CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Public Safety, Finance and Strategic Support Committee

PETE CONSTANT, CHAIR   ALEX GURZA, CITY MANAGER'S OFFICE
MADISON NGUYEN, VICE-CHAIR   ARMANDO GOMEZ, MAYOR'S OFFICE
KANSEN CHU, MEMBER   DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
PIERLUIGI OLIVERIO, MEMBER   ABE ANDRADE, REDEVELOPMENT AGENCY

AMENDED
AGENDA

1:30 p.m.   **Thursday,** October 20, 2011   **City Council Chambers**

(a)   Call to Order and Roll Call

(b)   Review of Workplan

    1. Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report
       (Team San Jose)
       Request Deferral to November 17.

    2. Report on Domestic Violence Prevention Program
       Recommendation: Accept the Report on Domestic Violence Prevention
       Program.
       (City Manager)
       Request Deferral to November 17.

(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)
       Request Deferral to November 17.

    2. Bi-Monthly Financial Report for July-August.
       Recommendation: Accept the Bi-Monthly Financial Report for July-August.
       (Budget)
       Deferred from August 18.

(d)   Committee Reports

1. **Review of Relevant 2012 Legislative Guiding Principles**
   Recommendation: Accept the Review of Relevant 2012 Legislative Guiding Principles.
   (Intergovernmental Relations)

2. **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.
   (City Auditor)

3. **Comprehensive Annual Financial Report (CAFR)**
   Recommendation: *Refer to full City Council for consideration on December 6, 2011.*
   (Finance)

4. **Comprehensive Annual Debt Report (CADR)**
   Recommendation: *Refer to full City Council for consideration on December 6, 2011.*
   (Finance)

5. **Monthly Report of Activities**
   Recommendation: Accept the Auditor's Monthly Report of Activities.
   (City Auditor)
   Attachment - Monthly Report of Activities

6. **Audit of Airport Public Safety Level of Service**
   Recommendation: Accept the Audit of Airport Public Safety Level of Service.
   Attachment - Audit of Airport Public Safety Level of Service
   (City Auditor)

7. **Monthly Report on Public Safety Communications Initiative**
   Recommendation: Accept the Monthly Report on Public Safety Communications Initiative.
   (Police/Fire)
   Verbal Presentation

8. **Report on Title 16 Amendments (Gaming Control)**
   Recommendation: Accept the Report on Title 16 Amendments.
   (Gaming Control)
   (City Attorney)
   Deferred from September 15

9. **[Report on Medical Marijuana Regulatory Program.](#)**
Recommendation: Accept the Report on Medical Marijuana Regulatory Program and drop Medical Marijuana from the Public Safety, Finance and Strategic Support Committee agenda. (City Manager) *Drop*

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