



**MINUTES OF THE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 20, 2015

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:30 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pierluigi Oliverio, Chair; Council Member Raul Peralez, Vice Chair; Council Member Magdalena Carrasco (1:36 p.m.), Council Member Johnny Khamis (1:36 p.m.) and Council Member Chappie Jones, Members.

ABSENT: All Present.

STAFF: Deputy City Manager Julie Edmonds-Mares, Chief Deputy City Attorney Danielle Kenealey, Mayor's Policy Analyst Paul Pereira and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Independent Police Auditor's 2014 Annual Report Recommendations 1, 3, 5 and 6 Implementation Status Report.

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated August 11, 2015, recommending deferral of the Independent Police Auditor's Annual Report recommendations to the October 15, 2015 Public Safety, Finance and Strategic Support Committee Meeting.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Chappie Jones and carried unanimously, the Committee deferred the report to the October 15, 2015 Public Safety, Finance and Strategic Support Committee. (3-0-2. Absent: Carrasco, Khamis.)

REPORTS TO COMMITTEE

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

Interoperability Manager Jeff Blau presented the Public Safety Communications Initiatives Report.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Greg Smith, People Acting in Community Together (PACT), expressed concerns about the lack of commitment to a timely response to the Independent Police Auditor recommendations to expand the definition of use of force and to have an external civilian review of department initiated investigations.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (5-0.)

(2) **Police Department's Limited Detention Study and Analysis Report.**

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated August 12, 2015, recommending acceptance of the report and direction to Staff to return to the Public Safety, Finance and Strategic Support Committee on October 15, 2015.

Lieutenant Michael Kihmm, Office of the Chief, presented the report and responded to Committee questions and concerns.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: Reverend Dale M. Weatherspoon, People Acting in Community Together (PACT) voiced comments on the Police Department's Limited Detention Study and Analysis Project.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report, with Staff directed to return to the Public Safety, Finance and Strategic Support Committee on October 15, 2015 with a status update and a revised timeline for the Limited Detention Study and Analysis Project. (5-0.)

(3) **Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status Report.**

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated August 5, 2015, recommending acceptance of the report.

Chief Information Officer Vijay Sammeta offered the report and responded to Committee questions.

REPORTS TO COMMITTEE

(3) (Cont'd.)

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (5-0.)

(4) Fourth Quarter Financial Reports for Fiscal Year 2014-2015.

Documents Filed: Memoranda from Director of Finance Julia H. Cooper, dated July 31, 2015 and August 5, 2015, recommending acceptance of the reports.

Director of Finance Julia H. Cooper provided introductory remarks and responded to Committee questions. Principal Investment Officer Qianya Sun presented the reports.

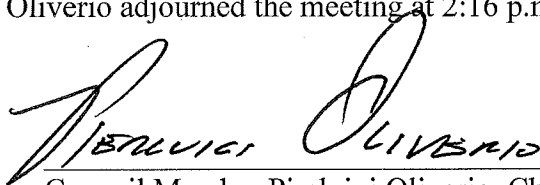
Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the Fourth Quarter Financial Reports and forwarded the reports to the full Council for discussion and formal action on September 15, 2015. (5-0.)

OPEN FORUM

- (1) Reverend Jennifer Goto, St. Paul's United Methodist Church, expressed concern about the officer involved shootings.
- (2) Reverend Nancy Palmer Jones, First Unitarian Church, urged the Committee to focus on Procedural Justice and Implicit Bias Training for the San José Police Department.
- (3) Deacon Ruben Solorio, Diocese of San José, urged the Committee to continue to create a community of peace building and trust.
- (4) Alice Lynch, People Acting in Community Together (PACT), voiced appreciation for the City's leadership with regard to Federal Immigration Enforcement and protecting their constitutional rights.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 2:16 p.m.



Council Member Pierluigi Oliverio, Chair
Public Safety, Finance and Strategic Support Committee

PO/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/ty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.