



Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE-CHAIR
PIERLUIGI OLIVERIO, MEMBER
KANSEN CHU, MEMBER

DEANNA SANTANA, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED A G E N D A

1:30 p.m.

May 21, 2009

Rooms W118/W119

1. Call to Order and Roll Call

2. Review of Workplan

Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

3. Reports to Committee

3.1 Consent Calendar

(a) Accept Redevelopment Agency Monthly Financial Reports

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

(b) Accept Third Quarter Report on Performance Measures for January-March for Strategic Support
(City Manager)

(c) Accept Third Quarter Report on Performance Measures for Public Safety
(Police/Fire)

3.2 Report on Sworn Police Retirees Performing Administrative Duties (BM 03/09, 15f) Recommendation: Accept the Report on Sworn Police Retirees Performing Administrative Duties (Police) TO BE DISTRIBUTED SEPARATELY

3.3 Status Report on Fire Department Strategic Plan

Recommendation: Accept the Status Report on the Fire Department's Strategic Plan
(Fire)

- 3.4 [Report on Citywide Information Security](#)
Recommendation: Accept the Report on Citywide Information Security
(Information Technology)
- 3.5 (a) [Report on Third Quarter Revenue Collection Strategic Plan](#)
Recommendation: Accept the Third Quarter Revenue Collection Strategic Plan
(Finance)
- (b) [Report on Third Quarter Debt Report](#)
Recommendation: Accept the Third Quarter Debt Report.
(Finance)
- (c) [Report on Third Quarter Investment Report](#)
Recommendation: Accept the Report on the Third Quarter Investment Report
(Finance)
- 3.6 [An Audit of the Conservation Corps.](#)
Recommendation: Accept the Audit of the Conservation Corps.
(Auditor)
- 3.7 [An Audit of the Police Department Auto Theft Unit](#)
Recommendation: Accept the Audit of the Police Department Auto Theft Unit
(Auditor)

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

- **Adjournment**

The Public Safety, Finance and Strategic Support Committee meets the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8109 or (408) 294-9337 (TTY) at least three business days before the meeting.

For other questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.