



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, NOVEMBER 14, 2013, 10:00 A.M.
BSCC CONFERENCE ROOM
660 BERECUT DRIVE
SACRAMENTO, CA 95811
Phone: 916-445-5073 www.bscc.ca.gov

AGENDA – Amended 11/12/2013

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

LEROY BACA
Sheriff, Los Angeles County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

MICHELLE BROWN
Chief Probation Officer
San Bernardino County

ADELE ARNOLD
Chief Probation Officer
Tuolumne County

WILLIAM R. POUNDERS
Retired Judge
Los Angeles County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

SCOTT BUDNICK
Founder, The Anti-Recidivism
Coalition (ARC) and
Film Producer

DAVID STEINHART
Director
Juvenile Justice Program
Commonweal

MIMI H. SILBERT
Chief Executive Officer and
President
Delancey Street Foundation

KATHLEEN T. HOWARD
Executive Director
Board of State and Community
Corrections

10:00 AM **MEETING CALLED TO ORDER:**

Roll Call

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- A. **Board of State and Community Corrections (BSCC) September 12, 2013 Meeting Minutes. Requesting Approval.**
- B. **Board of State and Community Corrections (BSCC) September 25, 2013 Meeting Minutes. Requesting Approval.**
- C. **Policy recommendations from the Gang Issues Standing Committee for addressing Assembly Bill 526, which requires the BSCC, in part, to ensure that within three years no less than 70 percent of funding for gang and youth violence suppression, intervention, and prevention programs and strategies is used in programs that utilize promising and proven evidence-based principles and practices. Requesting Approval.**
- D. **Funding recommendations from the Executive Steering Committee for the 2013 California Gang Reduction, Intervention and Prevention Program.**
This \$9.2 million in competitive grant funding is being recommended for funding to cities for gang prevention, intervention and suppression activities. If approved the grant period would begin January 1, 2014 ending December 31, 2015.
Requesting Approval.
- E. **Stanislaus County request for Scope Change for their Assembly Bill 900 Phase II Jail Construction Program project. Requesting Approval.**
- F. **Kern County request for Scope Modification for their Assembly Bill 900 Phase II Jail Construction Financing Program project. Requesting Approval.**
- G. **Merced County Relinquishment of their Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Conditional Award. Requesting Acceptance.**
- H. **Los Angeles County Request to Increase the Scope, Budget, and Schedule for their Senate Bill 81 Local Youthful Offender Rehabilitative Facilities project. Requesting Acceptance.**

DISCUSSION ITEMS: *There will be a public comment period prior to Board action on each item.*

- I. **Los Angeles County's request to relocate their proposed facility from the Pitchess Detention Center Women's Village to the Mira Loma Detention Center for their Assembly Bill 900 Phase II Jail Construction Program project. Requesting Approval.**
- J. **Redistribute Assembly Bill 900 Phase 1 Jail Construction Funds to Monterey County and to a Medium Size County Determined by the Board. Requesting Approval to award Monterey County and requesting approval for staff to request additional information from the remaining medium sized counties.**
- K. **New Executive Steering Committee and appointment of a Chair and Co-Chair to award the remaining Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Funds. Requesting Approval.**
- L. **Redirect Colusa County Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Conditional Award to Yuba County as allowed per Senate Bill 365. Requesting Approval.**
- M. **Standards and Training for Corrections Annual Report and Training Compliance Findings. Requesting Approval of findings.**
- N. **Membership of the Standing Committee on Data and Research. Requesting Approval.**
- O. **Establish an Executive Steering Committee on Assembly Bill 1050 and Identify a Chair. Requesting Approval.**
- P. **Proposed 2014 Board of State and Community Corrections Meeting Schedule. Requesting Adoption.**

PUBLIC COMMENTS: *Public comment period on issues not on agenda.*

Next Meeting: TBD, 2014

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or Maria.RodriguezRieger@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.