

CITY AND COUNTY OF SAN FRANCISCO  
JUVENILE PROBATION COMMISSION



**PROGRAM COMMITTEE MEETING**  
**Tuesday, October 18, 2022**  
**4:00 p.m. VIA TELECONFERENCE**

**Meeting held by teleconference pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.**

**This meeting shall be recorded, and by staying in the meeting, you agree to be recorded.**

**WATCH:** <https://bit.ly/3etXhiB>

**LISTEN/PUBLIC COMMENT CALL-IN:** +1-415-655-0001

**ACCESS CODE:** 2494 000 8627

**INSTRUCTIONS FOR PUBLIC COMMENT CALLERS**

1. CALL-IN: +1-415-655-0001 enter Access code 2494 000 8627 and Press #
2. When asked for a "meeting ID," press # again.
3. When the Secretary calls for public comment dial " \*3 " (Star 3) to be added to speaker line (follow prompts).
4. When the host says your line is unmuted, you may begin your public comment.
5. You will have 3 minutes to provide your comments.
6. Once your 3 minutes have ended you will be moved back to listening as a meeting participant.
7. Participants who wish to provide public comment on other agenda items may stay on the meeting line and listen for the Secretary's prompt again.
8. Address the Commission as a whole, do not address individual Commissioners.

**Commissioners**

Johanna Lacoë, Chair

Linda Martley-Jordan

James Spingola

**AGENDA**

1. Roll Call
2. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) (ACTION ITEM)
3. Public Comment
4. Review and Approval of the Program Committee Meeting Minutes of July 19, 2022 (ACTION ITEM)
5. Update from JPD on CARC eligibility (DISCUSSION & POSSIBLE ACTION ITEM)
6. Discuss draft recommendations for policy or action on:
  - a) Out-of-county resources
  - b) CARC eligibility
  - c) CARC mobile unit
  - d) Warrants(DISCUSSION & POSSIBLE ACTION ITEM)
7. Adjournment (ACTION ITEM)

The Commission will hear public comment on all agenda items before or during discussion of the item. The period of time allowed for public comment may be modified by the Chair in the interest of fairness to all those wishing to address the Commission.

Written public comment may be emailed prior to the meeting at [JUV-ProbationCommittee@sfgov.org](mailto:JUV-ProbationCommittee@sfgov.org)

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Disability Access: To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the Commission Secretary at (415) 753-7556 at least two business days before the meeting.

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**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. You may contact the current Sunshine Ordinance Task Force Administrator, Frank Darby, Jr., as follows: Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by email at [soft@sfgov.org](mailto:soft@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's Web site at <http://www.sfgov.org>.