

**By District CITY AND COUNTY OF SAN
FRANCISCO JUVENILE PROBATION
COMMISSION**



LONDON N. BREED, MAYOR

FULL COMMISSION REGULAR MEETING

**City Hall, 1 Dr. Carlton B. Goodlett Place, Hearing Room 408
Wednesday, October 11, 2023 / 5:30 p.m.**

This meeting will be held in person as listed above. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above,

Full Commission

Margaret Brodtkin, President
Johanna Lacoë
Allison Magee
Linda Martley-Jordan
Toye Moses
Manuel Rodriguez
James Spingola

AGENDA

- 1. Roll call.**
- 2. Public Comment on items not on the agenda.**
- 3. AB 12: Supporting Former Probation Youth in Extended Foster Care, Report prepared for the San Francisco Juvenile Probation Commission - Marisa Lin, Goldman School of Public Policy (DISCUSSION & POSSIBLE ACTION)**
 - a. Chief Katherine Miller
 - b. Community-based service providers
- 4. Chief's Report – (DISCUSSION & POSSIBLE ACTION)**
 - a. Monthly Data Report Highlights
 - b. Workforce Updates
 - c. Transformation Updates
 - d. Use of Confiscated Funds
 - e. Racial Equity Activities Update
- 5. Program Committee Report - (DISCUSSION)**
 - a. Next Program Committee Meeting takes place October 24, 2023, 6:00-7:00pm, City Hall, #1 Dr. Carlton B. Goodlett Place, Rm. 421, San Francisco, CA
- 6. President's Report – (DISCUSSION ITEM & POSSIBLE ACTION)**
 - a. Commission Secretary position
 - b. 2023 JPC Retreat planning update

7. **Consent Calendar** – Submitted for a single vote without discussion unless a Commissioner so requests in which event the matter to be discussed shall be removed from the consent calendar and considered as a separate item (ACTION ITEM):
 - a) Submission of request to enter into a new agreement with Mary's Help, Inc. for Secure commitment transitional housing and supportive services, with a proposed term of 12-months and a not-to-exceed amount of \$200,000.
8. **Future agenda items** - (DISCUSSION & POSSIBLE ACTION ITEM)
 - a. Announcements
9. **Review and Approval of the Commission Meeting Minutes of September 13, 2023.** (DISCUSSION & ACTION ITEM)
10. **Adjournment** (ACTION ITEM)

PUBLIC COMMENT INFORMATION

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction. The Commission will hear public comment on all agenda items before, or during discussion of, the item. The Commission will also hear public comments on items not listed (see Agenda, Item 2).

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. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with, or support of, statements made during public comment.

Public comment may be made:

- 1) In person at the meeting.
- 2) By email to JUV-ProbationCommission@sfgov.org if received no later than 5:00pm the Tuesday before the meeting.
- 3) By leaving voicemail at 415-753-7556. Comments submitted no later than 5:00pm the Tuesday before the meeting will be read into the record by the Secretary during the teleconference meeting and will be treated as a substitute to providing public comment by phone during the meeting.

NOTE: Persons who submit by written public comment or by voice mail in advance on an agenda item will not be permitted to also provide public comment on the same agenda item(s) by phone or in-person during the meeting.

DISABILITY ACCESS

City Hall Room 408 is wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link.

Sign Language Interpretation is also available upon request. [Captions can be enabled by you using our meeting platform, WebEx.](#) If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4-business hours prior to the start of the meeting.

For all other modification or accommodation requests, please contact the Commission Secretary by phone at (415) 753-7556 or by email JUV-ProbationCommission@sfgov.org at least two (2) business days before the meeting. Allowing a minimum of 48-business hours for all other accommodation requests helps ensure availability.

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 sof@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 website at <http://www.sfgov.org>.