



## PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

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LEE WILCOX, MAYOR'S OFFICE  
SUSAN DAVIS, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

March 19, 2015

City Council Chambers

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

(b) **Review of Work Plan**

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Public Safety Communications Initiatives Bi-Monthly Report** (City Manager)

[Presentation](#)

**Recommendation:** Accept the verbal bi-monthly status report on the development of communications and data system projects that promote interoperability in the Bay Area.

2. **[Impact of Cardroom Gambling on Crime Annual Report](#)** (Police)

**Recommendation:** Accept the annual report on the impact of cardroom gambling on crime in the San José metropolitan area.

3. **[Body Worn Cameras Pilot Program](#)** (Police)

**Recommendation:** Accept the status report on the implementation of the Body Worn Cameras Pilot Program.

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**4. Unmanned Aerial System (Police)**

**Recommendation:**

- (a) Accept the status report on community feedback regarding the Police Department's proposed use of an unmanned aerial system as well as proposed policies and procedures regarding its use.
- (b) Direct staff to return to the Public Safety, Finance and Strategic Support (PSFSS) Committee by no later than June 30, 2015 with an update on the Neighborhoods Commission's recommendations regarding the Department's use of the UAS and staff's analysis of those recommendations.

**5. Fund Balance and Reserves Audit (Auditor)**

**Recommendation:** Accept the Audit on Fund Balance and Reserves and refer the audit to the April 7, 2015, City Council meeting for full City Council review and approval.

*Added by the Rules Committee on January 28, 2015*

**6. Workers' Compensation Program Semi-Annual Report (Human Resources)**

**Recommendation:** Accept the semi-annual report on the activities and costs of the Workers' Compensation Program.

• **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) 535-8150 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  
Sarah Wood  
Office of the City Manager