

Meeting Agenda

May 19, 2016

5:30 p.m. – 7:30 p.m.

Second Chances
6145 Imperial Ave.
San Diego, CA 92114

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1. **Call to Order**
 2. **Welcome:** Chair Dr. Rodney Hood
 3. **Public Comment** (Speaker Slips are available)
 4. **Approval of the Meeting Minutes:** Retreat March 11, 2016 and Regular Meeting March 17, 2016
 5. **Presentations:**
 - a. Youth Voices – Commissioner Dana Brown
 - b. County Health and Human Services Grant – Dale Fleming, HHSA
 6. **Commissioner Highlight:** Commissioner M. Ahmed will be discussing his journey to his current employment and what led him to joining the Commission.
 7. **Action Items:**
 - a. Strategic Action Plan Update – Chair Dr. Hood
 - i. Recommended Action: Motion to extend the Strategic Action Plan for 3– 5 years.
 - ii. Recommended Action: Motion to form the Strategic Action Plan Ad Hoc Committee.
 - iii. Recommended Action: Motion to rename one of the Core Strategies from “Suppression” to “High Risk Engagement” and the phrase “Credible Messenger” to “Community Mentor” on all written materials.

8. **Information Scan:**
 - a. Gang Statistics and Initiative Updates – Commissioner Shelley Zimmerman, Chief of San Diego Police Department
 - b. Probation Update – Commissioner Adolfo Gonzales, Chief of San Diego County Probation Department

9. **Committee Updates:**
 - a. Outreach and Communication Standing Committee Update– Commissioner Bishop C. Bowser
 - i. Recommended Action: To propose that the Commission send a letter to Mayor Faulconer and the City Council requesting they support the Summer Night Lights program and to help fund it at 10 parks.

10. **Executive Director’s Report:**
 - a. Report to the Committee on Public Safety and Livable Neighborhoods on April 20, 2016
 - b. Sentencing of Mr. Antoine Brown

11. **Announcements**
 - a. Commissioners/Community Updates/Upcoming Events

12. **Adjournment**

Next Meeting: July 21, 2016

College/Rolando Library

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Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Commission's staff before the Commission hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter within the subject matter jurisdiction of the Commission not listed on today's agenda. Please complete a speaker form and give it to the Commission's staff. However, California's open meeting laws do not permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee.

Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a shorter period of time per speaker.