



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 15, 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 Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu (1:53 p.m.) and Council Member Pierluigi Oliverio.

ABSENT: All Present.

STAFF: Director of Employee Relations Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Abe Andrade, Mayor's Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

WORK PLAN

(1) Audit of Airport Public Safety Level of Service. (City Auditor)

Action: Deferred to October 20, 2011.

(2) Report on 1% Public Art Fund. (OED)

Action: Dropped.

(3) Report on Workers' Compensation Program Reform. (City Manager)

Action: Deferred to November 17, 2011.

(4) Report on Title 16 Amendments - Gaming Control. (Police/City Attorney)

Action: Deferred to October 20, 2011.

CONSENT CALENDAR

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

Documents Filed: Memorandum from Redevelopment Agency Managing Director Richard Keit, dated September, 2011, recommending acceptance of the reports.

Action: The Committee accepted the reports.

REPORTS TO COMMITTEE

- (3) **Quarterly Status Report on Consortium for Police Leadership in Equity. (CPLE)**

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated September 8, 2011, transmitting the quarterly report from the Consortium for Police Leadership in Equity (CPLE).

Phillip Atiba Goff, Ph.D., The Consortium for Police Leadership in Equity, presented the Quarterly Status Report.

Action: The Committee accepted the report.

- (1) **Report on Community Development Block Grant Funds. (Housing)**

Documents Filed: (1) Memorandum from Director of Housing Leslye Corsiglia, dated September 6, 2011, recommending acceptance of the report and providing input. (2) Staff presentation dated September 15, 2011 summarizing the Grants Administration.

Director of Housing Leslye Corsiglia presented the report.

Action: The Committee accepted the report.

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

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

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(4) Monthly Report on Bay Area Regional Interoperable Communications System. (BayRICS)

Director of Emergency Preparedness Christopher Godley presented the report.

Action: The Committee accepted the report.

(5) City Manager's Plan for Maximizing Officers on Patrol. (City Manager/Police)

Chief of Police Christopher Moore presented the report.

Action: The Committee accepted the report.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:44 p.m.



Council Member Pete Constant, Chair
Public Safety, Finance and Strategic Support Committee

PC/smd