

June 4, 2009

## County of Santa Clara Public Safety & Justice Committee

Supervisor George Shirakawa, Chairperson. Supervisor Donald F. Gage, Vice Chair.



County Government Center - 70 West Hedding Street  
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

**DATE:** June 4, 2009  
**TIME:** 1:30 PM  
**PLACE:** Board of Supervisors' Chambers, First Floor, County Government Center

### Notice to the Public - Meeting Procedures

- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.**
- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.
- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

1. Welcome and Introductions.
2. Public Comment.  
(This portion of the meeting is reserved for persons desiring to address the Public Safety and Justice Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. The law does not permit Committee action or extended discussion of any items not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.)
3. Approve Consent Calendar.  
(Items with an asterisk before the number are on the consent calendar. The consent calendar will cover those matters that are routine in nature, requiring only acceptance of written reports by the Committee. Items of specific interest to the Committee members may be removed from the consent calendar for questions or discussion.)
4. Approve minutes of April 23, and May 7, 2009.
- \* 5. Accept monthly report from the Probation Department on Ranch waiting list and community referrals.
6. Accept semi-annual status report from the Office of the County Executive on the Juvenile Justice Systems Collaborative.
7. Consider recommendations from the Office of the County Executive relating to the Juvenile Hall Advisory Board (JHAB), including recommendations for JHAB to be abolished with measures to ensure continued focus on the safety and conditions of Juvenile facilities and participation from the public, and forward to the Board of Supervisors for consideration. (Referral from February 12, 2009 Public Safety and Justice Committee meeting, Item No. 6)
8. Accept report from the Department of Correction on the audited Inmate Welfare Fund Financial Statement and the independent auditor's report for Fiscal Year ending June 30, 2008, and forward to the Board of Supervisors for consideration.
9. Consider Fiscal Year 2009-2010 Annual Work Plans from the Advisory Commission on Consumer Affairs and Domestic Violence Council, and forward to the Board of Supervisors for consideration.

10. Accept information relating to the Fiscal Year 2010 recommended budget for the following departments, and consider any requests from the Board of Supervisors.
  - a. Office of the District Attorney
  - b. Office of the Public Defender
  - c. Office of Pretrial Services
  - d. Department of Correction
  - e. Probation Department
  - f. Office of the Sheriff/Medical Examiner-Coroner
  - g. Criminal Justice System-wide Costs
11. Accept verbal report from the Office of the County Executive on the Santa Clara Family Justice Center Project.
12. Announce next meeting of the Public Safety and Justice Committee on Thursday, August 6, 2009, 1:30 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.