



Agenda

PUBLIC PROTECTION COMMITTEE

****RECORD OF ACTION****

March 11, 2019

10:30 A.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: Tim Ewell, Chief Assistant County Administrator

1. Introductions

Convene - 10:30 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).

Public comment was received.

3. APPROVE Record of Action from the February 4, 2019 meeting.

Approved as presented.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

4. 1. ACCEPT a report on the County's Multi-Agency Juvenile Justice Plan; and
2. PROVIDE direction to staff regarding the recruitment process for the community based organization and public member seats on the Contra Costa County Juvenile Justice Coordinating Council.

Approved as presented with the following direction to staff:

1. ***Proceed with the proposed 8-week application process;***
2. ***Directed the Juvenile Justice Coordinating Council to implement the Juvenile Justice Action Strategy;***
3. ***Report back to the Committee with an update upon completing the Georgetown University project.***

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

5. 1. ACCEPT an update on the Board of Supervisor's letter requesting the Contra Costa County Fairgrounds to ban gun shows; and
2. PROVIDE direction to staff on next steps.

Approved as presented.

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

6. APPROVE the fiscal year 2018/2019 AB 109 funding for the Public Defender's West County EarlyRep program in the amount of \$43,858.

Approved as presented with the following modification:

1. ***Approved FY 18/19 AB 109 funding for the Public Defender's West County EarlyRep program in the amount of \$63,000.***

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

7. 1. ACCEPT the recommendation by the QAC to increase Fast Eddie's award by \$37,500 to be executed as a new contract for \$73,797 with a term of November 1, 2018 through December 31, 2019.
2. DIRECT the ORJ to award up to \$50,000 from the Local Innovation Fund through "micro – grants" in amounts ranging from \$3,000 - \$10,000 to the five agencies currently participating in the County's Capacity Building Project.
3. DIRECT staff to conduct an RFP process to utilize remaining revenue of the Local Innovation Fund.

Approved as presented.

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)
Passed

8. The next meeting is currently scheduled for April 1, 2019.
9. Adjourn

Adjourned - 11:58 AM

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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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