

## CONTRA COSTA COUNTY

## **AGENDA**

# **Community Advisory Board on Public Safety**

Thursday, February 13, 2025

10:00 AM

50 Douglas Dr., Martinez |

https://us06web.zoom.us/j/83566066701|

Call in: (669) 900-6833 | Meeting ID: 835 6606 6701|

Access Code: 619357

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Roll Call and Introductions
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- 3. CONSIDER approving the Record of Action from the January 25, 2025, CAB General Meeting.

**<u>Attachments:</u>** DRAFT CAB General Record of Action - January 25, 2025

- 4. Debrief Community Advisory Board's Retreat 2025
- 5. Discuss Community Advisory Board's Priorities for 2025

**25-470** 

Attachments: 2025 Community Advisory Board's Priorities

- 6. Discuss Reports from CAB Subcommittees & External Meetings
- 7. The next meeting is currently scheduled for Thursday, March 13, 2025, at 10 a.m.
- 8. Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Martinez, California 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Gariana Youngblood, Committee Staff gariana.youngblood@orj.cccounty.us



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

File #: 25-469 Agenda Date: 2/13/2025 Agenda #: 3.

Advisory Board: Community Advisory Board on Public Safety

Subject: Record of Action - January 25, 2025

Presenter: Nicole Green, CAB Chair

#### Information:

CONSIDER approving the Record of Action of the January 25, 2025, CAB General meeting.

## Referral History and Update:

County ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and decisions made in the meeting. Attached for the Committee's consideration is the Record of Action for the Committee's January 25, 2025, meeting.

## Recommendation(s)/Next Step(s):

Review and provide any edits/corrections, if necessary, before approval.

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## CONTRA COSTA COUNTY

# **Committee Meeting Minutes**

# **Community Advisory Board on Public Safety**

Saturday, January 25, 2025

9:00 AM

912 Macdonald Ave, Richmond |

https://us06web.zoom.us/j/83959139340 |

Call in: (669) 900-6833 | Meeting ID: 839 5913 9340 |

Access Code: 481257

## **General Meeting and Community Advisory Board Retreat 2025**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

Nicole Green called the meeting to order at 9:20 a.m.

1. Roll Call and Introductions

**Present** Tiffany Anaya, Nicole Green, Wilanda Hughes, Rena Hurley,

Demetria Lawrence, Brenda Lee, Rena Moore, Traci Simpson, and

Justin Van Zerber

Late Alexandria Spearman

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

#### Public comment received

Discussion: See video for more information: https://youtu.be/il3UxPbaHI8?feature=shared

3. CONSIDER approving the Record of Action from the December 12, 2024,

<u>25-296</u>

CAB General Meeting.

Attachments: DRAFT CAB General Record of Action - December 12, 2024

Motion: Anaya Second: Hughes

Aye: Anaya, Green, Hughes, Lawrence, Lee, and Simpson

Abstain: Hurley, Moore, and Van Zerber

Late: Spearman Result: Passed

CONSIDER appointing CAB Alternate as a Voting member to the 4.

**25-297** 

Community Advisory Board (CAB) for approval by the Community

Corrections Partnership (CCP).

**Attachments:** 2025 CAB Membership Roster

CAB Application - Gloribel Pastrana

**Motion:** Lawrence Second: Anaya

Ave: Anaya, Green, Hughes, Hurley, Lawrence, Lee, Moore,

Simpson, and Van Zerber

Late: Spearman **Result: Passed** 

Community Advisory Board (CAB) Retreat 2025 5.

25-298

2025 CAB Retreat Agenda **Attachments:** 

> CAB 2025 Retreat PowerPoint CAB Membership Roster 2025 CAB Meeting Schedule 2025 **CAB Operating Guidelines** 2024 Advisory Body Handbook

CAB Work Plan

**CAB Purpose and Functions** 

CAB Policy Memo Recommendations FY 24-26 Overview of AB 109 Excess Funds Recommendations Community Corrections Partnership (CCP) Bylaws

FY25-26 CAB Budget Proposal

Summary of Department FY25-26 Budget FY23-25 Financial Reporting Summary

AB 109 Fund Balance Projection

Ambassadors Program Guide & Talking Points Legislative Intent - Key Principles of AB 109 Urban Institute - Justice Reinvestment

AB109 Data Summary FY 23-24

FY 23-24 CAB In-Custody Survey Report

In-Custody Survey - Women

FY 22-23 CAB Programs Services Survey Report

Public comment received

Discussion: See video for more information: https://youtu.be/il3UxPbaHI8?feature=shared

6. The next meeting is currently scheduled for Thursday, February 13, 2025, at 10AM.

#### **Next Steps:**

- · Debrief CAB Retreat 2025
- · Discuss CAB Retreat Priorities

## 7. Adjourn

The meeting was adjourned at 3:09 p.m. by Nicole Green. The next scheduled meeting of the Committee is Thursday, February 13, 2025, at 10 a.m.

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For Additional Information Contact:

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# CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

File #: 25-470 Agenda Date: 2/13/2025 Agenda #: 5.

Advisory Board: Community Advisory Board on Public Safety

Subject: CAB Priorities 2025

Presenter: Nicole Green, CAB Chair

#### Information:

Review Community Advisory Board's priorities for 2025.

## Referral History and Update:

On January 25, 2025, the Community Advisory Board on Public Safety (CAB) held its annual retreat, aimed at orienting both new and existing members. The retreat provided an opportunity to discuss key priorities and engage in goal-setting for the year ahead.

## Recommendation(s)/Next Step(s):

Discuss CAB's priorities and next steps for 2025.

#### **2025 Community Advisory Board (CAB) Priorities**

- Ambassador early strategy and calendar (OCEC)
- Develop calendar across committees (CAB Chair)
- Update drive (CAB Leaders & ORJ)
- Develop Process for Site Visits (P&S)
- Continued monitoring of one-time 15 million (P&B)
- Prioritize external meetings & community outreach & materials (OCEC)
- County Department Budget analysis (P&B)
- Follow-up on Programs response to disabilities (P&S)
- Mapping progress on recommendations to date (P&B)
- Updating Service grid (CAB Chair & P&S)