



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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 19, 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 Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Pierluigi Oliverio, Chair; Council Member Magdalena Carrasco, Council Member Chappie Jones and Council Member Johnny Khamis, Members.

ABSENT: Council Member Raul Peralez. (Excused)

STAFF: Deputy City Manager Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Policy Advisor Lee Wilcox and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(1) Police Department Operations and Performance Bi-Monthly Status Report.

Documents Filed: Staff presentation dated February 19, 2015 summarizing the Bi-Monthly Police Department's Report on Operations and Performance.

Lieutenant Anthony Mata and Assistant Chief of Police Edgardo Garcia presented the report and responded to Committee questions and concerns.

Council Member Pierluigi Oliverio opened the floor for public testimony.

Public Comments: David Wall suggested adding the Council District numbers in the status report.

Action: Upon motion by Council Member Magdalena Carrasco, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Peralez.)

REPORTS TO COMMITTEE

(2) Cardroom Compliance with Title 16 of the San José Municipal Code Gaming Control Program Report.

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated February 5, 2015, recommending acceptance of the report.

Gaming Administrator Richard Teng presented the report.

Public Comments: Dennis Faz, Compliance Officer, Bay 101, expressed support to the Staff recommendations and offered his assistance to the Committee.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the reports and forwarded the item to the full City Council for discussion and formal action on March 10, 2015. (4-0-1. Absent: Peralez.)

(3) La Raza Roundtable Harvard Study Consensus Process.

Documents Filed: Memorandum from Interim Deputy City Manager Julie Edmonds-Mares, dated February 2, 2015, recommending acceptance of the report.

Interim Deputy City Manager Julie Edmonds-Mares presented the report.

Action: Upon motion by Council Member Johnny Khamis, seconded by Council Member Magdalena Carrasco and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Peralez.)

(4) Performance Measure Review.

Documents Filed: Performance Measure Review: Documenting Methodologies Can Ensure More Consistent and Accurate Reporting dated February 2015 from the Office of the City Auditor.

City Auditor Sharon W. Erickson provided the report and responded to Committee questions.

Public Comments: David Wall offered comments on the Performance Measures.

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Peralez.)

REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from Chief Information Officer Vijay Sammeta, dated February 4, 2015, recommending acceptance of the report.

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

Action: Upon motion by Council Member Chappie Jones, seconded by Council Member Johnny Khamis and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Peralez.)

(6) External Auditor's Reports for Fiscal year 2013-2014.

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated February 2, 2015, recommending acceptance and transmitting the reports.

Cynthia Pon, Macias, Gini and O'Connell LLP presented the report. Director of Finance Julia H. Cooper provided the City's response.

Brief discussion ensued.

Public Comments: David Wall expressed comments on the external Auditor's Reports.

Action: Upon motion by Council Member Magdalena Carrasco, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Peralez.)

(7) Second Quarter Financial Reports for 2014-2015.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated February 2, 2015, recommending acceptance and transmitting the reports. (2) Staff presentation dated February 19, 2015 summarizing the FY 2014-2015 Second Quarter Investment Report.

Director of Finance Julia H. Cooper presented the reports and responded to Committee questions.

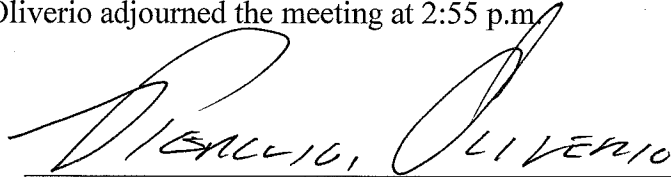
Action: Upon motion by Council Member Magdalena Carrasco, seconded by Council Member Chappie Jones and carried unanimously, the Committee accepted the reports and forwarded the item to the full City Council for discussion and formal action on March 10, 2015. (4-0-1. Absent: Peralez.)

OPEN FORUM

David Wall opined about various issues including golf courses in the City of San José, an alleged conflict of interest and other issues.

ADJOURNMENT

Council Member Pierluigi Oliverio adjourned the meeting at 2:55 p.m.

A handwritten signature in black ink, appearing to read "Pierluigi Oliverio", written over a horizontal line.

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/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.