



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 19, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 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.

REVIEW OF WORK PLAN

Action: Upon motion by Council Member Chu, seconded by Council Member Oliverio and carried unanimously, Item (2) Use of Privately Owned Surveillance Cameras, was deferred. (3-0-1. Absent: Nguyen.)

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for March/April 2104.

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire, dated June 12, 2014, transmitting the Bi-Monthly Financial Reports.

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

REPORTS TO COMMITTEE

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

Lieutenant Anthony Mata offered the report on the Police Department's Operations and Maintenance. Lisa Perez, Police Department Fiscal Office, provided information about the JAG 2014 Application.

A short discussion ensued.

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

(2) **Use of Privately Owned Surveillance Cameras.**

Documents Filed: Memorandum from Assistant to the City Manager Angelique Assistant to the City Manager Angelique Gaeta, dated June 12, 2014, recommending direction to Administration.

Action: Item (2) was deferred.

(3) **Fire Department Report on Emergency Response Performance.**

Documents Filed: Memorandum from Acting Fire Chief Ruben Torres, dated June 6, 2014, recommending acceptance of the report.

Deputy City Manager Alex Gurza announced that there would not be a Staff presentation.

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

(4) **Monthly Report of Activities**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated June 10, 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) Report on Key Legislative Items.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated June 2, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered the report.

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

OPEN FORUM

The following speakers expressed support for privacy, safety and protection at the IMC Academy on Lincoln Avenue: Jessica Calasopa, Laura Hulberg, Hannah Van Doren, Melissa Angell, Sheryl Sapaya, Felicha Baxter and Dee Valencia.

Council Member Oliverio pointed out that this issue has been brought forward to Deputy City Manager Norberto Dueñas and he has all the background information.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:02 p.m.



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/civiccenter/tv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.