

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, DECEMBER 15, 2011**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:32 p.m. in Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair, Vice Mayor Madison Nguyen, Vice Chair and Council Member Kansen Chu and Council Member Pierluigi Oliverio (1:38 p.m.).

**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.

**REVIEW OF WORK PLAN**

**(1) Audit of Hayes Mansion Fiscal Year 2010-2011.**

Action: Dropped.

**(2) Audit of the San José Convention Center and Cultural Facilities Fiscal Year 2010-2011.**

Action: Dropped.

**(3) Annual Report on Asset Management.**

Action: Dropped.

## CONSENT CALENDAR

### (1) **Bi-Monthly Financial Report for September – October 2011. (Budget)**

Budget Director Jennifer Maguire presented a report on the sales tax results.

Public Comments: David Wall requested information about current Redevelopment Agency projects.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (1) **Report on Title 16 Amendments. (Gaming Control)**

Action: Deferred to January 26, 2012.

### (2) **Monthly Report on Public Safety Communications Initiatives. (Police/Fire)**

Mayor's Public Information Officer Michelle McGurk presented a brief report.

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated December 13, 2011, transmitting the Quarterly Status Report for The Consortium for Police Leadership in Equity and recommending acceptance of the report.

The Committee voted to waive the 7-day noticing requirement and heard the report.

Chief of Police Christopher Moore provided introductory remarks.

Meredith Gamson-Smiedt, The Consortium for Police Leadership in Equity, presented the Quarterly Status Report and responded to Committee questions.

Action: The Committee accepted the report.

### (4) **Quarterly Report on Retirement Plans Investments.**

Documents Filed: Memorandum from Director of Retirement Services Russell Crosby, dated November 30, 2011, recommending acceptance of the report.

Director of Employee Relations Alex Gurza was available for questions.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (5) **Report on Workers' Compensation Program Reform. (City Manager)**

Documents Filed: Memorandum from Director of Employee Relations Alex Gurza, dated December 9, 2011, recommending acceptance of the report.

The Committee voted to waive the 7-day noticing requirement and heard the report.

Director of Employee Relations Alex Gurza provided introductory remarks and background.

Dave Wong, Division of Health and Safety responded to Committee questions.

Public Comments: Janet Phinick, CEO, Axon Services, Inc. offered input for viable solutions for the City of San José. David Wall stated that more graphs on projections should be included in the next report.

Action: The Committee accepted the report. The City Attorney and the City Manager were directed to look at the legal representation services as part of the alternate service delivery model.

### (6) **Monthly Report of Activities. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated December 5, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

### (7) **External Quality Control Review of the Office of the City Auditor. (City Auditor)**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated December 2, 2011, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

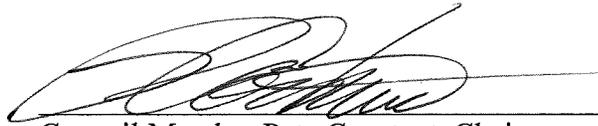
Action: The Committee accepted the report.

## OPEN FORUM

David Wall thanked the Council Members for their service on the Public Safety, Finance and Strategic Support Committee and presented comments on several issues.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:12 p.m.

A handwritten signature in black ink, appearing to read "Pete Constant", is written over a horizontal line.

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

PC/smd