

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, MARCH 17, 2011**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in Committee Room 120, 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 Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum, Mayor's Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

**WORK PLAN**

**(1) Report on Priority Projects. (Information Technology)**

Action: Deferred to April 21, 2011.

**(2) Presentation from the Silicon Valley Regional Interoperability Authority Executive Director on Activities.**

Action: Deferred to April 21, 2011.

**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 March 10, 2011, recommending acceptance of the reports.

## CONSENT CALENDAR

(1) **(Cont'd.)**

Action: The Committee accepted the reports.

(2) **Worker's Compensation Mid-Year Report. (Human Resources)**

Documents Filed: Memorandum from Interim Director of Human Resources Kay Winer, dated February 28, 2011, recommending acceptance of the report.

Public Comments: David Wall requested information about the five items that have not been implemented.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

(1) **Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2010. (City Auditor)**

Documents Filed: Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2010 dated March 2011 from the Office of the City Auditor.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on March 29, 2011.

(2) **Monthly Report of Activities. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated March 8, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(3) **Cities Association of Santa Clara County Expenditure Review. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated March 4, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson provided comments about the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (5) **The Police Department Report on Operations and Performance.**

Documents Filed: (1) Memorandum from Chief of Police Christopher M. Moore, dated March 10, 2011, outlining operations changes at the Police Department. (2) Memorandum from Chief of Police Christopher M. Moore, dated March 3, 2011, outlining the suspension of the Helicopter Program.

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

Chief of Police Christopher M. Moore presented the report.

Action: The Committee accepted the report.

### (4) **Report on Medical Marijuana Zoning/Land Use Policy. (Planning, Building and Code Enforcement/City Manager)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Deputy City Manager Deanna J. Santana, dated March 8, 2011, recommending acceptance of the report. (2) Staff presentation dated March 17, 2011 summarizing the Zoning and Land Use Options for Medical Marijuana.

Director of Planning, Building and Code Enforcement Joseph Horwedel presented the report. Deputy City Manager Deanna J. Santana provided comments.

Public Comments: Commenting on the Medical Marijuana Zoning/Land Use Policy were Lauren Vazquez, Paul Stewart, David Wall, Chris Coulter (ASA), James Anthony (MCB) and Pat Knoop.

Action: The Committee accepted the report. (2-1-1. Noes: Chu. Absent: Constant.)

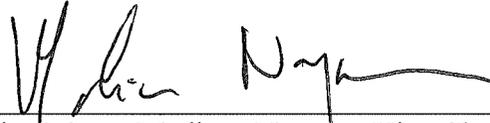
## OPEN FORUM

Documents Filed: Two letters from David Wall, each dated March 17, 2011, regarding functions at the Water Pollution Control Plant and censorship policy at City Hall.

David Wall voiced opinions on the reliance of City retirees to perform functions at the Water Pollution Control Plant.

**ADJOURNMENT**

Vice Mayor Madison Nguyen adjourned the meeting at 2:54 p.m.



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Vice Mayor Madison Nguyen, Vice 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>.