



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 15, 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 Sergio Jimenez, Councilmember Sylvia Arenas, (1:33 p.m.); and Vice Mayor Magdalena Carrasco, (1:51 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

Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee approved the Work Plan and the below listed actions taken as indicated.
(3-0. Absent: Arenas, Carrasco)

(1) 2018 Comprehensive Annual Financial Report. (Finance).

Action: Dropped per Rules Committee Approval on October 17, 2018 - item H.4.

(2) 2018 External Auditor's Report. (Finance).

Action: Dropped per Rules Committee Approval on October 17, 2018 - item H.4.

(3) 2018 Comprehensive Annual Debt Report. (Finance).

Action: Dropped per Rules Committee Approval on October 17, 2018 - item H.4.

CONSENT CALENDAR

(1) First Quarter Financial Reports for Fiscal Year 2018-2019. (Finance)

Documents Filed: (1) Memorandum from Finance Director Julia H. Cooper, dated October 31, 2018. (2) Attachment, A entitled, "First Quarter Financial Reports for Fiscal Year 2018-2019". (3) Attachment B, entitled, "Citywide Write-Off Report - October 2018". (4) Memorandum from Finance Director Julia H. Cooper, dated October 31, 2018.

Action: Upon motion by Councilmember Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Consent Calendar and referred the Reports to the December 4, 2018 City Council meeting for full adoption. (3-0. Absent: Arenas, 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", dated November 15, 2018.

Councilmember Sylvia Arenas joined the meeting at approximately 1:33 p.m.

San José Police Department Research and Development Unit's Sergeant Mike Bui, Sexual Assaults Investigation Unit's Lieutenant Jason Ta, and Human Trafficking Task Force' Carlton Sheppard delivered the Report and responded to questions.

Vice Mayor Magdalena Carrasco joined the meeting at approximately 1:51 p.m.

Public Comments: Offering comments were Monica Vasquez, (a mother and Community member from the Washington Neighborhood; Brett Bymaster, (Pastor, The River Church Community); and Deb Kramer, (representing Keep Coyote Creek Beautiful.)

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report. (5-0)

(2) Domestic Violence Prevention and Awareness Annual Report. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated November 7, 2018. (2) Staff presentation entitled, "Domestic Violence Prevention and Awareness Annual Report", dated November 15, 2018.

Councilmember Sylvia Arenas left the meeting at approximately 3:25 p.m.

San José Police Department's Lieutenant Derek Chen, and County's Office of Women's Policy Deputy Director Carla Collins delivered the Report and responded to questions.

Councilmember Chappie Jones left the meeting at approximately 3:32 p.m.

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

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 3:55 p.m.



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

RP/lo