



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 10, 2020

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council meeting was not physically open to the public. Public comments were accepted via eComment, email, by phone/Webinar or online.

The Committee meeting was teleconferenced from remote locations and convened the special meeting at 9:30 a.m.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Magdalena Carrasco, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, Members.

ABSENT: Jones. (Excused.)

STAFF: Chief Deputy City Attorney Danielle Kenealey; Assistant City Manager Jennifer Maguire; Paul Pereira, Mayor's Office; City Clerk Toni Taber, and Deputy City Clerk Ruth Krantz.

REVIEW OF WORK PLAN

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sergio Jimenez and carried unanimously, Report Item #1 *Firefighter Safety Systems in High Rise Buildings Report* was dropped and added to the PSFSS Spring 2021 Work Plan (per Rules and Open Government Committee, added to the February meeting of PSFSS). Item #3 *Retirement Plans Investments Annual Report* was moved to the Consent Calendar. (5-0.)

CONSENT CALENDAR

1. Bi-Monthly Financial Report for Sept/Oct 2020 (City Manager-Budget/Finance)

Public Comments: Blair Beekman spoke to small business community stress due to COVID closures.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sergio Jimenez and carried unanimously, the Bi-Monthly Report was accepted. (4-0-1. Absent: Jones.)

REPORTS TO COMMITTEE

1. Firefighter Safety Systems in High Rise Buildings Report. (Fire)

Agendized for 1/6/2021 ROGC Meeting to be dropped and added to the PSFSS Spring 2021 Work Plan and added to the February meeting of PSFSS.

2. Downtown Foot Patrol Status Report. (Police)

Captain Stan McFadden provided a presentation.

Public Comments: (1) Blair Beekman advocated for the use of foot patrols. (2) Sparky Harlan, representing the Bill Wilson Center, spoke on retraining the community to not rely on police for things that can be handled otherwise, offering the City needs community collaborators for mobile response. (3) Ted, from Bayview Development, addressed public safety issues during downtown construction. Urging a need for consistency, he advocated for foot patrols on a non-voluntary basis. (4) Scott Kneiss, San José Downtown Association, also indicated that the voluntary OT program doesn't work for foot patrols and a recommended changing the model completely.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Downtown Foot Patrol Status Report was accepted. (4-0-1. Absent: Jones.)

Councilmember Peralez left the meeting at 10 a.m., and Councilmember Sergio Jimenez continued to Chair the meeting.

3. Retirement Plans Investments Annual Report. (Retirement)

Action: Item moved to the Consent Calendar and accepted. (4-0-1. Absent: Jones.)

OPEN FORUM

Blair Beekman spoke to POA practices and consideration of COLA funding for 2021.

ADJOURNMENT

Councilmember Sergio Jimenez adjourned the meeting at 10:01 a.m.

APPROVED VIA EMAIL

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