMMITTEE

(5) (Cont'd.)

Fire Chief William McDonald presented the report.

Action: The Committee accepted the report.

(6) Police Management Audit Status Report. (Auditor)

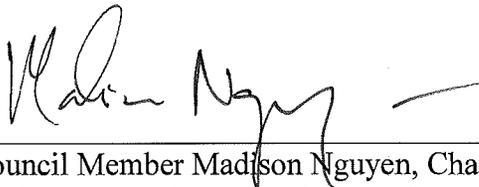
Action: See Item (4) Consent Calendar.

OPEN FORUM

There were none presented.

ADJOURNMENT

Council Member Nguyen adjourned the meeting at 11:19 a.m.



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

MN/smd