



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 16, 2013

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

ABSENT: Constant. (Excused)

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.

REPORTS TO COMMITTEE

(4) Report on BEST Programs and Mayor's Gang Prevention Task Force.

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 2, 2013, recommending acceptance of the report and to forward to the Council for consideration and action.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Division Manager Mario Maciel provided the report and responded to Committee questions.

Vice Mayor Nguyen emphasized her support for Staff to continue to look at services that focus on females who are impacted by gang activities.

Action: The Committee accepted the report and forwarded the item to the full Council for consideration and formal action on June 4, 2013.

REPORTS TO COMMITTEE

(1) Monthly Report on Public Safety Communications Initiatives. (Police/Fire)

Director of Emergency Services Christopher Godley, CEM presented the Report on Public Safety Communications Initiatives and the Silicon Valley Regional Interoperability Authority (SVRIA) Meeting report and responded to Committee questions.

Action: The Committee accepted the report.

(2) Monthly Report of Activities. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated May 8, 2013, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(3) Third Quarter Financial Reports for Fiscal Year 2012-2013.

Documents Filed: Memoranda from Director of Finance Julia H. Cooper, dated April 30, 2013 and May 2, 2013, recommending acceptance of the reports.

Assistant Director of Finance Arn Andrews was available for questions.

Action: The Committee accepted the reports.

(5) Monthly Workers' Compensation Reform Report. (Human Resources)

Deputy City Manager Alex Gurza presented the report.

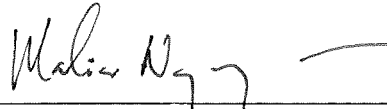
Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Nguyen adjourned the meeting at 3:02 p.m.



Vice Mayor Madison Nguyen, Vice Chair
Public Safety, Finance and Strategic Support Committee