

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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 17, 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 1:31 p.m.

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

Absent: Councilmembers - Casey.

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

B. Review of Work Plan

None provided.

C. Consent Calendar

1. Bi-Monthly Financial Report for January/ February 2025.

No presentation provided.

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Michael Mulcahy, and carried unanimously, the Committee accepted the Bi-Monthly Financial Report on actual revenues and expenditures as compared to the 2024-2025 Budget for the eight months ending February 2025. (4-0-1; Absent: Casey)

D. Reports to Committee

1. Hemp Regulation Status Report.

Wendy Sollazzi, Division Manager, SJPD; and Rachel Roberts, Deputy Director, Planning, Building & Code Enforcement Department offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Michael Mulcahy, and carried unanimously, the Committee accepted the status report on efforts to ban the sale of chemically synthesized hemp and require registration of industrial hemp retailers. (4-0-1; Absent: Casey)

2. Fire Communications Status Report.

Robert Sapien, Jr., Fire Chief, Fire Department; and Michael Wodnick, Division Manager, Fire Communications offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Committee accepted the status report on Fire Communications operations and activities; *including staff direction to bring the item back to the PSFSS Committee annually for discussion and renewal.* (4-0-1; Absent: Casey)

OPEN FORUM

None provided.

ADJOURNMENT

Chair, Councilmember Bien Doan adjourned the Public Safety, Finance and Strategic Support Committee Meeting at 2:22 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

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