

**REGULAR MEETING OF THE SAN JOSÉ
PUBLIC SAFETY, FINANCE & STRATEGIC SUPPORT COMMITTEE**

SAN JOSÉ, CALIFORNIA

THURSDAY, NOVEMBER 20, 2008

The Public Safety, Finance & Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Madison Nguyen, Chair; Pete Constant, Vice Chair, Members Forrest Williams and Pierluigi Oliverio.

ABSENT: None.

STAFF: Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum, Mayor's Office Policy Analyst Antonio Guerra and Legislative Secretary Susan Davis.

(a) Actions on items recommended for deferral/drop

There were no deferrals.

(b) Redevelopment Agency Monthly Financial Reports

- (1) Financial Statements**
- (2) Capital Cost Report**
- (3) Cash Flow Projections**

Action: Upon motion by Council Member Constant, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the Staff reports.

(c) Citywide Information Security

Action: Upon motion by Council Member Constant, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the Staff report.

(d) Community Based Organization Audit and Administration Response

Public Comments: Patricia Gardner, Executive Director (Silicon Valley Council of Nonprofits), expressed observations and comments about the Community Based Organization Audit.

Council Member Williams arrived to the meeting at 2:02 p.m.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Constant and carried unanimously, the Committee accepted the Staff report. Item (d) Community Based Organization Audit and Administration Response will be cross referenced to the December 16, 2008 City Council Agenda. Staff was requested to provide an information memorandum to the full Council regarding the cost breakdown of the Grant Management System and also requested to continue to look at less expensive options. Related to Appendix C, List of Grantees Receiving City Grants, Staff was requested to ensure that the correct names are listed and consistent to which grant they are related to, include the total (\$32M) and email the spreadsheet to the Committee Members.

(e) First Quarter Debt Report

Action: Upon motion by Council Member Constant, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the Staff report.

(f) First Quarter Investment Report

Action: Upon motion by Council Member Oliverio, seconded by Council Member Constant and carried unanimously, the Committee accepted the Staff report.

(g) Public Safety Quarterly Reports

Action: Upon motion by Council Member Constant, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the Staff report, with Staff requested to include in the status of bond projects on December 9, 2008, information about using bond dollars to install the New Records Management System/Automated Field Reporting at the new Substation.

(h) First Quarter Reports on 2008-2009 Performance Measurements for July through September 2008

(1) Strategic Support

Action: Upon motion by Council Member Oliverio, seconded by Council Member Constant and carried unanimously, the Committee accepted the Staff report with Staff requested to provide the average number of days per recruitment for 6 months, including the breakdown of the turnover rate of retirements and leave of employment for other reasons.

- (h) **First Quarter Reports on 2008-2009 Performance Measurements for July through September 2008 (Cont'd.)**
(2) **Public Safety**

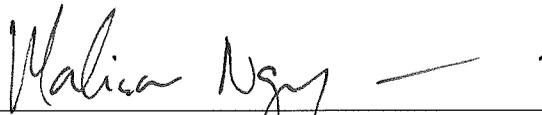
Action: Upon motion by Council Member Oliverio, seconded by Council Member Constant and carried unanimously, the Committee accepted the Staff report.

- (i) **Oral Petitions**

There were none.

- (j) **Adjournment**

Council Member Nguyen adjourned the meeting at 2:46 p.m.



Council Member Madison Nguyen, Chair
Public Safety, Finance and Strategic Support Committee

/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>.