



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

June 18, 2009

Rooms W118/W119

1. Call to Order and Roll Call

2. Review of Workplan

Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

- 2.1 Status Report on Fire Department Response to the County Jail
(Request Deferral to August 20, 2009)
(City Manager)

3. Reports to Committee

3.1 Consent Calendar

(a) **Accept Redevelopment Agency Monthly Financial Reports**

- (1) Financial Statements
 - (2) Capital Cost Report
 - (3) Cash Flow Projections
- (Redevelopment Agency)

(b) Accept the Bi-Monthly Financial Report for March/April, 2009
(Budget)

(c) Accept the Information Technology Action Team Report
(Information Technology)

3.2 An Audit of the Conservation Corps. Supplemental – Memo from the City Auditor

Recommendation: Accept the Audit of the Conservation Corps.
(Auditor)

Item distributed in May PSFSS Committee packet. Please access link below to obtain item.

<http://www.sanjoseca.gov/clerk/CommitteeAgenda/PSFSS/20090521/PS20090521a.pdf>

- 3.3 [**An Audit of the Employee Medical Benefits**](#)
Recommendation: Accept the Audit of the Employee Medical Benefits (Auditor)
- 3.4 [**Report on Domestic Violence Prevention Efforts**](#)
Recommendation: Accept the Report on Domestic Violence Prevention Efforts (City Manager)
- 3.5 [**Report on the Resource Allocation Plan of the San Jose Bringing Everyone's Strengths Together \(B.E.S.T\) Program for FY2009-2010**](#)
Recommendation: Accept the Report on the Resource Allocation Plan of the San Jose Bringing Everyone's Strengths Together (B.E.S.T) Program for FY 2009-2010 (Parks, Recreation, Neighborhood Services)
- 3.6 [**Report on Workload Assessment for the Hiring of Police Officer Retirees Performing Police Administrative Duties**](#)
Recommendation: Accept the Report on Workload Assessment for the Hiring of Police Officer Retirees Performing Police Administrative Duties (Police)
- 3.7 [**Public Safety Quarterly Performance Report**](#)
Recommendation: Accept the Public Safety Quarterly Performance Report (Police)

- **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 meets 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.

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.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8109 or (408) 294-9337 (TTY) at least three business days before the meeting.

For other questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.