

September 3, 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: September 3, 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 August 6, 2009.
5. Accept Extra-Help Usage Summary Report for Fiscal Year 2009 from Agencies/Departments that report to the Public Safety and Justice Committee.
6. Accept the Jail Facilities Needs Assessment Report from the Office of the County Executive. (Referral from March 11, 2008, Board of Supervisors meeting, Item No. 26 -c)
7. Consider recommendations from Probation Department on the redesign of the Restorative Justice Program, and forward to the Board of Supervisors for consideration. (Referral from June 19, 2009, Board of Supervisors Budget Hearing, Item No. 111)
- * 8. Accept monthly report from the Probation Department on Ranch waiting list and community referrals.
9. Announce next meeting of the Public Safety and Justice Committee on Thursday, November 5, 2009, 1:30 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.