



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 12, 2019

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 9:33 AM in Council Chamber, City Hall.

PRESENT: Councilmember Raul Perez, Chair; Councilmember Sergio Jimenez, Vice Chair; Vice Mayor Chappie Jones, Councilmember Sylvia Arenas, (9:47 AM); and Councilmember Magdalena Carrasco, (9:54 AM)

ABSENT: All present.

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

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Work Plan was approved with no changes. (3-0-2. Absent: Carrasco, Arenas.)

CONSENT CALENDAR

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

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones, and carried unanimously, the consent calendar was approved. (3-0-2. Absent: Carrasco, Arenas.)

REPORTS TO COMMITTEE

(1) **Public Safety Communications Interoperability Annual Report.** (Police)

Police Department's Inter-Operability Communications Manager Andy Smith presented the report and responded to questions.

Councilmember Sylvia Arenas joined the meeting at approximately 9:47AM.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Carrasco.)

(2) **Retirement Plans Investments Annual Report.** (Retirement)

Office of Retirement Services Chief Investment Officer Prabhu Palani, and Senior Investment Officer Brian Star presented the report and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones to move approval, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Carrasco.)

(3) **Mayor's Gang Prevention Task Force Audit Implementation Status Report.** (Parks, Recreation, and Neighborhood Services).

PRNS Deputy Director Neil Ruffino, Recreation Superintendent Israel Canjura, and Program Manager CJ Ryan, offered the report and responded to questions.

Councilmember Magdalena Carrasco joined the meeting at approximately 9:54AM.

Action: Upon motion by Councilmember Magdalena Carrasco to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 10:53 AM.

DRAFT

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

RP/lo