



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, AUGUST 21, 2014**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 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 (1:32 p.m.) 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.

**REVIEW OF WORK PLAN**

Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the work plan and the below listed actions were taken as indicated. (3-0-1. Absent: Chu.)

**(1) Annual Interoperability Report on Public Safety Projects.**

Documents Filed: Memorandum from Assistant to the City Manager Angelique Assistant to the City Manager Angelique Gaeta, dated August 14, 2014, requesting the deferral of the report to the October meeting.

Action: Deferred to the October 16, 2014 Public Safety, Finance and Strategic Support Committee Meeting.

## REVIEW OF WORK PLAN

**(2) Follow-Up Report on Parks, Recreation and Neighborhood Services' Response to the Audit of Senior Membership Fee Revenue.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated August 4, 2014, requesting the deferral of the report to the September Meeting.

Action: Deferred to the September 25, 2014 Public Safety, Finance and Strategic Support Committee Meeting.

## REPORTS TO COMMITTEE

**(1) Bi-Monthly Report on Public Safety Communications Initiatives. (Police)**

Assistant to the City Manager Angelique Gaeta presented introductory remarks. Interoperability Manager Jeff Blau offered the report on the Silicon Valley Regional Interoperability Authority (SVRIA).

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

**(2) Report on San José Police Department Unmanned Aerial System (UAS).**

Lieutenant Anthony Mata provided introductory comments. Assistant Chief of Police Edgardo Garcia presented the report.

Council Member Constant opened the floor for public testimony.

Public Comments: Speaking in opposition to the Staff recommendations were Fadi Saba, Phillip P. Pflager, Richard Konda, Charlotte Casey, San José Peace and Justice Center; Sameena Usman, Council on American Islamic Relations; Shaunn Cartwright, Andrew Bigelow, Daniel Zapien and Charisse Domingo, Silicon Valley De-Bug; and Matthew McAgle, ACLU of Northern California.

Zbigneiw Zabinski spoke in support to the Staff recommendations.

Committee discussion ensued.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. Staff was directed to return with to Public Safety, Finance and Strategic Support Committee in November 2014 with a status report. (4-0.)

## REPORTS TO COMMITTEE

### (3) Use of Privately Owned Surveillance Cameras.

Documents Filed: (1) Memorandum from Assistant to the City Manager Angelique Assistant to the City Manager Angelique Gaeta, dated August 14, 2014, recommending acceptance of the report. (2) Letter from David Rooney, The Ranch on Silver Creek Homeowner Association, dated August 12, 2014, expressing support to the use of privately owned surveillance cameras.

Assistant to the City Manager Angelique Gaeta presented the report.

Council Member Constant opened the floor for public testimony.

Public Comments: Nick Labosky, Almaden Winery Neighborhood Association and Matthew McAgle, ACLU of Northern California, spoke in support of the Staff recommendations.

Action: Upon motion by Council Member Chu, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on September 09, 2014. (4-0.)

### (4) Status Report on Reverse 911 System for Daycare and After School Program.

Documents Filed: Memorandum from Assistant to the City Manager Angelique Assistant to the City Manager Angelique Gaeta, Acting Fire Chief Ruben Torres, and Chief of Police Larry Esquivel, dated August 12, 2014, recommending acceptance of the report.

Assistant to the City Manager Angelique Gaeta offered a brief overview on the Reverse 911 System for Daycare and After School Program.

Action: Upon motion by Council Member Chu, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on September 09, 2014. (4-0.)

### (5) Fourth Quarter Financial Reports for Fiscal Year 2013-2014.

Documents Filed: Memoranda from Director of Finance Julia H. Cooper, dated August 7, 2014 and July 30, 2014, recommending acceptance and transmitting the reports.

*Note: Items (5) and (6) were heard concurrently.*

Director of Finance Julia H. Cooper presented introductory remarks. Principal Investment Officer Qianyu Sun provided the reports.

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

## REPORTS TO COMMITTEE

**(6) Annual Review and Proposed Amendments of the City's Investment Policy.**

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated August 6, 2014, recommending approval of the proposed revisions.

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

**(7) Monthly Report of Activities.**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated August 13, 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 and forwarded the item to the Rules and Open Government Committee to place on a Council Agenda for discussion and formal action. (3-0-1. Absent: Oliverio.)

**(8) Audit of Customer Call Handling.**

Documents Filed: Report from the Office of the City Auditor on Customer Call Handling dated August 2014.

City Auditor Sharon W. Erickson presented the report. Chief Information Officer Vijay Sammeta provided the Administration's Response.

Council Member Oliverio requested that Staff provide a bimonthly verbal update to the Public Safety, Finance and Strategic Support Committee on Customer Call Handling.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report and forwarded the item to the Rules and Open Government Committee to place on a Council Agenda for discussion and formal action. (4-0.)

## OPEN FORUM

There was no public testimony from the floor.

**ADJOURNMENT**

Council Member Pete Constant adjourned the meeting at 3:30 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.sanjoesca.gov/civiccenter/ty>.  
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.