RECORD OF ACTION



PUBLIC PROTECTION COMMITTEE

May 23, 2018 1:30 P.M. 651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair Supervisor Federal D. Glover, Vice Chair

Agenda Items:

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

Present: John Gioia, Chair

Federal D. Glover, Vice Chair

Staff Present: Timothy M. Ewell, Committee Staff

1. Introductions

Convene - 1:37 PM

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 April 12, 2018 meeting.

Approved as presented

Vice Chair Federal D. Glover, Chair John Gioia

AYE: Chair John Gioia, Vice Chair Federal D. Glover Passed

- 4. 1. RECOMMEND that the Board of Supervisors (BOS) ADOPT the CCP-CAB recommendations to distribute \$5,061,889 to fund the AB 109 community programs as follows:
 - 1. Employment: \$2,081,270
 - 2. Housing: \$1,071,850
 - 3. Legal Services:\$156,100
 - 4. Mentoring and Family Reunification: \$208,130
 - 5. Reentry Success Center: \$546,330
 - 6. East and Central County Reentry Network: \$978,200
 - 7. Connection to Resources (Reentry Voice): \$15,000

8. Community Advisory Board Support: \$5,009

Approved as presented

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

- 5. 1. RECOMMEND to the Board of Supervisors appointment of Patrice Guillory to the Community Based Organization seat on the Community Corrections Partnership with a term ending December 31, 2018; and
 - 2. RECOMMEND a proposal that the Community Advisory Board make annual recommendations for appointment to the seat in future years.

Approved as presented

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

- 6. 1. ACCEPT the FY 2016/17 AB 109 Annual Report; provide input to staff on any additional information to be included; and
 - 2. RECOMMEND its acceptance by the Board of Supervisors.

Approved as presented

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

- 7. 1. ACCEPT reports from staff related to various immigration related issues, including compliance with state and federal law, status of federal litigation and correspondence with the U.S. Department of Justice related to federal grants.
 - 2. PROVIDE direction to staff on next steps.

Approved as presented with the following direction to staff specifically regarding the TRUTH Act community forum to be held pursuant to Government Code section 7283.1(d):

- 1. Continue to develop the format of the community forum;
- 2. Staff should accept feedback from the community;
- 3. Consider providing bilingual concurrent speech translation at the forum;
- 4. Formalize the public notice as soon as possible;
- 5. Consider having the participating department heads sit at the dais with the Board

of Supervisors;6. Report back at the next PPC meeting.

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover Passed

- 8. The next meeting is currently scheduled for Monday, June 4, 2018 at 10:30 AM.
- 9. Adjourn

Adjourned - 3:09 PM

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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