



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT
COMMITTEE

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE CHAIR
FORREST WILLIAMS, MEMBER
PIERLUIGI OLIVERIO, MEMBER

STAFF: DEANNA SANTANA, DEPUTY CITY MANAGER
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 PM

October 16, 2008

W118/119

- a. Action on Items Recommended for Deferral (no items deferred)
- b. Redevelopment Agency Monthly Financial Reports (REDEVELOPMENT AGENCY)
 - i) [Financial Statements](#)
 - ii) [Capital Cost Report](#)
 - iii) [Cash Flow Projections](#)
- c. [Report on July/August Bi-Monthly Financial Report](#) (BUDGET)
- d. [Report on Comprehensive Annual Financial Report](#) (CAFR) (FINANCE)
- e. [Report on Comprehensive Annual Financial Report](#) (CAFR) (REDEVELOPMENT AGENCY)
 - [Attachment – CAFR prepared by RDA](#)
 - [Attachment – RDA Financial Reports](#)
 - [Attachment – CAFR Board Presentation](#)
- f. [Report on Comprehensive Annual Debt Report](#) (FINANCE)
- g. [Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations](#) for the Six-Months ended June 30, 2008. (AUDITOR)
- h. [Review of a Workplan for Protocols and Policies Regarding Fire Department's Response](#) to the County Jail (COUNCILMEMBER OLIVERIO) (*Deferred from September 18*)
 - [Supplemental – Memo from Councilmember Oliverio](#)
- i. [Status Report on Heart Safe City Initiative](#) (FIRE) (*Deferred from September 18*)
 - [Attachment – Slide Presentation](#)
- j. [Report on 4th Quarter Reports on Performance Measurements for April-June 2008](#) (CITY MANAGER)
 - i) Strategic Support (*Deferred from September 18*)
- k. [Report on Public Safety Recruitment and Training Efforts](#) (HUMAN RESOURCES/POLICE/FIRE)
CR: 6/17/08 Budget Message, Item 9.1
- l. [Review of Relevant 2009 Legislative Guiding Principles](#) (INTERGOVERNMENT RELATIONS)
- m. [Report on Infrastructure - Executive Overview of Priority Projects](#) (INFORMATION TECHNOLOGY)
- n. Oral Petition
- o. Adjournment

Items Recommended for Deferral	Date to be Heard
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Please provide PowerPoint presentation documents to Eileen Soto prior to the date of this meeting.

NOTE: If you have any changes or questions, please contact Eileen Soto at 408-535-8109.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call 408-535-8173 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at

http://www.sanjoseca.gov/clerk/Committee_Agenda

All public records related 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 City Hall, 200 E. Santa Clara Street, Office of the City Clerk, 2nd Floor Wing, San Jose CA 95112 at the same time that the public records are distributed or made available to the legislative body.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.

