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CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Public Protection Committee

Supervisor John Gioia, Chair Supervisor Federal D. Glover, Vice Chair

https://cccounty-us.zoom.us/j/86043547578 | Call in: 888-278-0254, Conference code: 985922

Monday, August 5, 2024

1:00 PM 11780 San Pablo Ave, Ste D, El Cerrito | 190 East 4th Street, Pittsburg

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The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

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

1. Introductions

Chair Gioia called the meeting to order at 1:03 p.m.

Present: John Gioia and Federal D. Glover

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

No one requested to speak during public comment.

3. CONSIDER accepting the Record of Action for the June 3, 2024 meeting of the Public Protection Committee (PPC). (Enid Mendoza, PPC Staff)

Attachments: PPC Draft Record of Action - June 5, 2024

Approved as presented.

Motion: Glover

Aye: Chair John Gioia and Vice Chair Glover

Result: Passed

4. CONSIDER recommending to the Board of Supervisors the appointment of Owen Spishock to the Community-Based Organization Representative 2 seat on the Juvenile Justice Coordinating Council for a two-year term, and provide further direction to staff as necessary. (Esa Ehmen-Krause, County Probation Officer)

Attachments: At

Attachment A - Recruitment Press Release.pdf (5_21_24).pdf

Attachment B - Applications.pdf (5 21 24).pdf

Attachment C-JJCC Applicants Summary March 14, 2024 .pdf

(5 21 24).pdf

Attachment D - JJCC Membership 5-14-24.pdf (5_21_24).pdf

Esa Ehmen-Krause, Chief Probation Officer, presented Mr. Spishock to the committee, and Mr. Spishock introduced himself and provided his background and experience. The committee asked the item be scheduled for the August 13 Board of Supervisors meeting for approval. The Committee further directed the Chief Probation Officer to send announcements of JJCC vacancies to the PPC members in support of their public distribution efforts.

Motion: Glover

Aye: Chair John Gioia and Vice Chair Glover

Result: Passed

5. CONSIDER receiving a report from the Sheriff's Office of Emergency Services on the Local Hazard Mitigation Plan, as recommended by the Sheriff-Coroner. (Rick Kovar, Emergency Services Manager; Beatriz Portillo, Sr. Emergency Planning Coordinator)

24-2325

Attachments:

OES LHMP PPC Presentation

Rick Kovar introduced the Local Hazard Mitigation Plan and Beatriz Portillo presented the report. Discussion on the levels of involvement of each jurisdiction clarified city and special district plan annexes link to the County's plan and are reviewed and approved together by CalOES and FEMA. The Committee engaged the presenters with additional comments and questions surrounding FEMA's Risk Ranking, particularly the County being ranked as the 14th most at-risk county in the nation and 7th most at-risk county in the state. The Committee requested staff return annually with updates on the County's mitigation actions and status of ongoing efforts.

The next meeting is currently scheduled for October 7, 2024.

Adjourn

The meeting adjourned at 1:45 p.m.

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact:

Enid Mendoza, Committee Staff enid.mendoza@cao.cccounty.us