



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

Agenda

1:30 p.m.

August 20, 2009

Rooms W118/W119

(a) **Call to Order and Roll Call**

(b) **Review of Workplan**

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

(c) **Consent Calendar**

(1) **[Redevelopment Agency Monthly Financial Reports](#)**

Recommendation: Approve the Report on Redevelopment Agency's Monthly Financial Statements; Capital Cost; Cash Flow Projections (Redevelopment Agency)

(d) **Reports to Committee**

(1) **[Quarterly Status Report on Consortium for Police Leadership in Equity \(CPLE\)](#)**

Recommendation: Approve the Quarterly Status Report on Consortium for Police Leadership in Equity (CPLE)

(2) **[Public Safety, Finance and Strategic Support \(PSFSS\) Committee Workplan for Biannual Community Meetings CR: 05-05-09, Item 8.2](#)**

Recommendation: Approve the Public Safety, Finance and Strategic Support (PSFSS) Committee Workplan for Biannual Community Meetings CR: 05-05-09, Item 8.2 (City Manager/Police)

(3) **Status Report on the Fire Department's Response to the County Jail**

Recommendation: Approve the Report on the Fire Department's Response to the County Jail (Fire)

(4) **Report on Infrastructure Priority Projects**

Recommendation: Approve the Report on Infrastructure Priority Projects (Information Technology)

(5) **Fourth Quarter Investment Report**

Recommendation: Approve the Fourth Quarter Investment Report (Finance)

(6) **Fourth Quarter Debt Report**

Recommendation: Approve the Fourth Quarter Debt Report (Finance)

(7) **Fourth Quarter Revenue Collection Strategic Plan Report (RCSP)**

Recommendation: Approve the Fourth Quarter Revenue Collection Strategic Plan Report (RCSP) (Finance)

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) 535-8109 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 Eileen Soto, Office of the City Manager (408) 535-8109.