

THE CITY OF SAN DIEGO

Commission on Gang Prevention and Intervention

Agenda 5:30-7:30 p.m. September 24, 2015 Location: Cherokee Point Elementary 3735 38th Street San Diego, CA 92114-2209

- 1. Call to Order
- 2. Welcome by Chair Rosa Ana Lozada
- 3. Non Agenda Public Comment (Speakers Slips are available)
- 4. Approval of the Meeting Minutes from July 16th, 2015
- 5. Action Item:
 - a. Nomination and Vote for New Chairperson.
 - i. The Municipal Code requires the Commission to select a Chairperson from among its members after August 15th of each year. A draft description of roles and responsibility of the Chair (see attached)
 - b. Vote to allow current Chairperson to continue conducting the September 24, 2015 commission meeting through the adjournment of the meeting.
- 6. Presentation:

Jason Rasch, Probation Supervisor, Gang Unit, Juvenile's Probation Department and Brandon Owens, Deputy District Attorney, Juvenile Division

- a. Legislative Update on sealing Juvenile Records
- 7. Ad-Hoc Committee Status Report
 - a. Alternative to Incarceration: Commissioner Rosa Ana Lozada
- 8. Information Scan
 - a. Gang Statistics and Initiative Updates- Commissioner Chief Zimmerman
 - b. Probation Update Commissioner Chief of Probation Mack Jenkins
- 9. Executive Director Report
 - a. Update on PS&LN Committee Presentation Strategic Action Plan 2015-2017
 - b. Ordinance change to add the United States Attorney for the Southern District as an Officeholder on the Commission.
 - c. Update on Board Retreat
 - i. Proposed Agenda

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- (1) Brown Act Presentation by Deputy City Attorney Lara Easton
- (2) Status of Strategic Action Plan 2015-2017
- (3) Goals
- 10. Announcements
 - a. Community Information Update
- 11. Adjournment

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 not listed on today's agenda. 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.

Individual's 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 set period of time per item. The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, call the Commission office at least five (5) working days prior to meeting (619-533-3423).