PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
MADISON NGUYEN, VICE-CHAIR
KANSEN CHU, MEMBER
PIERLUIGI OLIVERIO, MEMBER

AGENDA
1:30 p.m.       June 20, 2013       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.*

(c) Consent Calendar

1. Bi-Monthly Financial Report for March/April 2013 (Budget/Finance)

(d) Reports to Committee

   Verbal Report

2. Bi-Monthly Police Department’s Report on Operations and Performance (Police)
   Verbal Report

3. Fire Department Report on Emergency Response Performance (Fire)
   Verbal Report
4. Monthly Report of Activities (City Auditor)

5. Audit of Consultant Agreements (City Auditor)
   Recommendation: Accept the Audit of Consultant Agreements

6. Audit of Regional Wastewater Facility Master Agreements (City Auditor)
   Recommendation: Accept the Audit of Regional Wastewater Facility Master Agreements

7. Audit of Graffiti Abatement (City Auditor)
   Recommendation: Accept the Audit of Graffiti Abatement

8. Monthly Workers’ Compensation Reform Report (Human Resources)
   Verbal Report

- 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
   Elsa Patel
   Office of the City Manager