



Public Safety, Finance and Strategic Support Committee

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

A M E N D E D A G E N D A

1:30 p.m.

May 20, 2010

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. Third Quarter Report on Performance Measures for January-March, 2010

a. Public Safety

(City Manager)

RECOMMEND DEFERRAL TO JUNE 17, 2010.

2. Public Safety Quarterly Reports

(Police/Fire)

ITEM TO BE DROPPED. TOPICS REFERENCED IN ITEM (b)1.

3. Quarterly Report on Retirement Plans' Investments

(Retirement)

RECOMMEND DEFERRAL TO JUNE 17, 2010.

(c) **Consent Calendar**

1. Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections

Recommendation: Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections.

(Redevelopment Agency)

2. **Third Quarter Report on Performance Measures for January-March, 2010**
Recommendation: Accept the Third Quarter Reports on Performance Measures for January-March, 2010.
 - a. Strategic Support
(City Manager)
3. **Report on the Third Quarter Financial Reports**
Recommendation: Accept the Report on the following Third Quarter Financial Reports.
 - a. Report on FY 2009-10 Third Quarter Revenue Collection Strategic Plan.
 - b. Report on FY 2009-10 Third Quarter Investment Report.
 - c. Report on FY 2009-10 Third Quarter Debt Report.
(Finance)
4. **Report on Citywide Information Security**
Recommendation: Accept the Report on Citywide Information Security.
(Information Technology)
5. **Third Quarter Report on Workers' Compensation**
Recommendation: Accept the Third Quarter Report on Workers' Compensation.
(Human Resources)

(d) Committee Reports

1. **Quarterly Report for May, June, July, August 2010, on the Consortium for Police Leadership in Equity (CPLE)**
Recommendation: Accept the Quarterly Report for May, June, July, August 2010, on the Consortium for Police Leadership in Equity (CPLE)
(Police)
2. **Audit of the City's Licensing and Permitting of Cardroom Owners and Employees**
 - a. **Accept the Audit of the City's Licensing and Permitting of Cardroom Owners and Employees.**
Recommendation: Accept the Audit of the City's Licensing and Permitting of Cardroom Owners and Employees. (heard previously on April 15, 2010) (Auditor)
 - b. **Administration's Follow-up Report on Licensing and Permitting of Cardroom Owners and Employees.**
Recommendation: Accept the Administration's Follow-up Report on the Audit entitled City's "Licensing and Permitting of Cardroom Owners and Employees."
(Police/City Manager)
Report Distributed Separately.
ITEM TO BE HEARD FIRST.

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.

Committee Meetings are televised live and rebroadcast on Channel 26.

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.

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.

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