



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 13, 2018

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 9:39 a.m. in Council Chambers, City Hall.

PRESENT: Councilmember Raul Peralez, Chair; Councilmember Chappie Jones, Vice Chair; Vice Mayor Magdalena Carrasco, (9:40 a.m.); Councilmember Sergio Jimenez, (9:48 a.m.); and Councilmember Sylvia Arenas.

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

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

CONSENT CALENDAR

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

Documents Filed: Memorandum from Budget Director Margaret McCahan, dated December 5, 2018.

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

REPORTS TO COMMITTEE

(1) Retirement Plans Investments Annual Report. (Retirement).

Documents Filed: (1) Memorandum from Retirement Services Chief Executive Officer Roberto L. Pena and Retirement Services Senior Investment Officer Brian Starr, dated December 13, 2018. (2) Staff presentation entitled, "Annual Report on Investment Performance".

Vice Mayor Magdalena Carrasco joined the meeting at approximately 9:40 a.m.

Retirement Services Chief Executive Officer Roberto L. Pena, and Retirement Services Senior Investment Officer Brian Starr delivered the Report and responded to questions.

Councilmember Sergio Jimenez joined the meeting at approximately 9:48 a.m.

Vice Mayor Magdalena Carrasco left the meeting at approximately 10:24 a.m.

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

(2) Public Safety Communications Interoperability Semi-Annual Report. (Police)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia, dated November 30, 2018. (2) Staff presentation entitled, "Public Safety Communications Interoperability Report", dated December 13, 2018.

Interoperability Capabilities Manager Andy Smith, and Police Deputy Chief Anthony Mata delivered the Report and responded to questions.

Public Comments: Blair Beekman offer commented on the Bay-UASI meetings he attended recently.

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

(3) Active Shooter Policies, Protocols, and Training Status Report. (Police and Fire)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia and Fire Chief Robert Sapien Jr., dated November 28, 2018. (2) Staff presentation entitled, "Active Shooter Policies, Protocols and Training Status Report", dated December 13, 2018.

Fire Chief Robert Sapien Jr., Police Chief Eddie Garcia, Fire Deputy Chief Reginald Williams, and Fire Division Chief Hector Estrada gave a presentation and responded to questions.

Public Comments: Blair Beekman offered comments on car-jacking.

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

(4) Park Ranger Program Status Report. (Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Police Chief Edgardo Garcia and Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated November 26, 2018. (2) Attachment A: Memorandum from City Safety Officer Joe Gregory, dated November 26, 2018. (3) Attachment B: "Park Ranger Summary of Working Group Recommendation", dated August 31, 2018. (4) Staff presentation entitled, "Park Ranger Program Status Report", dated December 13, 2018.

Deputy City Manager Angel Rios, City Manager Assistant Michelle McGurk, Division Manager Mike Will, and Park Ranger Supervisor Pam Helmke presented the Report and responded to questions.

Public Comments: Offering comments were Matthew Mendriski, (representing Park Ranger Committee); Steve Holmes, (representing South Bay Clean Creeks Coalition); Will Bick and Blair Beekman.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Chappie Jones, and carried unanimously, the Committee accepted the Report and referred to January 29, 2019 Council Meeting for action. (5-0)

(5) Workers' Compensation Program Semi-Annual Report. (Human Resources)

Documents Filed: (1) Memorandum from Human Resources Acting Director Jennifer Schembri, dated November 30, 2018. (2) Staff presentation entitled, "Workers' Compensation Program Semi-Annual Report", dated December 13, 2018.

Human Resources Acting Director Jennifer Schembri delivered the Report and responded to questions.

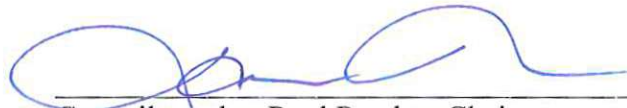
Action: Upon motion by Councilmember Chappie Jones, seconded by Vice Mayor Magdalena Carrasco, and carried unanimously, the Committee accepted the Report. (5-0)

OPEN FORUM

Blair Beekman commented on law enforcement tactics and bridge building.

ADJOURNMENT

Councilmember Raul Perez adjourned the meeting at 1:00 p.m.



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

RP/lo