

CITY AND COUNTY OF SAN FRANCISCO
JUVENILE PROBATION COMMISSION



PROGRAM COMMITTEE MEETING
Tuesday, November 15, 2022
4:00pm – 5:00pm
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/3WPUodw>

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

ACCESS CODE: 2480 271 8140

INSTRUCTIONS FOR PUBLIC COMMENT CALLERS

1. CALL-IN: **+1-415-655-0001** enter Access code **2480 271 8140** 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 October 18, 2022 (ACTION ITEM)
5. Discuss draft recommendations for policy or action on:
 - Warrants (carry over from October 18, 2022 meeting)
 - Community Assessment and Referral Center (CARC) eligibility criteria. (DISCUSSION & POSSIBLE ACTION ITEM)
6. 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

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.

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. 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>.