



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, OCTOBER 16, 2014**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:39 p.m. in Council Chambers, Council Wing, City Hall.

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

**ABSENT:** All Present.

**STAFF:** Deputy City Manager Jennifer A. Maguire, 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 Vice Mayor Nguyen, seconded by Council Member Chu and carried unanimously, the review of the Work Plan was approved and the below listed actions were taken as indicated. (4-0)

**(1) Status Report on La Raza Roundtable Harvard Study Consensus Process.**

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated September 29, 2014, requesting the Committee defer the report to December 2014 to facilitate additional Staff analysis.

Action: Deferred to the December 11, 2014 Public Safety, Finance and Strategic Support Committee Meeting.

**(2) Report on Key Legislative Items.**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 2, 2014, requesting the Committee defer the report to November 2014.

## REVIEW OF WORK PLAN

### (2) (Cont'd.)

Action: Deferred to the November 20, 2014 Public Safety, Finance and Strategic Support Committee Meeting.

## CONSENT CALENDAR

### (1) Bi-Monthly Financial Report for July/August 2014.

Documents Filed: Memorandum from Deputy City Manager/Budget Director Jennifer A. Maguire, dated October 8, 2014, recommending acceptance of 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

### (1) Bi-Monthly Report on Public Safety Initiatives.

Interoperability Manager Jeff Blau provided the report on Public Safety Initiatives.

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

### (2) Annual Interoperability Report on Public Safety Projects

Documents Filed: Memorandum from Interoperability Manager Jeff Blau, dated October 16, 2014, recommending acceptance of the report.

Interoperability Manager Jeff Blau presented the report on Public Safety Projects.

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

### (3) Monthly Report of Activities.

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated October 9, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson 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.)

## REPORTS TO COMMITTEE

- (4) **2013-2104 Annual Performance Audit of Team San José's Management of the City's Convention and Cultural Facilities.**

Documents Filed: The 2013-2014 Annual Performance of Team San José's Management of the City's Convention and Cultural Facilities from the Office of the City Auditor dated October 2014.

City Auditor Sharon W. Erickson presented the report. Assistant to the City Manager/Downtown Manager Lee Wilcox presented comments.

Council Member Constant recognized the progress of Team San José.

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 full Council for discussion and formal action on November 4, 2014. (4-0.)

- (5) **School Crossing Guards.**

Documents Filed: Memorandum from Director of Transportation Hans F. Larsen and Chief of Police Larry Esquivel, dated October 2, 2014, recommending acceptance of the report.

Assistant to the City Manager Angelique Gaeta was available for questions.

Action Upon motion by Vice Mayor Nguyen, seconded by Council Member Chu 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 1:50 p.m.



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

PC/smd

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