# **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.

DRAFT CAB General Record of Action - December 12, 2024
Anaya
Hughes
Anaya, Green, Hughes, Lawrence, Lee, and Simpson
Hurley, Moore, and Van Zerber
Spearman
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.

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