



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
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
ABE ANDRADE, SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

March 15, 2012

City Council Chambers

(a) Call to Order and Roll Call

(b) Review of Work Plan

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

(c) Consent Calendar

(d) Reports to Committee

(1) Police Department's Report on Operations and Performance (Police)

Verbal Report

Recommendation: Accept the Police Department's Report on Operations and Performance.

(2) Monthly Report on Public Safety Communications Initiatives (Police/Fire)

Verbal Report

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

(3) [Quarterly Report on the Consortium for Police Leadership in Equity \(CPLE\)](#) (Police)

Recommendation: Accept the Quarterly Report on the Consortium for Police Leadership in Equity.

Advanced From April 2012

- (4) **Redevelopment Agency Final Financial Statements as of January 31, 2012**
(Successor Agency to the Redevelopment Agency)
Recommendation: Accept the Redevelopment Agency's final Financial Statements as of January 31, 2012.
[Redevelopment Agency's Monthly Financial Statements **Deferred from February 16, 2012**] **Item (d) (5)**
- (5) **Audit of Police Department Secondary Employment** (City Auditor)
Recommendation: Accept the Audit of Police Department Secondary Employment.
- (6) **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2011.**
(City Auditor)
Recommendation: Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2011.
- (7) **Monthly Report of Activities** (City Auditor)
Recommendation: Accept the Monthly Report of Activities.
- (8) **Worker's Compensation Mid-Year Report** (Human Resources)
Recommendation: Accept the Worker's Compensation Mid-Year Report.
- (9) **Workers' Compensation Reform Report** (Human Resources)
Verbal Report
Recommendation: Accept the Workers' Compensation Reform Report.

- **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 Manger
(408) 535-8109**