



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 PM

March 17, 2011

Rooms W118/W119

(a) Call to Order and Roll Call

(b) Review of Workplan

1. Report on Priority Projects

(a) Enterprise and Business Applications

(b) Technology Projects

REQUEST DEFERRAL TO APRIL 21.

(Information Technology)

2. Presentation from the Silicon Valley Regional Interoperability

Authority (SVRIA) Executive Director on Activities Since the JPA was Developed

Recommendation: Accept the Presentation on the Silicon Valley Regional Interoperability Project and Proposed Joint Powers Agreement Structure.

REQUEST DEFERRAL TO APRIL 21.

(SVRIA Executive Director)

(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. Worker's Compensation Mid-Year Report

Recommendation: Accept the Worker's Compensation Mid-Year Report.

DEFERRED FROM FEBRUARY 17.

(Human Resources)

(d) **Committee Reports**

1. **Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2010.**
Recommendation: Accept the Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the six months ended December 31, 2010.
(City Auditor)
2. **Monthly Report of Activities**
Recommendation: Approve the City Auditor's Office Monthly Report of Activities.
(City Auditor)
3. **Cities Association of Santa Clara County Expenditure Review**
Recommendation: Accept the Cities Association of Santa Clara County Expenditure Review: Fiscal Years Ending June 30, 2010 & 2009.
(City Auditor)
4. **Report on Medical Marijuana Zoning/Land Use Policy Supplemental – Memo from the Office of the City Manager**
Recommendation: Accept the Report on Medical Marijuana Zoning/Land Use Policy
(Planning, Building, Code Enforcement/City Manager)
5. **Police Department's Report on Operations and Performance**
Recommendation: Accept the Police Department's Report on Operations and Performance.
 - (a) **Operations and Performance Changes in the Police Department**
TO BE DISTRIBUTED SEPARATELY.
 - (b) **Suspension of Helicopter Program**
(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 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.