



## 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

### AGENDA

1:30 p.m.

April 17, 2014

City Council Chambers

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(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**

1. **[Bi-Monthly Financial Report for January/February 2014](#)** (Budget/Finance)

**Recommendation:** Accept the Bi-Monthly Financial Report for January/February 2014.

(d) **Reports to Committee**

1. **Bi-Monthly Police Department's Report on Operations and Performance** (Police)

**Verbal Report**

**Recommendation:** Accept the Bi-Monthly Police Department's Report on Operations and Performance.

2. **[Annual Report on Criminal Activities Related to Gaming](#)** (Police)

**Recommendation:** Accept the Annual Report on Criminal Activities Related to Gaming.  
*Deferred from March 2014 Meeting*

3. **Use of Police Reserves** (Police)

**Verbal Report**

**Recommendation:** Accept the report on the Use of Police Reserves.

4. **[Monthly Report of Activities](#)** (City Auditor)

**Recommendation:** Accept the Monthly Report of Activities.

5. **Audit of Senior Membership Fee Revenue** (City Auditor)  
**Recommendation:** Accept the Audit of Senior Membership Fee Revenue.
6. **Report on the Current State of IT Projects and Future Technology Investment Strategies**  
(Information Technology)  
**Recommendation:** Accept the Report on the Current State of IT Projects and Future Technology Investment Strategies.  
*Deferred to May 15, 2014 Meeting*
7. **Anti-Graffiti and Anti-Litter Annual Report** (Parks, Recreation and Neighborhood Services)  
**Recommendation:** Accept the Anti-Graffiti and Anti-Litter Annual Report.  
*Deferred to May 15, 2014 Meeting*
8. **Semi-Annual Report on the Workers' Compensation Program** (Human Resources)  
**Recommendation:** Accept the Semi-Annual Report on the Workers' Compensation Program.  
*Deferred from March 2014 Meeting*

- **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  
Elsa Cordova  
Office of the City Manager