

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

SAN JOSE, CALIFORNIA

THURSDAY, JANUARY 20, 2011

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 Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: Council Member Pete Constant. (Excused)

STAFF: Deputy City Manager Norberto Dueñas, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

(1) Redevelopment Agency Monthly Financial Statements, Capital Costs and Cash Flow Projections. (RDA)

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated January 11, 2011, transmitting the reports.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

(1) FY 2009-2010 Independent Auditor's Reports. (Finance)

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated January 6, 2011, recommending acceptance of the reports.

Director of Finance Scott P. Johnson and David G. Bullock, Macias, Gini & O'Connell presented the report.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

(2) Police Department's Report on Operations and Performance. (Police)

Deputy Chief of Police David Cavallaro and Lieutenant James Randol presented the report.

Action: The Committee accepted the report.

(3) Monthly Report of Activities for December 2010. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated January 11, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

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

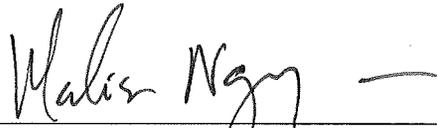
Action: Deferred to February 17, 2011.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Nguyen adjourned the meeting at 2:05 p.m.



Vice Mayor Madison Nguyen, Vice Chair
Public Safety, Finance and Strategic Support Committee

MN/smd