

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

SAN JOSE, CALIFORNIA THURSDAY, MARCH 20, 2025

The Public Safety, Finance and Strategic Support Committee Meeting was held in a hybrid format, in the Council Chambers and from remote locations. The meeting convened at 1:32 p.m.

Present: Councilmembers - Salas, Casey, Mulcahy, Kamei, Doan.

Absent: Councilmembers - None.

Staff: Assistant City Manager, Jennifer Schembri; Senior Deputy City Attorney, Terra Chaffee; Council Policy and Legislative Director, Mayor's Office, Emily Munguia; and Deputy City Clerk, Vanessa Velez.

B. Review of Work Plan

None provided.

C. Consent Calendar

None provided.

D. Reports to Committee

1. Fire Department Emergency Medical Services Annual Report.

Accept the annual report on Fire Department Emergency Medical Services delivery, including a feasibility analysis of Med 30 Services as part of future county-wide ambulance services. (Fire)

Robert Sapien Jr., Fire Chief, Fire Department; and Steve Boughey, Deputy Fire Chief, Bureau of EMS & Training, Fire Department offered the presentation and responded to questions.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Michael Mulcahy, and carried unanimously, the Committee accepted the annual report on Fire Department Emergency Medical Services. (5-0-0)

2. Innovation and Technology Projects Status Report.

Accept the status report on projects managed by the City Portfolio, Products, and Projects Office (currently called the Project Management Office), the Information Technology Department's Strategic Work Plan for Fiscal Year 2024-2025, and other current and planned activities. (Information Technology)

Khaled Tawfik, Chief Information Officer, Information Technology Department; Jesse Juarros, Division Manager, Information Technology Department; and Shirley Duong, IT Products-Projects Manager, Information and Technology Department offered the presentation and responded to questions.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Carl Salas, and carried unanimously, the Committee accepted the Innovation and Technology Status Report. (5-0-0)

3. Police Department Operations and Performance Quarterly Status Report.

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)

Paul Hamblin, Lieutenant, Research & Development, Police Department offered the presentation and responded to questions.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember George Casey, seconded by Councilmember Michael Mulcahy, and carried unanimously, the Committee accepted the Police Department operations and performance quarterly Status Report. (4-0-1; Absent: Kamei)

OPEN FORUM

- 1. Julia Hug discussed a dangerous intersection near her middle school. She explained that people frequently run the stop signs and speed, causing safety hazards for local students.
- 2. Carrie Wollack requested more signage surrounding an intersection near her home, and expressed that the intersection is dangerous for pets, children, and other pedestrians.

ADJOURNMENT

Chair Bien Doan adjourned the Public Safety, Finance and Strategic Support Committee Meeting at 3:14 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Vanessa Velez Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

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