



Public Safety, Finance and Strategic Support Committee

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

AGENDA

1:30 PM

January 20, 2011

Rooms W118/W119

(a) Call to Order and Roll Call

(b) Review of Workplan

(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)

(d) Committee Reports

1. FY 2009-2010 Independent Auditor's Reports

Recommendation:

a. Accept the Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management for the year ended June 30, 2010. (Finance)

b. Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls for the year ended June 30, 2010. (Finance)

2. Police Department's Report on Operations and Performance

Recommendation: Accept the Police Department's Report on Operations and Performance. (Verbal Report Only)

(Police)

3. **Monthly Report of Activities for December 2010**

Recommendation: Approve the City Auditor's Office Monthly Report of Activities for December 2010.
(City Auditor)

4. **Annual Report on Asset Management**

Recommendation: Accept the Annual Report on Asset Management
(General Services)

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.