



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ANTONIO GUERRA, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

October 21, 2010

Rooms W118/W119

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

(b) **Review of Workplan**

1. **Annual Report on Asset Management (General Services)**
REQUEST DEFERRAL TO JANUARY 2011

(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. **Bi-Monthly Financial Report for July-August, 2010**
Recommendation: Accept the Bi-Monthly Financial Report summarizing the City's financial status. (Budget)
3. **Review of Relevant 2011 Legislative Guiding Principles**
Recommendation: Accept the Review of Legislative Guiding Principles with focus on Public Safety, Finance and Strategic Support. (Intergovernmental Relations)
4. **Police Management Audit - Status Report**
Recommendation: Accept the Status Report on the Police Management Audit
(Auditor)

(d) Committee Reports

1. [Adoption of the 2010 California Building Standards Rules Referral 08-25-10, Item I 4.a](#)
Recommendation: Accept the Adoption of the 2010 California Building Standards (Fire/PBCE) [Deferred from September 16]
2. **Quarterly Report on Team San Jose's Performance Measures**
Recommendation: Accept the Annual Report on Team San Jose's Performance Measures (Team San Jose)
REQUEST DEFERRAL TO NOVEMBER 22.
3. [Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations](#)
Recommendation: Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations. (Auditor)
4. [Pension Sustainability Audit](#)
Recommendation: Accept the Pension Sustainability Audit (Auditor)
5. [Take-Home Vehicles Audit](#)
[Attachment – Administrations Response to the Take-Home Vehicles Audit Supplemental – Memo from the Office of the City Manager](#)
Recommendation: Accept the Take-Home Vehicles Audit (Auditor)
6. [Airport Concessions Audit](#)
Recommendation: Accept the Airport Concessions Audit (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 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.