



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 21, 2012

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 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 (1:36 p.m.).

ABSENT: All Present.

STAFF: Deputy City Manager Alex Gurza, Chief Deputy City Attorney Danielle Kenealey and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for March/April 2012. (Budget/Finance)

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated June 13, 2012, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(5) Video Presentation of a Public Service Announcement regarding the Independent Police Auditor's Office (IPA) created and produced by the IPA's Teen Leadership Council. (Independent Police Auditor)

Independent Police Auditor Judge LaDoris H. Cordell (Retired) introduced the Independent Police Auditor's Teen Leadership Council and provided a video presentation of a Public Service Announcement about the Independent Police Auditor's Office.

REPORTS TO COMMITTEE

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

Director of Emergency Services Christopher Godley, CEM presented the report.

Action: The Committee accepted the report.

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

Chief of Police Christopher Moore and Lieutenant Mike ~~Kim~~^{Kihmm}, Traffic Unit, presented the report and responded to Committee questions and concerns.

Discussion ensued.

Action: The Committee accepted the report. Staff requested to share the monthly map of analysis based on collisions, speeding and other factors with the full City Council.

(3) Monthly Report of Activities. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated June 13, 2012, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(4) Workers' Compensation Reform Report. (Human Resources)

Deputy City Manager Alex Gurza presented the report and responded to Committee questions.

Action: The Committee accepted the report.

OPEN FORUM

David Wall provided suggestions for vacating the homeless along Guadalupe Creek and complimented Council Member Constant for effectively chairing the Public Safety, Finance and Strategic Support Committee meetings.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:24 p.m.



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.sanjooseca.gov/clerk/agenda.asp> or <http://www.sanjooseca.gov/clerk/MeetingArchive.asp>.