



# Agenda

## PUBLIC PROTECTION COMMITTEE

February 8, 2016  
9:00 A.M.  
651 Pine Street, Room 101, Martinez

### \*\*\*RECORD OF ACTION\*\*\*

Supervisor Candace Andersen, Chair  
Supervisor John Gioia, Vice Chair

#### Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Candace Andersen, Chair  
John Gioia, Vice Chair

Staff Present: David J. Twa, County Administrator  
Timothy M. Ewell, Senior Deputy County Administrator-Committee Staff  
Lara DeLaney, Senior Deputy County Administrator

#### 1. Introductions

*Convene - 10:01 AM*

#### 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

*No public comment.*

#### 3. APPROVE Record of Action from the December 14, 2015 meeting.

*Approved as presented*

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

#### 4. REVIEW and APPROVE fiscal year 2016/17 AB 109 budget recommendations for integration into the fiscal year 2016/17 County Recommended Budget for consideration by the Board of Supervisors, as recommended by the CCP-Executive Committee.

*Approved as presented by the Community Corrections Partnership-Executive Committee with the following additions:*

*1. Fund an additional \$500,000 to the Community Advisory Board (CAB) and direct the CAB to determine how the funding will be allocated to community based programming for purposes of conducting a Request for Proposals. Report back to the Public Protection Committee at the February 29, 2016 meeting.*

*2. Fund an additional \$110,000 to the District Attorney's Office for the proposed Ceasefire program.*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. CONSIDER approving a proposed framework for the distribution of fiscal year 2016/17 AB 109 Request for Proposals/Qualifications (RFP/Qs) and provide feedback to staff. (Lara DeLaney, County Administrator's Office)

*The Committee reviewed and approved a waiver from the Better Government Ordinance to include additional materials related to this item. The waiver request and materials are posted on the Public Protection Committee website and attached to the Record of Action for reference.*

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

*The staff report and recommendations were approved as presented with the following direction to staff:*

*1. Return to the February 29, 2016 Committee meeting to discuss the Request for Proposals/Qualifications along with the Community Advisory Board (CAB) proposal on how to allocate FY 2016/17 AB 109 Community Programming funding.*

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. The next meeting is currently scheduled for February 29, 2016 at 9:00 am.

7. Adjourn

*Adjourn - 12:20 PM*

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For Additional Information Contact:

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