



## Public Safety, Finance and Strategic Support Committee

MADISON NGUYEN, CHAIR  
PETE CONSTANT, VICE-CHAIR  
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DEANNA SANTANA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

### AMENDED AGENDA

1:30 p.m.

December 17, 2009

Rooms W118/W119

(a) **Call to Order and Roll Call**

(b) **Review of Workplan**

*Items recommended to be added, dropped, or deferred are usually accepted under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.*

(1) **Status Report on Fire Department's Strategic Plan**

**Recommendation:** Accept the Status Report on Fire Department's Strategic Plan (Fire) **Request Deferral to February 2010**

(2) **Report on the Police Department's Crime Prevention Service Delivery Model [Mayor's Budget Message, June 16, 2009]**

**Recommendation:** Accept the Report on the Police Department's Crime Prevention Service Delivery Model (Police) **Request Deferral to February 2010**

(3) **Independent Auditor's Report on Single Audit and Management Letter on Internal Controls**

**Recommendation:** Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls (Finance) **Request Deferral to February 2010**

(4) **Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management**

**Recommendation:** Accept the Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management (Finance) **Request Deferral to February 2010**

(5) **Domestic Violence Activity Report**

**Recommendation:** Accept the Domestic Violence Activity Report (City Manager/Police) **Request Deferral to February 2010**

(6) **[Update on the Conservation Corps Audit](#)**

**Recommendation:** Drop. To be heard by full City Council in January 2010. (Auditor)

- (7) **Report on City Manager's Downtown Advisory Committee**  
**Recommendation: Deferral to February 2010**  
(City Manager)

(c) **Consent Calendar**

- (1) **Redevelopment Agency Monthly Financial Reports**  
**Recommendation:** Accept the Report on Redevelopment Agency's Monthly Financial Reports; Capital Cost; Cash Flow Projections  
(Redevelopment Agency)
- (2) **Bi-Monthly Financial Report for September/October**  
**Recommendation:** Accept the Bi-Monthly Financial Report for September/October 2009 (City Manager's Budget)
- (3) **Status Report on Citywide Technology Investments**  
**Recommendation:** Accept the Status Report on Citywide Technology Investments ((Information Technology)

(d) **Reports to Committee**

- (1) **FY 2008-09 Audit of the Hayes Mansion**  
**Recommendation:** Accept the FY 2008-09 Audit of the Hayes Mansion  
(Finance)
- (2) **FY 2008-09 Audit of the San Jose Convention Center and Cultural Facilities**  
**Recommendation:** Accept the FY 2008-09 Audit of the San Jose Convention Center and Cultural Facilities (Finance)
- (3) **FY 2009-10 First Quarter Revenue Collection Strategic Plan Report**  
**Recommendation:** Accept the FY 2009-10 First Quarter Revenue Collection Strategic Plan Report (Finance)
- (4) **Audit of Pensionable Earnings and Time Reporting**  
**Recommendation:** Accept the Audit of Pensionable Earnings and Time Reporting (Auditor)
- (5) **External Quality Control Review of the City Auditor's Office, San Jose California**  
**Recommendation:** Accept the External Quality Control Review of the City Auditor's Office, San Jose California (Auditor)
- (6) **Review of the Executive Home Loan Program**  
**[Rules Committee Referral 9/9/09, A.2a]**  
**Recommendation: Request deferral to January 2010**  
(City Manager)
- (7) **Quarterly Report on Worker's Compensation**  
**Recommendation:** Accept the Quarterly Report on Worker's Compensation  
(Human Resources)

## **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 meet 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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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