



## **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.**

**March 20, 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**

**(d) Reports to Committee**

- 1. Bi-Monthly Report on Public Safety Communications Initiatives (Police/Fire)**  
**Verbal Report**  
**Recommendation:** Accept the Bi-Monthly Report on Public Safety Communications Initiatives.
- 2. Annual Report on Criminal Activities Related to Gaming (Police)**  
**Recommendation:** Accept the Annual Report on Criminal Activities Related to Gaming.  
*Deferred to April 2014 Meeting*
- 3. Monthly Report of Activities (City Auditor)**  
**Recommendation:** Accept the Monthly Report of Activities.
- 4. Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2013 (City Auditor)**  
**Recommendation:** Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2013.
- 5. Audit of Library Hours and Staffing (City Auditor)**  
**Recommendation:** Accept the Audit of Library Hours and Staffing.

6. [Status Report on La Raza Roundtable Harvard Study Consensus Process](#) (City Manager)  
**Recommendation:** Accept the Status Report on La Raza Roundtable Harvard Study Consensus Process.  
*Deferred from February 2014 Meeting*
7. **Semi-Annual Report on the Workers' Compensation Program** (Human Resources)  
**Recommendation:** Accept the Semi-Annual Report on the Workers' Compensation Program.  
*Deferred to April 2014 Meeting*
8. **Bi-Monthly Workers' Compensation Reform Report** (Human Resources)  
**Verbal Report**  
**Recommendation:** Accept the Bi-Monthly Workers' Compensation Reform Report.
9. [Facilities Preventive Maintenance Program Update](#) (Public Works)  
**Recommendation:** Accept the Facilities Preventative Maintenance Program Update

- **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