



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 16, 2011

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:29 p.m. in Council Chambers, 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.

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 June 9, 2011, recommending acceptance of the reports.

Action: The Committee waived the 7-day noticing requirement and accepted the report.

(2) Bi Monthly Financial Report for March and April. (Budget)

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire, dated June 7, 2011, recommending acceptance of the report.

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

REPORTS TO COMMITTEE

(1) Report on BEST Programs and Mayor's Gang Prevention Task Force Efforts (MGPTF). (Parks, Recreation and Neighborhood Services)

Documents Filed: (1) Memorandum from Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, dated June 2, 2011, recommending acceptance of the reports. (2) Staff presentation dated June 16, 2011 summarizing the Hot Spot Areas by Police Division.

Deputy Director of Parks, Recreation and Neighborhood Services Angel Rios offered introductory remarks. Recreation Superintendent Mario Maciel presented the report on the BEST Program and the Resource Allocation Plan for FY 2011-2012; and the Mayor's Gang Prevention Task Force Strategic Work Plan and Action Collaboration Transformation 2011-2013 and the Hot Spot Areas by Police Division.

Public Comments: Michele Lew, Myra Nava and Karen Anton Asian Americans for Community Involvement (AACI), expressed concern about the recent homicides and added their thanks for the grant. Michael Pritchard, Pathway Society Inc., requested keeping the BEST funding last year's level.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on June 21, 2011.

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

Documents Filed: Staff presentation dated June 16, 2011 outlining the Metro Unit Report on Performance and Operations.

Police Lieutenant James Randol presented the Metro Unit Report on Performance and Operations, provided comments about the recent homicides in San José and responded to questions from the Committee.

Action: The Committee accepted the report.

(4) Audit of Supplemental Military Pay and Benefits. (Auditor)

Documents Filed: Report on the Supplemental Military Pay and Benefits: Reexamination and Simplification Are Needed, dated June 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 August 2, 2011. Staff directed to report back to the Public Safety, Finance and Strategic Support Committee one year after implementation.

REPORTS TO COMMITTEE

(3) Monthly Report of Activities. (Auditor)

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

City Auditor Sharon W. Erickson presented the report.

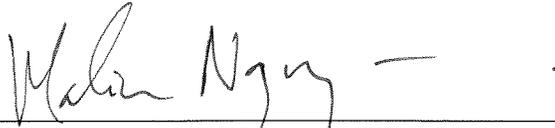
Action: The Committee accepted the report.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:33 p.m.



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

MN/smd