City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

Public Safety, Finance and Strategic Support Committee (PSFSS)

Committee Members
Sergio Jimenez, Chair
Bien Doan, Vice Chair
Rosemary Kamei, Councilmember
Omar Torres, Councilmember
Arjun Batra, Councilmember

Committee Staff
Lee Wilcox, City Manager's Office
Terra Chaffee, City Attorney's Office
Sara Garcia, Mayor's Office
Yasmin Johnson and Daniel Aguilar, City Clerk's Office

Thursday, June 20, 2024 1:30 PM Council Chambers

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

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How to observe the Meeting (no public comment):

- 1) Cable Channel 26;
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting;
- 3) https://www.youtube.com/CityofSanJoseCalifornia;
- 4) By phone (888) 475-4499. Webinar ID: 957 5182 2060. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free); or
- 5) By online https://sanjoseca.zoom.us/j/95751822060.

 Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+.

 Certain functionality may be disabled in older browsers including Internet Explorer.

How to submit written Public Comment:

By email to PSFSSCommittee@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

Fill out a Yellow Speaker's Card and submit it to the boxes at the bottom of the Chambers.

For Closed Captions, please visit the City's YouTube channel at https://www.youtube.com/CityofSanJoseCalifornia, or the City's website livestream at https://www.sanjoseca.gov/news-stories/watch-a-meeting.

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

- (c) Consent Calendar
- 1. CC 24-360 Bi-Monthly Financial Report for March/April 2024.

Recommendation: Accept the Bi-Monthly Financial Report on actual revenues and

expenditures as compared to the 2023-2024 Budget for the ten months

ending April 2024.

(City Manager – Budget/Finance)

Attachments Memorandum

Attachment

(d) Reports to Committee

1. CC 24-361 Advancing Racial Equity through Culture and Practice Annual Report.

Recommendation:

- (1) Accept the Advancing Racial Equity through Culture and Practice Annual Report; and
- (2) Refer and cross-reference the Advancing Racial Equity through Culture and Practice Annual Report to the full City Council for acceptance at its meeting on August 20, 2024.

(City Manager - Racial Equity)

Attachments

Memorandum

Attachment Presentation

2. CC 24-362

Police Department Operations and Performance Quarterly Status Report.

Recommendation:

Accept the 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.

(Police)

Attachments

Presentation (updated 6/17/2024)

• 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

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit https://www.sanjoseca.gov/your-government/appointees/city-clerk/council-committees. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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