



## 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

### AGENDA

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**1:30 p.m.**

**November 17, 2011**

**City Council Chambers**

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

**(b) Review of Workplan**

**1. Audit of Hayes Mansion FY 2010-2011**

**Recommendation:** Accept the Audit of Hayes Mansion FY 2010-2011.

(Finance)

*Request Deferral to December 2011.*

**2. Audit of San Jose Convention Center and Cultural Facilities FY 2010-2011**

**Recommendation:** Accept the Audit of San Jose Convention Center and Cultural Facilities FY 2010-2011.

(Finance)

*Request Deferral to December 2011.*

**3. Fiscal Year 2010-2011 Independent Auditor's Report**

**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, 2011.

(b) Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls for the year ended June 30, 2011.

(Finance)

*Request Deferral to January 2012.*

(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)  
*Deferred from October 20.*

(d) **Committee Reports**

1. **Report on Domestic Violence Prevention Program**  
**Recommendation:** Accept the Report on Domestic Violence Prevention Program.  
(City Manager)  
*Deferred from October 20.*
2. **Report on Title 16 Amendments (Gaming Control)**  
**Recommendation:** Accept the Report on Title 16 Amendments.  
(City Attorney)  
*Deferred from October 20.*
3. **Monthly Report on Public Safety Communications Initiatives**  
**Recommendation:** Accept the Monthly Report on Public Safety Communications Initiatives.  
(Police/Fire)  
*Verbal Presentation*
4. **Police Department's Report on Operations and Performance and Update on City Manager's Plan for Maximizing Officers on Patrol**  
**Recommendation:** Accept the Police Department's Report on Operations and Performance and Update on City Manager's Plan for Maximizing Officers on Patrol.  
(Police)
5. **Airport Police Services Alternative Service Delivery Discussion**  
**Recommendation:** Accept the Airport Police Services Alternative Service Delivery Discussion.  
(Airport)
6. **Fiscal Year 2011-2012 First Quarter Financial Reports**  
**Recommendation:** Accept the Fiscal Year 2011-2012 First Quarter Financial Reports.  
(a) First Quarter Debt Report  
(b) **First Quarter Investment Portfolio Statistics and Performance**  
(c) First Quarter Revenue Collection Strategic Plan Report  
(Finance)

7. **Monthly Report of Activities**  
**Recommendation:** Accept the City Auditor's Monthly Report of Activities.  
(City Auditor)
8. **Audit of Annual Form 700 Filers**  
**Recommendation:** Accept the Audit of Annual Form 700 Filers.  
(City Auditor)
9. **Team San Jose Quarterly Performance Report 1<sup>st</sup> Quarter Results Ending September 30, 2011**  
**Recommendation:** Accept Team San Jose Quarterly Performance Report 1<sup>st</sup> Quarter Results Ending September 30, 2011.  
*Deferred from October 20*  
(Team San Jose)
10. **Follow-Up Report on Supplemental Military Pay**  
**Recommendation:** Accept the Follow-up Report on Supplemental Military Pay.  
(City Manager)

## **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](http://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.