

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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 20, 2024

The Committee Meeting was held in Council Chambers, and convened at 1:30 p.m.

Present: Councilmembers - Doan, Kamei, Torres, Batra.

Absent: Councilmembers - Jimenez.

Staff: City Manager's Office, Lee Wilcox; City Attorney's Office, Terra Chaffee; Mayor's Office, Sara Garcia; and City Clerk's Office, Daniel Aguilar.

B. Review of Work Plan

None provided.

C. Consent Calendar

1. Bi-Monthly Financial Report for March/April 2024.

No presentation provided.

Public Comment: None provided.

Action: Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2023-2024 Budget for the ten months ending April 2024. (4-0-1; Absent: Jimenez)

D. Reports to Committee

1. Advancing Racial Equity through Culture and Practice Annual Report.

Zulma Maciel, Director, City Manager's Office; Andrea Aguiar, Assistant to the City Manager; and Jasmine Hartenstein, Assistant to the City Manager, offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Arjun Batra, and carried unanimously, the Committee accepted the Advancing Racial Equity through Culture and Practice Annual Report; and referred and cross-referenced the item to the full City Council on August 20, 2024 for acceptance. (4-0-1; Absent: Jimenez)

2. Police Department Operations and Performance Quarterly Status Report.

Paul Joseph, Acting Police Chief, Police Department; and Paul Hamblin, Sergeant, Police Department, offered the presentation responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Arjun Batra, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted verbal quarterly status report on Police Department operations and performance in the areas of city-wide crime statistics, crime trends, emerging issues, police redistricting efforts, recruitment and hiring activity, and other matters of interest, as needed. (4-0-1; Absent: Jimenez)

OPEN FORUM

None provided.

ADJOURNMENT

Councilmember Bien Doan adjourned the Committee Meeting at 2:38 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,



Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Attest By: 

Toni J. Taber, MMC
City Clerk, City of San José