

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

SAN JOSÉ, CALIFORNIA

THURSDAY, NOVEMBER 21, 2024

The Committee meeting was held in the Council Chambers and convened at 1:32 p.m.

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

Absent: Councilmembers - Jimenez.

Staff: City Manager's Office, Jennifer Schembri; City Attorney's Office, Johnny Phan; Mayor's Office, Emily Munguia; and City Clerk's Office, Yasmin Johnson.

B. Review of Work Plan

1. Regulation of Vape & Smoke Shops Status Report.

The item was *dropped* per the November 6, 2024 Joint Meeting for the Rules and Open Government Committee (Agenda Item: B.2).

C. Consent Calendar

1. First Quarter Financial Reports for Fiscal Year 2024-2025.

No presentation provided.

Public Comment: None provided.

Action: Upon motion by Councilmember David Cohen, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee (1) accepted the First Quarter (period ending September 30, 2024) Financial Reports for Fiscal Year 2024-2025 for the following programs: (a) Debt Management; (b) Investment Management; (c) Revenue Management; and (d) Purchasing and Risk Management; and (2) *referred and cross-referenced* the First Quarter Financial Reports for Fiscal Year 2024-2025 to the December 17, 2024, City Council meeting for full adoption. (4-0-1; Absent: Jimenez)

D. Reports to Committee

1. Organized Retail Theft Task Force Status Report.

Bent McKim, Lieutenant, San Jose Police Department (SJPd); and Mike Pina, Sergeant, SJPd, 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 status report on current and planned activities for the Organized Retail Theft Detail. (4-0-1; Absent: Jimenez)

2. Strategic Support City Service Area Performance Modernization Status Report.

Erik Chiarella Jensen, Assistant to the City Manager, Office of the City Manager; and Jennifer Piozet, Senior Executive Analyst, Office of 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 status report on performance modernization updates for the Strategic Support City Service Area, including mission, outcomes, strategic goals and workforce indicators, performance measures, and activity and workload highlights. (4-0-1; Absent: Jimenez)

OPEN FORUM

None provided.

ADJOURNMENT

Councilmember Bien Doan adjourned the Committee meeting at 2:30 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