



## 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.**

**December 15, 2011**

**City Council Chambers**

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

**(b) Review of Workplan**

*Item recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

**(1) Audit of Hayes Mansion FY 2010-2011**

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

(Finance)

[DEFERRED FROM 11/17/11] ITEM (b) (1)

**DROP**

**(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)

[DEFERRED FROM 11/17/11] ITEM (b) (2)

**DROP**

**(3) Annual Report on Asset Management**

**Recommendation:** Accept the Annual Report on Asset Management

(Economic Development/Real Estate)

**DROP**

(c) **Consent Calendar**

(1) **Bi-Monthly Financial Report for September-October, 2011.**

**Recommendation:** Accept the Bi-Monthly Financial Report for September-October, 2011.

(Budget Office)

(d) **Committee Reports**

(1) **Report on Title 16 Amendments (Gaming Control)**

**Recommendation:** Accept the Report on Title 16 Amendments.

(City Attorney

[CONTINUANCE FROM 11/17/11] ITEM (d) (2)

**Verbal Report**

**DEFERRED TO JANUARY, 2012.**

(2) **Monthly Report on Public Safety Communications Initiatives**

**Recommendation:** Accept the Monthly Report on Public Safety Communications Initiatives.

(Police/Fire

**Verbal Report**

(3) **Quarterly Status Report on Consortium for Police Leadership in Equity (CPLE)**

**Recommendation:** Accept the Quarterly Status Report on Consortium for Police Leadership in Equity (CPLE).

(Police)

**Verbal Report**

(4) **Quarterly Report on Retirement Plans' Investments**

**Recommendation:** Accept the Quarterly Report on Retirement Plans' Investments.

(Retirement)

(5) **Report on Workers' Compensation Program Reform**

**Recommendation:** Accept the Report on Workers' Compensation Program Reform

(City Manager)

[DEFERRED FROM SEPTEMBER 15] ITEM (b) (3)

(6) **Monthly Report of Activities**

**Recommendation:** Accept the City Auditor's Monthly Report of Activities.

(City Auditor)

(7) **External Quality Control Review of the Office of the City Auditor.**

**Recommendation:** Accept the External Quality Control Review of the Office of the City Auditor.

(City Auditor)

- 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.**

**For questions, please contact  
Eileen Soto  
Office of the City Manger  
(408-535-8109)**