CITY AND COUNTY OF SAN FRANCISCO JUVENILE PROBATION COMMISSION



FULL COMMISSION REGULAR MEETING Wednesday, November 13, 2024, 5:30 pm Meeting held hybrid with public comment at: City Hall, #1 Dr. Carlton B. Goodlett Place, Hearing Room 408 San Francisco, CA 94102 Recording link:

https://sfpublic.webex.com/sfpublic/ldr.php?RCID=ee9 862e2d09bded6c1464c258d50543b

Full Commission:

Margaret Brodkin, President Linda Martley-Jordan, Vice President Johanna Lacoe Allison Magee Toye Moses Manuel Rodriguez James Spingola

Meeting Minutes

Hybrid meeting. Comments would have to be from the public sitting in the audience or by using the meeting link listed above.

The meeting was called to order at 5:33 pm.

1. Roll Call:

- 1. Margaret Brodkin, President Present
- 2. Linda Martley-Jordan, Vice-President Present
- 3. Johanna Lacoe Present
- 4. Allison Magee Absent
- 5. Toye Moses Present
- 6. Manuel Rodriguez Present
- 7. James Spingola Present

2. Public Comment on Items Not on the Agenda:

a. No public comment.

3. Land Acknowledgment

a. Presentation by Jonathan Cordero, Executive Director, Ohlone Tribal Association:

- 1. Why draft a land acknowledgment statement? What does it mean to be a settler on someone else's land?
- 2. Land acknowledgments are for us, not the public.
- 3. They can take many forms and have different versions.
- 4. They are here to help. They want to make the contents accurate and appropriate.
- 5. Coherence (values of department should be intertwined).
- 6. Exclusivity land acknowledgment should only mention the tribe on whose land you sit.
- 7. Symbolic and performative think more deeply about how it is to be an American Indian.

b. Action Item:

1. The commission will draft a land acknowledgment for review.

c. Comments & Questions from the Commissioners:

1. Commissioner Lacoe:

- a. Is this specific to the Commission?
- b. Should we look into the process of other city departments?

d. Public Comment:

1. No public comment.

4. Policy Framework (<u>attached</u>):

a. Comments & Questions from the Commissioners:

1. President Brodkin:

- 1. Concept of evidence-based practice (promising practice).
- 2. Adress closing of juvenile and co-leadership.
- 3. DJJ realignment

2. Commissioner Lacoe:

- 1. Open to changes.
- 2. Open access and shared leadership is the goal already.

3. Vice President Martley-Jordan:

1. BIPOC should be removed from number five.

b. Public Comment:

- 1. Grecia Resendez (Center on Juvenile and Criminal Justice): They support the JPD goals, especially number one.
- 2. Dan Macallair: He supports the JPD goals. The Commission can consider the equal protection issue regarding youth represented by

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the public defender's office receiving equal support services.

- 3. Violet Vasquez:
 - a. Missing nuances of prevention.
 - b. Doesn't cover undocumented or unaccompanied minors.
 - c. How do we better engage communities?
- 4. Unknown community member:
 - a. Unfettered access
 - b. Outcomes

c. Action Item:

1. The finance and governance committee will meet and revise the policy framework based on comments from the commission and the public. The revised version will be brought back to the full commission.

5. Chief's Report - Power points and written reports are attached.

- a. Monthly data report highlights
- b. Workforce update
- c. Transformation update
- d. No public comment

6. Program Committee Report:

- 1. Discussed reporting metrics for JSCC and CARC.
- 2. No public comment.
- 3. Proposal: JPD, JSCC, and CARC to report to Commissioner 3x/year starting January 2025. The metrics to be reported are:
 - 1. Number of youths going to CARC.
 - 2. Number of youth referred to five agencies.
 - 3. How much time is between arrest and connection to care agencies?
 - 4. Outcomes: success and failures.

7. Finance & Governance Committee Report

- a. Working on updating the orientation binders.
- b. No public comment.

8. Consent Calendar:

- a. Submit a request to enter into a new agreement with VSI Risk Management & Ergonomics, Inc. for Ergonomic Evaluations for department staff, with a proposed 3-year term and a not-to-exceed amount of \$20,000.
 - a. Public comment:
 - i. Violet Vasquez: Wants elaboration on what the \$20,000 is being spent on.
 - b. Motion:
 - Commissioner Rodriguez moves to approve the consent calendar.
 - Commissioner Lacoe seconds the motion.
 - Votes: Yes: Brodkin, Lacoe, Martley-Jordan,

Moses, Rodriguez, and Spingola

• Motion passes.

9. Future Agenda Items:

- a. Update on Log Cabin Ranch.
- b. Invite the D.A.
- c. Conversation with the police department commission.
- d. Status of current facility/new facility.
- e. Invite the new mayor.
- f. December: Budget
- g. Community meetings:
 - a. Research our options for translation services for future community meetings.
 - b. Make it clear how the public can request services.
 - c. Foor for the meeting.
- h. No public comment.

10. Review and Approval of the Commission Meeting Minutes for October 9, 2024:

- a. Motion:
 - a. Commissioner Lacoe moves to approve minutes.
 - b. Vice President Martley-Jordan seconds.
 - c. No public comments.
 - d. Votes: Yes: Brodkin, Lacoe, Martley-Jordan, Moses, Rodriguez, and Spingola
 - e. Minutes are approved.

11. Adjournment:

a. The meeting was adjourned at 7:02 pm.