

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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 21, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:31 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Councilmember Sylvia Arenas, Councilmember Sergio Jimenez, and Vice Mayor Magdalena Carrasco, (1:58 p.m.)

ABSENT: All present.

STAFF: Lee Wilcox, City Manager's Office; Paul Pereira, Mayor's Office, Danielle Kenealey, City Attorney's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the Work Plan. (4-0-1. Absent: Arenas.)

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for March/April 2018. (City Manager-Budget / Finance)

Documents Filed: Memorandum from Budget Director Margaret McCahan, dated June 14, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted the Consent Calendar. (4-0-1 Absent: Arenas.)

REPORTS TO COMMITTEE

(1) **Police Department Operations and Performance Bi-Monthly Status Report. (Police).**

Documents Filed: Staff presentation, entitled, “San José Police Department Operations & Performance Bi-Monthly Status Report”, dated June 21, 2018.

Research and Development Unit’s Lt. Gina Tibaldi, Robbery Unit’s Lieutenant Paul Joseph, and Research and Development Unit’s Captain Michael Kim delivered the Report and responded to questions.

Vice Mayor Magdalena Carrasco left the meeting at approximately 2:46 p.m.

Public Comments: Blair Beekman offered comments on predictive mission.

Action: Upon motion by Councilmember Sylvia Arenas, seconded Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Report, (with staff from City Attorney’s Office directed to explore options for AB 953’s proposed amendments, and information on predictive mission and how it impacts AB 953 implementation in the report.) (4-0-1 Absent: Carrasco.)

(2) **Fire Department Regional Dispatch Feasibility Study Status Report. (Fire).**

Documents Filed: Memorandum from Fire Acting Chief Robert Sapien, Jr., dated June 13, 2018.

Councilmember Sylvia Arenas left the meeting at approximately 3:00 p.m.

Fire Acting Chief Robert Sapien, Jr. gave the Report and responded to questions.


Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. (3-0-2. Absent: Carrasco, Arenas.)

OPEN FORUM

Blair Beekman offered comments on public and positive policing.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting at 3:12 p.m.



Councilmember Raul Peralez, Chair
Public Safety, Finance, and Strategic Support Committee

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