



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 19, 2022

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 at 1:30 p.m.

PRESENT: Councilmember Raul Peralez, Chair; Vice Mayor Chappie Jones (1:40 p.m.) Councilmember Sylvia Arenas, and Councilmember Matt Mahan, Members.

ABSENT: Councilmember Sergio Jimenez.

STAFF: City Manager Jennifer Maguire; Senior Deputy City Attorney Rosa Tsongtaatarii; Paul Pereira, Mayor's Office; and Deputy City Clerk Ruth Krantz.

(b) Review of Work Plan – none provided.

(c) Consent Calendar

1. Third Quarter Financial Reports for Fiscal Year 2021-2022.

Public Comments: Blair Beekman offered comments.

Action: Upon motion by Councilmember Matt Mahan, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Third Quarter (period ended March 31, 2022) Financial Reports for Fiscal Year 2021-2022 for the following programs:(a) Debt Management; (b) Investment Management; (c) Revenue Management; (d) Purchasing & Risk Management; were accepted and Third Quarter Financial Reports for Fiscal Year 2021-2022 were referred and cross-referenced the to the June 14, 2022 City Council Meeting for full adoption. (Finance) (3-0-2. Absent: Jimenez, Jones.)

REPORTS TO COMMITTEE

1. City of San José Disaster Resiliency Annual Report.

Director of the Office of Emergency Management, Ray Riordan and Nancy Ta, Resilience Coordinator City Manager's Office of Emergency Management provided the report.

Staff and Deputy City Manager Kip Harkness responded to questions.

Public Comments: Blair Beekman provided comments.

Action: Upon motion by Councilmember Matt Mahan, seconded by Vice Mayor Chappie Jones, and carried unanimously, the annual report on the City of San José's community resiliency in responding to disasters. (City Manager - Emergency Management) was accepted. (4-0-1. Absent: Jimenez.)

2. Sexual Assault Forensic Exam (SAFE) Coordination Report.

Police Lieutenant, Ken Tran, Sexual Assault Unit Commander; Angelie Montesa, Crime & Intelligence Analyst provided a presentation. The presenters and Deputy Chief Elle Washburn responded to questions.

Councilmember Sylvia Arenas moved approval of the report, with the inclusion of a report out and update at a future meeting, and discussion about points of entry for survivors (calls for service) within our system.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Matt Mahan and carried unanimously, the report on the coordination of SAFE exam procedures with the County of Santa Clara, including on the process for applying for State reimbursement and reporting procedures for Non-Investigative Reports (NIRs) was accepted, with direction for staff regarding additional information required at the next meeting of the Committee. (Police) [DEFERRED FROM MARCH 17, 2022]

OPEN FORUM

Blair Beekman spoke on the peer review program, reimagining task force and talking about the future of policing and community safety.

ADJOURNMENT

Councilmember Raul Peralez adjourned the meeting at 2:59 p.m.

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