



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

April 21, 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)
2. **Bi-Monthly Financial Report for January/February 2011**
Recommendation: Accept the Bi-Monthly Financial Report for January/February 2011.
(Budget)
3. **Report on Key Legislative Items**
Recommendation: Accept the Report on Key Legislative Items.
(Intergovernmental Relations)
4. **Report on Priority Projects**
 - (a) **Enterprise and Business Applications**
 - (b) **Technology Projects****Recommendation:** Accept the Report on Priority Projects Enterprise and Business Applications and Technology Projects.
(Information Technology)

(d) Committee Reports

1. **Quarterly Report on the Consortium for Police Leadership in Equity**
(CPLE)
Recommendation: Accept the Quarterly Report on the Consortium for Police Leadership in Equity.
(CPLE)
2. **Monthly Report of Activities**
Recommendation: Approve the City Auditor's Office Monthly Report of Activities.
(City Auditor)
3. **Annual Financial Scan of City-Funded Community-Based Organizations**
Recommendation: Accept the Annual Financial Scan of City-Funded Community-Based Organizations.
(City Auditor)
4. **Audit of Disability Retirement**
Recommendation: Accept the Audit of Disability Retirement.
(City Auditor)
5. **Presentation from the Silicon Valley Regional Interoperability Authority**
Recommendation: Accept the Presentation on the Silicon Valley Regional Interoperability Project and Proposed Joint Powers Agreement (JPA) Structure.
(SVRIA Executive Director)
6. **Report on Medical Marijuana Regulatory Program and Alternatives**
Recommendation: Accept the report and receive input from the Public Safety, Finance and Strategic Support (PSFSS) Committee on the draft Medical Marijuana Regulatory Program and Alternatives.
(CMO/Police) *DROP (To be heard by Council on April 12)*

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.