



Public Safety, Finance and Strategic Support Committee

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

ALEX GURZA, CITY MANAGER'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
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

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.

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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.