

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



**LONDON N. BREED, MAYOR
FINANCE & GOVERNANCE COMMITTEE
MEETING**

**375 Woodside Avenue, Room 247
THURSDAY, March 7, 2024
3:00 PM-4:30 PM
IN PERSON**

MINUTES

Called to order: 3:08 PM

1. Roll call.

Allison Magee, Chair - Present
Margaret Brodtkin, President - Present
Linda Martley-Jordan, Vice President – Present

2. Public Comment on items not on the agenda.

Public Comment: None

3. Juvenile Probation Commission Meeting Agendas for 2024 (Discussion and Possible Action)

- Discussion:
 - a. Discussion regarding timing of Commission agenda items for 2024.
 - b. DCYF has announced a delay in announcing RFP results from March 11 to April, so April Commission meeting will be too soon to discuss.
 - c. Discussion regarding Chief's presence for agenda item regarding collaboration & mutual accountability of JPD/CBOs ("the honest conversation"). Chief will not be available for the July Commission meeting.
- Final Recommended Schedule:
 - a. April: Log Cabin Ranch
 - b. May: CARC/ Diversion/ DCYF Results
 - c. June: AIR Survey Follow Up/ JJC Transformation Report Out
 - d. July: Program Committee Topic TBD
 - e. September: New Justice Services Model

- f. October: Collaboration & Mutual Accountability of JPD & CBOs
- g. November: Pre-budget/ Right-Sizing
- h. December: District Attorney

Public Comment: None

4. JPD Budget Submission Update (Discussion Only).

- Discussion:
 - JPD submitted its budget to the Mayor's Office two weeks ago. There have been technical questions, but no other questions from the Mayor's Office. JPD has a new Budget Analyst (second new analyst in the past few months). The state budget is still up in the air, which impacts the City budget.
 - Discussion regarding why the Mayor's Office has asked the Commission to hold a hearing about Log Cabin Ranch. The City wants departments to look at all real estate holdings, and has asked that the Commission hold a public hearing about Log Cabin Ranch to hear from the public about possible uses for the property.

Public Comment: None

5. Log Cabin Ranch Update (Discussion Only).

- Discussion:
 - A few parties have reached out to JPD regarding leasing or purchasing Log Cabin Ranch.
 - The California Conservation Corps (CCC) is very interested in the property. They visited previously. They are scheduled to visit again with their facilities staff to assess the cost of campus transformation/ rehabilitation. For example, the water has been off line for several years, buildings are in various states of disrepair.
 - CCC previously submitted a proposal to the Juvenile Probation Commission.
 - CCC is currently interested in leasing the property to establish a fire danger abatement/ climate change training program for young adults, using climate change funding proposed in the Governor's budget, modeled after program in Ventura County. Funding is tied to the Governor's budget.
 - Discussion regarding target population: under 18, young adults, juvenile justice involved, at risk youth.
 - Commission requests more information from the Department of Real Estate regarding how the property can be leased/ sold, information about selling parts/ nature conservancies/ possible price.
 - Commission would like to invite CCC Director JP Patton to speak at the April Commission meeting to all their proposals for the site. Acting Commission Secretary will make invitation on Commission's behalf.
 - YMCA East Bay also expressed interest.
 - The Menlo School (a private school in Atherton) expressed interest in

purchasing the entire campus for their school, which could be attractive to the City.

- Discussion regarding criteria for the property, which populations should be prioritized.
- Rancho Cielo, Monterey as a model for site.
- JPD is not interested in operating the property for juvenile justice involved youth; the numbers can't support the site anymore.
- Site should not be limited to in-risk kids, should serve a grander vision of SF youth.

Public Comment:

- Samuel Carr, JPD, was a resident at LCR, appreciated exposure to nature for youth that otherwise do not have that opportunity. Would be great if site could provide fire training opportunities for SF youth.
- Julia Cervantes, SFDA: It would be a pity to lose LCR as a resource for SF kids.

6. Review and Approval of the Finance Committee Meeting Minutes for January 29, 2024 (Action Item).

- Discussion:
 - Minutes were well organized and formatted.
- Commissioner Martley-Jordan makes motion to approve the Finance Committee Meeting Minutes for January 29, 2024.
- Commissioner Brodtkin seconds.
- Public Comment: None
- Vote:
 - Allison Magee, Chair - Yes
 - Margaret Brodtkin, President - Yes
 - Linda Martley-Jordan, Vice President – Yes
 - Motion passes.

7. Future Agenda Items (Discussion Only).

- Discussion:
 - Commissioner Brodtkin requests discussing public outreach, increasing public engagement with Commission at a future Finance & Governance Committee meeting. Commissioner Martley-Jordan would also like to expand outreach to the Community and the public.
 - Currently, all meeting notices are sent to Commission list mailing list (almost 300 people), includes CJHWG list serve.
 - Commission is required to host two meetings in the Community.
 - The last community meeting was in September 2023 at the Southeast Community Center. Parking, transit, and cost are considerations.
 - Committee proposes to host the June meeting at Southeast Community Center again.
 - Committee proposes to host the September meeting at Mission High

School.

- JPD will inquire of location availability.
- Secretary will confirm with City Attorney that 15 days' notice is required to host the meeting at a place other than their regular meeting place.

o Next meeting:

- o Finance & Governance Committee to meet the first Thursday of every other month at 3 PM.
 - Next meeting will be May 2, 2024,
 - Due to holiday, July meeting will be July 11.
 - September 5.

Public Comment: Samuel Carr, JPD: It would be good to have the JJC conversation in Southeast.

8. Adjournment (Action Item).

Adjourned at 4:08 PM

DRAFT