



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, OCTOBER 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 Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair, Council Member Kansen Chu 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**

The Committee voted to waive the 7-day noticing requirement with regard to the late Committee Packet received twenty four hours before the meeting. The Committee voted to drop Item (9), defer Item (8) to November 17, 2011 and refer Items (3) and (4) directly to the full City Council for action on December 6, 2011 due to time constraints.

**(1) Team San José Quarterly 2010-2011 Performance and Incentive Measure Report.**

Action: Deferred to November 17, 2011.

**(2) Report on Domestic Violence Prevention Program.**

Action: Deferred to November 17, 2011.

## CONSENT CALENDAR

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

Action: Deferred to November 17, 2011.

- (2) **Bi-Monthly Financial Report for July-August. (Budget)**

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire, dated October 12, 2011, transmitting the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

- (1) **Review of Relevant 2012 Legislative Guiding Principles. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 11, 2011, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: The Committee accepted the report.

- (2) **Semi-Annual Recommendation Follow-Up Report on all Outstanding Audit Recommendations. (City Auditor)**

Documents Filed: The Semi-Annual Recommendation Follow-Up Report on all Outstanding Audit Recommendations for the Six Months Ended June 30, 2011 from the Office of the City Auditor dated October 2011.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

- (3) **Comprehensive Annual Financial Report. (Finance)**

Documents Filed: Memorandum from Acting Director of Finance Julia Cooper, dated October 4, 2011, noting that the reports will not be ready to present to the Public Safety, Finance and Strategic Support Committee and recommending Staff present the Comprehensive Annual Financial Report and Comprehensive Annual Debt Report to the full City Council on December 6, 2011.

Action: The Committee forwarded the item to the full City Council for formal action on December 6, 2011.

## REPORTS TO COMMITTEE

**(4) Comprehensive Annual Debt Report. (Finance)**

Action: The Committee forwarded the item to the full City Council for formal action on December 6, 2011.

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated October 12, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

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

Documents Filed: (1) The Airport Public Safety Level of Service from the Office of the City Auditor dated October 2011. (2) Memorandum from Director of Aviation William F. Sherry, Chief of Police Christopher Moore and Fire Chief William McDonald, dated October 12, 2011, responding to the audit from the City Auditor and accepting the audit.

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 November 29, 2011.

**(7) Monthly Report on Public Safety Communications Initiative. (Police/Fire)**

Mayor's Public Information Officer Michelle McGurk, Chief of Police Christopher Moore and Director of Emergency Services Christopher Godley, CEM presented the report.

Action: The Committee accepted the report.

**(8) Report on Title 16 Amendments. (Gaming Control)**

Documents Filed: Memorandum from City Attorney Richard Doyle, dated October 12, 2011, recommending approval of the ordinance by the Committee.

Action: Deferred to November 17, 2011.

**(9) Report on Medical Marijuana Regulatory Program. (City Manager)**

## REPORTS TO COMMITTEE

Documents Filed: Memorandum from Assistant to the City Manager Angelique Gaeta, dated October 4, 2011, recommending that the Public Safety, Finance and Strategic Support Committee drop Medical Marijuana from the Work Plan.

Action: Item (9) was dropped.

## OPEN FORUM

There was no testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:17 p.m.



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

PC/smd