

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

SAN JOSÉ, CALIFORNIA

THURSDAY, AUGUST 15, 2024

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

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

Absent: Councilmembers - All present.

Staff: Assistant City Manager, Lee Wilcox; Senior Deputy City Attorney, Terra Chaffee; Mayor's Office, Emily Munguia; and Deputy City Clerk, Yasmin Johnson.

B. Review of Work Plan

None provided.

Councilmember Arjun Batra requested information on the status of the memorandum submitted to the Rules and Open Government Committee regarding a Study Session on the prevention of illegal fireworks.

Lee Wilcox, Assistant City Manager, Office of the City Manager, provided a status update.

C. Consent Calendar

None provided.

D. Reports to Committee

1. Fourth Quarter Financial Reports for Fiscal Year 2023-2024.

Rick Bruneau, Director, Finance; John Kachmanian, Deputy Director, Finance; and Albie Udom, Deputy Director, Finance, offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted the Fourth Quarter Financial Reports for Fiscal Year 2023-2024 for the following programs: (a) Debt Management; (b) Investment Management; (c) Revenue Management; and (d) Purchasing and Risk Management; and cross-referenced the item to the September 10, 2024 City Council meeting for full adoption. (5-0-0)

2. Police Department Recruitment and Hiring Activity Annual Report.

Mike Bui, Lieutenant, Police Department; and Brian Shab, Deputy Police Chief, Police Department, offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Arjun Batra, seconded by Councilmember Omar Torres, and carried unanimously, the Committee accepted the annual report on the Police Department sworn and communications personnel recruitment and hiring activity for Fiscal Year 2023-2024, including recruiting climate, communication/marketing activities and analysis, qualified applicant pool diversity, resignation data, sworn demographic data by rank, and effectiveness of enhanced recruitment measures. (5-0-0)

3. Crime Prevention Status Report.

Sandra Garcia, Crime Prevention Unit Supervisor, Police Department; Nancy Rueda, Crime Prevention Specialist, Police Department; and Brian Spears, Police Captain, Police Department, offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Arjun Batra, seconded by Councilmember Omar Torres, and carried unanimously, the Committee accepted the status report on the Police Department Crime Prevention Unit's current and planned activities. (5-0-0)

OPEN FORUM

None provided.

ADJOURNMENT

Councilmember Sergio Jimenez adjourned the Committee meeting at 3:33 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,



Yasmin Johnson
Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

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