

**PROBATION DEPARTMENT
COUNTY OF SAN MATEO**



Juvenile Justice and Delinquency Prevention Commission
January 30, 2018
5:15pm – 7:15pm
455 County Center – Room 405
Redwood City, CA 94063

AGENDA

Public comment will be accommodated under Item II for items not on the agenda. The Commission requests that members of the public, who wish to comment on items on the agenda, submit a request to the Chair prior to the start of the meeting so that they may be recognized at the appropriate time.

Hon. Elizabeth Lee
Presiding Juvenile
Court Judge, Superior
Court

Jan Ellard
Deputy County
Counsel

Commissioners

Susan Swope
Co-Chair

Michele Gustafson
Co-Chair

Rebecca Flores
Co-Vice Chair

Sonoo Thadaney
Co-Vice Chair

Toni Barrack

Daniel Casillas

Valerie Gibbs

Nicholas Jasso

Mary Oleksy

Al Serrato

Melissa Wilson

Richard Boitano
(Emeritus)

I. Administrative Business (5:15-5:25)

- a. Call to Order
- b. Roll Call and Establish Quorum
- c. Introductions
- d. Agenda Review
- e. Approval of Minutes of November 28, 2017
- f. Swearing in of Commissioner Rebecca Flores
- g. Review/Readopt JJDP Operating Policies

II. Oral Communications (5:25-5:35)

This item provides an opportunity for public comment on items not on the agenda (Time limit – two (2) minutes per person). There will be opportunity for public comment on agenda items as they are considered.

III. Elections (5:35-5:40)

- a. Nominations:
 - Chair: Commissioner Gustafson
 - Co-Vice Chairs: Commissioner Thadaney and Commissioner Flores

IV. Consideration of New Commissioner Doug Winter (5:40-5:45)

V. Private Defender Program (Halprin) (5:45-5:50)

VI. Court Remarks and Discussion (Judge Lee) (5:50-6:00)

VII. San Mateo County Office of Education (Magee/Mustafa) (6:00-6:10)

VIII. Community Updates (6:10-6:15)

- a. Coastal Update: Russell Brunson
- b. PCRC's Action Summit Report, January 12 & 13: Swope, Vahanvaty

IX. Probation (Brasil) (6:15-6:20)

- a. Update on any new developments of Grand Jury report on juvenile facilities.
- b. Current population of facilities, number of out-of-custody youth supervised by Probation, and number and location (out of county/state) of youth placed out of home.

- X. Review and Discuss Letter Re: Court Fines and Fees / SB 190 (Swope) (6:20-6:30)**
- XI. Projects for 2018: Ideas and Brainstorming (6:30-7:00)**
- XII. Liaison/Study Group Reports (7:00-7:05)**
 - a. Inspections Committee, select chair
 - b. Youth Commission Update (MacAvoy)
 - c. Court and Probation Liaison (Wilson)
 - d. Community Schools Advisory Committee (Gibbs)
 - e. Recruiting and County Counsel Update on Commissioner Eligibility (Ellard)
- XIII. Project Updates (7:05-7:10)**
 - a. Community Resource Project (Flores)
 - b. Wayfinding Update (Wilson)
- XIV. Commissioner Comments/Announcements (7:10-7:15)**
 - a. Project Change Education Conference, 1/29/18 (Jasso)
 - b. JJCC Update, 12/14/18 (Gustafson)
 - c. Legislative Updates (Gustafson)
- XV. Adjournment**

Tuesday, February 27, 2018 5:15 – 7:15 p.m.
Location: 455 County Center, 4th Floor, Room 405, Redwood City

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT SECRETARY TONY BURCHYNS (650) 312-8878 AT LEAST 72 HOURS BEFORE THE MEETING AS NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the County Manager who will distribute the information to the committee members.