

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: May 7, 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 2, 2009.

- * 5. Accept report from the Probation Department on Ranch waiting list and community referrals.
- 6. Consider recommendations from the Advisory Commission on Consumer Affairs relating to improvement of transparency in the local court system for the benefit of consumers, and forward to the Board of Supervisors for consideration.
- 7. Consider recommendations from the Advisory Commission on Consumer Affairs relating to the advertisement of minimum payments and/or interest rates associated with negative amortization type loans, and forward to the Board of Supervisors for consideration.
- 8. Accept inspection report from the Santa Clara County Juvenile Justice Commission, dated November 2008, on Santa Clara County Juvenile Hall and response from the Probation Department, and forward to the Board of Supervisors for consideration.
- 9. Accept report from the Department of Correction (DOC) on the status of Fiscal Year 2009 prisoner housing revenues for State and Federal prisoners and other counties' mental health inmates housed in DOC facilities.

10. Accept report from the Department of Correction (DOC) on the Board of Supervisors' referral to the Management Audit Division to analyze DOC costs to house State and Federal prisoners in DOC facilities.
11. Accept report and recommendations from the Office of Women's Policy on the Domestic Violence Safety and Accountability Audit (Criminal Justice System) report under the 2005 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program of the Office on Violence Against Women.
12. Consider recommendations from the Office of the County Executive relating to the spending plans under the Substance Abuse and Crime Prevention Act (SACPA) Program and Substance Abuse Offender Treatment Program (OTP) for Fiscal Year 2009-2010, and forward to the Board of Supervisors for consideration.
13. Accept verbal report from the Office of the County Executive on the Santa Clara Family Justice Center Project.
14. Announce next meeting of the Public Safety and Justice Committee on Thursday, June 4, 2009, at 1:30 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.