

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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 18, 2019

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 Sergio Jimenez, Vice Chair; Vice Mayor Chappie Jones, Councilmember Sylvia Arenas, and Councilmember Magdalena Carrasco, (1:54 p.m.)

ABSENT: All present.

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

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

**(1) Bi-Monthly Financial Report for January/February 2019. (Consent Calendar)
(City Manager - Budget/Finance)**

Documents Filed: Memorandum from Budget Director Margaret McCahan, dated April 10, 2019.

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

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation entitled, "San José Police Department Operations and Performance Bi-Monthly Status Report."

Lt. Gina Tibaldi, Police Department's Captain Jason Ta, and YWCA Chief Program Officer Adriana Caldera delivered the Report and responded to questions.

Councilmember Carrasco joined the meeting at approximately 1:54 p.m.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Report. (5-0)

(2) State of California Gaming Regulation Status Report. (City Manager's Office)

Documents Filed: Memorandum from Chief of Staff Lee Wilcox, dated April 3, 2019.

Councilmember Sylvia Arenas left the meeting at approximately 1:58 p.m.

Intergovernmental Relations Director Bena Chang delivered the Report and responded to questions.

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

(3) Fire Department Emergency Response Times Performance Semi-Annual Report. (Fire)

Documents Filed: (1) Memorandum from Fire Chief Robert Sapien, Jr., dated April 3, 2019. (2) Staff presentation entitled, "Fire Department Emergency Response Times Performance Semi - Annual Report", dated April 18, 2019.

Assistant Fire Chief Reggie Williams and Field Operations Deputy Chief Michael Van Elgort presented the Report and responded to questions.

Councilmember Arenas returned to the meeting at about 2:09 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Report. (5-0)

(4) Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs Annual Report. (Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated April 3, 2019. (2) Staff presentation entitled, "Mayor's Gang Prevention Task Force's Bringing Everyone's Strengths Together and Safe Summer Initiative Grant Programs Annual Report", dated April 18, 2019.

Councilmember Jimenez left the meeting at about 3:34 p.m.

Parks, Recreation, and Neighborhood Services Deputy Director Neil Rufino, PRNS Program Manager CJ Ryan, PRNS Division Manager Mario Maciel, Social Policy Research Associate Christian Geckeler, Social Policy Research Associate, Marian Negoita, and Social Policy Research Associate Madeleine Levin gave the presentation and responded to questions.

Public Comments: Offering comments were Amanda Clifford, (representing Bill Wilson Center); Danitza, (representing Bright Futures); Adam Ybarra, (representing BEST-The Tenacious Group); Chris Norwood, (representing Bay Area Tutoring Association); and Sandra Partasio.

Councilmember Carrasco left the meeting at about 3:44 p.m.

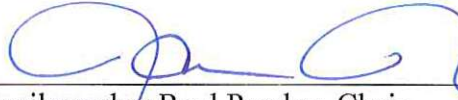
Action: Upon motion by Councilmember Sylvia Arenas, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Report. (3-0. Absent: Carrasco, Jimenez)

OPEN FORUM

No cards.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:52 p.m.



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

RP/lo