

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



**LONDON N. BREED, MAYOR
RETREAT MEETING
Port of San Francisco – 1 The Embarcadero
Bayside Rooms 2-4, San Francisco, CA 94111
Friday, October 18, 2024, 10:00 AM – 4:00 PM**

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

Commission Retreat meeting materials and documents can be found on the Commission Website: <https://www.sf.gov/meeting/october-18-2024/10-18-24-juvenile-probation-commission-retreat>. Any materials not posted 72-hrs before the meeting can be requested by contacting the Commission by calling 415-271-2861 or emailing JUV-ProbationCommission@sfgov.org

Full Commission

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

AGENDA

- 1. Roll Call**
- 2. Retreat Welcome**
- 3. Introduction**
- 4. Warm-up**
- 5. Public Comment on Items Not on the Agenda**
- 6. Racial Equity Plan and Toolkit – (DISCUSSION & POSSIBLE ACTION)**
 - a. Presentation by Naomi Wright, Manager, Diversity Equity & Inclusion, and Katherine Miller, Chief
 - b. Commission Discussion
 - c. Public Comment
- 7. Vision and Priorities for the Future – (DISCUSSION & POSSIBLE ACTION)**
 - a. Presentation by Katherine Miller, Chief
 - b. Break
 - c. Commission Discussion
 - d. Public Comment
- 8. Lunch and Team Building**

9. Having the Most Impact as a Commission – DISCUSSION & POSSIBLE ACTION)

- a. Presentation by Ed Harrington, former Controller
- b. Commission Activity and Discussion
- c. Public Comment

10. Juvenile Probation Commission Vision and FY25 Priorities – (DISCUSSION & POSSIBLE ACTION)

- a. Commission Discussion
- b. Public Comment

11. 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 comments on all agenda items before or during the 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 12:00 pm the Thursday before the meeting.
- 3) By leaving a voicemail at 415-271-2861. Comments submitted no later than 12:00 pm the Thursday before the meeting will be read into the record during the meeting and will be treated as a substitute for providing public comment during the meeting.

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

DISABILITY ACCESS & ACCOMMODATION

Bayside Rooms 2-4 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. 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) 271-2861 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 soff@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 <https://sf.gov/>.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco

Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: <https://sfethics.org/>.

MEETING AND AGENDAS POLICIES Citizens are encouraged to testify in person at JPC Meetings and/or write letters to the JPC and to its members: c/o Juvenile Probation Commission, 375 Woodside Avenue, San Francisco, CA 94127.

JPC procedures do not permit:

- Persons in the audience to vocally express support or opposition to statements by Commissioners or by other persons testifying;
- Ringing and use of cell phones, pagers, and similar sound-producing electronic devices (Violators may be removed from the meeting room); and
- Signs to be brought into the meeting or displayed in the meeting room.

CHEMICAL SENSITIVITY In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.