



## Public Safety, Finance and Strategic Support Committee

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

DEANNA SANTANA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ANTONIO GUERRA, MAYOR'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

### **AGENDA**

**1:30 PM**

**December 16, 2010**

**Rooms W118/W119**

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

**(b) Review of Workplan**

**1. FY 2009-2010 Independent Auditor's Reports**

**Recommendation:**

**a.** Accept the Independent Auditor's Report on Internal Controls and Recommendations Related to the City's Financial Management for the year ended June 30, 2010. (Finance)

**b.** Accept the Independent Auditor's Report on Single Audit and Management Letter on Internal Controls for the year ended June 30, 2010. (Finance)

**REQUEST TO DEFER TO JANUARY 2011**

**(c) Consent Calendar**

**1. Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections**

**Recommendation:** Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections. (Redevelopment Agency)

**2. Bi-Monthly Financial Report for September-October 2010**

**Recommendation:** Accept the Bi-Monthly Financial Report for September-October 2010. (Budget)

3. **Domestic Violence Activity Report**  
**Recommendation:** Accept the Domestic Violence Activity Report.  
(City Manager/Police)

(d) **Committee Reports**

1. **Quarterly Report on the Consortium for Police Leadership in Equity (CPLE)**  
**Recommendation:** Accept the Quarterly Report for September-November, 2010 on the Consortium for Police Leadership in Equity (CPLE).  
(Police)
2. **2009-2010 Final Report on Fire Department Vacancy and Absence Rates and their Impact on Overtime.**  
**Recommendation:** Accept the Final Report on Fire Department Vacancy and Absence Rates and their Impact on Overtime.  
(CMO/Fire)
3. **First Fiscal Quarter Performance Report on Retirement Plans' Investments**  
**Recommendation:** Accept the First Fiscal Quarter Performance Report on Retirement Plans' Investments.  
(Retirement)
4. **Quarterly Report on Workers' Compensation**  
**Recommendation:** Accept the Quarterly Report on Workers' Compensation.  
(Human Resources)
5. **FY 2009-2010 Independent Auditor's Report and the Independent Accountant's Report of the Hayes Mansion Conference Center**  
**Recommendation:**
  - a. Accept the Independent Auditor's Report on Financial Statements for the Year Ended June 30, 2010. (Finance)
  - b. Accept the Independent Accountant's Report on applying Agreed-Upon Procedures for the Year Ended June 30, 2010. (Finance)
  - c. Accept the Report to the Public Safety, Finance & Strategic Support Committee for the year ended June 30, 2010. (Finance)
6. **FY 2009-2010 Independent Auditor's Report of the San Jose Convention Center and Cultural Facilities**  
**Recommendation:**
  - a. Accept the Independent Auditor's Report of Financial Statements for the year ended June 30, 2010. (Finance)
  - b. Accept the Report to the Public Safety, Finance & Strategic Support Committee for the year ended June 30, 2010. (Finance)

7. [Audit of Police Department Staffing](#)

**Recommendation:** Accept the Audit of Police Department Staffing.  
(Auditor)

[Patrol Deployment Alternatives \(379 pages\)](#)

### **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](http://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.