



**MINUTES OF THE  
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, APRIL 17, 2014**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:33 p.m. in Council Chambers, Council Wing, City Hall.

**PRESENT:** Council Member Pete Constant, Chair; Vice Mayor Madison Nguyen, Vice Chair; Council Member Kansen Chu and Council Member Pierluigi Oliverio.

**ABSENT:** All Present.

**STAFF:** Deputy City Manager Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

**CONSENT CALENDAR**

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

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire, dated April 10, 2014, transmitting the report and recommending approval.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Oliverio.)

**REPORTS TO COMMITTEE**

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

Documents Filed: Presentation dated April 2014 from the San José Police Department summarizing the Report on Operations and Performance.

Lieutenant Anthony Mata offered the report on Operations and Performance, Violent Gang Related Incidents and Police Department Staffing.

## REPORTS TO COMMITTEE

### (1) (Cont'd.)

Deputy Chief David Knoph presented the report on the Police Department Recruitment and Hiring.

Extensive Committee discussion ensued.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee accepted the reports. (4-0.)

### (2) Annual Report on Criminal Activities Relating To Gaming. (Police)

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated April 10, 2014, recommending acceptance of the report.

Assistant Chief of Police Edgardo Garcia presented the report.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

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

Assistant Chief of Police Edgardo Garcia provided introductory remarks. Sergeant David Anaya presented the report on the San José Police Department Reserves and Risk Management. Assistant Chief of Police Edgardo Garcia offered information on Issues with Program Expansion.

Committee discussion ensued.

Action: Upon motion by Council Member Constant, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report. The City Manager's Office was directed to work with the Police Department and the City Attorney's Office on how to resolve the Municipal Code issues and to return to the Public Safety, Finance and Strategic Support Committee in May 15, 2014 with a status update on the Municipal Code issues and any other pertinent matters. (4-0.)

### (4) Monthly Report of Activities. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated April 8, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (4-0.)

## REPORTS TO COMMITTEE

### (5) **Audit of Senior Membership Fee Revenue. (City Auditor)**

Documents Filed: (1) The Report on the Senior Membership Fee Revenue: The City's Policy Should be Clarified, dated March 2014, from the Office of the City Auditor. (2) Email from William F. Hubka, Treasurer, Almaden Senior Association, dated April 14, 2014, urging the Committee not to accept the City Auditor's Report because the report will result in irreparable harm to the Senior Advisory Councils at every community center in San José. (3) Email from Elizabeth McGowan, dated April 16, 2014, urging the Committee not to accept the City Auditor's Report.

City Auditor Sharon W. Erickson presented the report. Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf provided a response to the City Auditor's Audit.

Public Comments: Speaking in opposition to the Audit of the Senior Membership Fee were Reverend Dr. John Avery Palmer, President, Cypress Community and Senior Center; Marilyn Entin and Don House, Almaden Senior Association; Penny Pietrolewicz, Carolyn Ellzey, Seven Trees, Iola Williams Senior Program and Cat Atkinson, Southside Senior Center.

Committee discussion ensued.

Council Member Constant remarked that the goal is looking for the best way to address the issues. Council Member Constant pointed out that a standard framework or set of guidelines must be established for the community centers that do not use a 501(c)3 nonprofit or do not have any controls in place.

Vice Mayor Nguyen concurred with Council Member Constant. Vice Mayor Nguyen added that it is important to set up a type of standard criteria where the City would allow the Senior Advisory Councils to keep the money, spend the money how they choose in order to facilitate the programs, services and events at the community centers.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee continued the Audit of Senior Membership Fee Revenue Report. Staff was directed to return to the Public Safety, Finance and Strategic Support Committee in two months with an update. (4-0.)

### (6) **Report on the Current State of Information Technology Projects and Future Technology Investment Strategies. (Information Technology)**

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated April 10, 2014, requesting a deferral of the report to the May 15, 2014 Meeting in order to provide a more valuable update to the Committee.

## REPORTS TO COMMITTEE

(6) (Cont'd.)

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, Item (6) was deferred to the May 15, 2014 Public Safety, Finance and Strategic Support Committee Meeting. (4-0.)

(7) **Anti-Graffiti and Anti-Litter Annual Report (Parks, Recreation and Neighborhood Services)**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated April 3, 2014, requesting a deferral of the report to the May 15, 2014 Meeting due to Staff transitions in the Anti-Graffiti and Anti-Litter Program.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, Item (7) was deferred to the May 15, 2014 Public Safety, Finance and Strategic Support Committee Meeting. (4-0.)

(8) **Semi-Annual Report on the Workers' Compensation Program. (Human Resources)**

Documents Filed: Memorandum from Deputy City Manager Alex Gurza, dated April 9, 2014, recommending acceptance of the report.

Deputy City Manager Alex Gurza presented brief comments.

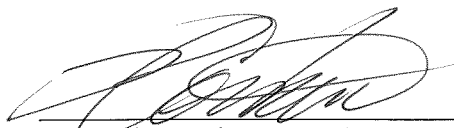
Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (4-0.)

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 3:22 p.m.



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Council Member Pete Constant, Chair  
Public Safety, Finance and Strategic Support Committee

PC/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentervt>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.