County of Santa Clara
Juvenile Justice Systems Collaborative

DATE: February 20, 2020, Special Meeting
TIME: 2:00 PM
PLACE: Oak Grove Conference Room
Social Services Agency – 353 West Julian Street
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Juvenile Justice Systems Collaborative no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect 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, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order.

2. Public Comment.

   This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.
The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

3. Approve Consent Calendar and changes to the Collaborative's Agenda.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

### Special Agenda - Items for Discussion

4. Receive report from the Probation Department relating to the Neighborhood Safety/Services Unit (NSU). (ID# 100323)

5. Receive report from the Office of Cultural Competency relating to Innovative Ideas funding process for the Juvenile Justice Systems Collaborative. (ID# 100320)

6. Receive report from the Probation Department relating to the Providing Individual Valuable Opportunities Together Program funded by the Edward Byrne Memorial Justice Assistance Grant. (ID# 100355)

7. Discuss items/issues relating to future meetings.

### Consent Calendar


9. Receive report from the Chairperson relating to updates to the Juvenile Justice Systems Collaborative membership roster. (ID# 100322)

10. Receive report relating to subcommittees of the Race Equity in Justice Systems Workgroup. (ID# 100466)

11. Receive quarterly report from the Race Equity through Prevention Workgroup. (ID# 100326)

12. Approve minutes of the November 14, 2019 Special Meeting.

### Announcements

13. Reminder: Annual Form 700 Statements of Economic Interests are due April 1, 2020.


15. Collaborative Members' announcements.
Adjourn

16. Adjourn to the next regular meeting on Thursday, May 21, 2020 at 2:00 p.m. in the Social Services Agency Auditorium, 333 West Julian Street, San Jose.