



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.

October 16, 2014

City Council Chambers

(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.

1. [Status Report on La Raza Roundtable Harvard Study Consensus Process](#) (City Manager)
Recommendation: Accept the Status Report on the La Raza Roundtable Harvard Study Consensus Process.

Request to Defer to December 11, 2014 Meeting

2. [Report on Key Legislative Items](#) (City Manager - Intergovernmental Relations)

Recommendation: Accept the Report on Key Legislative Items.

Request to Defer to November 20, 2014 Meeting

(c) **Consent Calendar**

1. [Bi-Monthly Financial Report for July/August 2014](#) (City Manager - Budget/Finance)

Recommendation: Accept the Bi-Monthly Financial Report for July/August 2014.

(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.

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2. [Annual Interoperability Report on Public Safety Projects](#) (Office of Emergency Services/City Manager)
Recommendation: Accept the Annual Interoperability Report on Public Safety.
(Deferred from August 21, 2014 Meeting)
3. [Monthly Report of Activities](#) (City Auditor)
Recommendation: Accept the Monthly Report of Activities.
4. [2013-14 Annual Performance Audit of Team San Jose's Management of the City's Convention and Cultural Facilities](#) (City Auditor)
Recommendation: Accept the 2013-14 Annual Performance Audit of Team San Jose's Management of the City's Convention and Cultural Facilities.
5. [School Crossing Guards](#) (Transportation)
Recommendation: Accept the Report on School Crossing Guards.

- **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. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

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
Sarah Steele
Office of the City Manager