



**MINUTES OF THE  
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, MARCH 15, 2012**

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, Council Member Kansen Chu and Council Member Pierluigi Oliverio.

**ABSENT:** Vice Mayor Madison Nguyen. (Excused)

**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.

**REPORTS TO COMMITTEE**

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

Assistant Chief of Police Rikki Goede responded to questions and concerns from the Committee Members. There was no report.

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

Council Member Constant offered introductory comments.

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

Action: The Committee accepted the report.

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

Documents Filed: Memorandum from Chief of Police Christopher Moore, dated March 6, 2012, transmitting the Consortium for Police Leadership in Equity report.

## REPORTS TO COMMITTEE

**(3) (Cont'd.)**

Assistant Chief of Police Rikki Goede presented introductory comments.

Meredith Gamson-Smiedt, The Consortium for Police Leadership in Equity, presented the report.

Action: The Committee accepted the report.

**(4) Redevelopment Agency Final Financial Statements as of January 31, 2012. (Successor Agency)**

Documents Filed: Memorandum from Managing Director Richard Keit, dated March 6, 2012, recommending acceptance of the report.

Council Member Constant pointed out that this was the final Redevelopment Agency Financial Statement.

Action: The Committee accepted the report.

**(5) Audit of Police Department Secondary Employment. (City Auditor)**

Documents Filed: (1) The Report on the Police Department Secondary Employment: Urgent Reform and a Cultural Change Needed to Gain Control of Off Duty Police Work from the Office of the City Auditor dated March 2012. (2) Letter from Jim Unland, President, San José Police Officers Association (SJPOA), dated March 15, 2012, stating that the SJPOA will work with and support Police Chief Moore with the implementation of necessary reforms to the Secondary Employment Program.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on April 03, 2012.

**(6) Semi-Annual Recommendations Follow-Up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2011. (City Auditor)**

Documents Filed: The Report on the Semi-Annual Recommendation Follow-Up Report on All Outstanding Audit Recommendations for the Six Months Ended December 31, 2011 from the Office of the City Auditor dated March 2012.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated March 6, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

**(8) Workers' Compensation Mid-Year Report. (Human Resources)**

Documents Filed: Memorandum from Director of Employee Relations Alex Gurza, dated March 8, 2012, recommending acceptance of the report.

There was no presentation.

Action: The Committee accepted the report.

**(9) Workers' Compensation Reform Report. (Human Resources)**

Director of Employee Relations Alex Gurza presented a brief update.

Action: The Committee accepted the report.

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:37 p.m.



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

PC/smd

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>.