

**SOLANO COUNTY
Juvenile Justice Commission
Meeting Minutes
December 5th, 2018**

Commissioners Present:

Andre Davis
Damien Spieckerman
Frances Nelson
Lawrence Barnes
Paul Lidga
Rhonda Green
Rhonda Renfro

Absent:

Rosalind Reid

Excused:

Cynthia Phillips

Non-member(s):

N/A

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES:

- Com. Ligda moved to approve the minutes for Nov. 7th of 2018. Com. Barnes seconded. 6 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

APPROVAL OF AGENDA:

- Com. Barnes moved to approve the agenda with noted corrections. Com. Ligda seconded. 5 in favor, 0 (zero) opposing and 1 (zero) abstained. Motion carried.

PUBLIC COMMENTS:

- No public comments

DISCUSSION CALENDAR:

1. Probation to Report Quarterly:
 - Com. Green proposed that starting in 2019, Probation report out to the Commission quarterly versus monthly. To avoid conflicts with the holiday season, Com. Green recommends Probation report out in February, May, August and November.
2. R.E.D Liaison:
 - Com. Green recommends that Com Ligda become the commission's liaison to R. E. D. to stay connected to work already being done in the community.
3. JJC Meetings at FSUSD Sites:
 - Com. Green reported that FSUSD has granted permission for the JJC to hold meetings on school campuses. Input in regards to a schedule was requested. Members concluded that the chair will establish a schedule and notice the members.
 - Com. Green to reach out to Vacaville and Vallejo USDs to request the same.
4. JJC Facebook Page/Applicant Solicitation:
 - Com. Green reported that a FB page has been established for the commission for the general purpose of public announcements. Members advised that site still needs work, but is active.
 - Com. Green reported that applications in search of youth commissioners were dispersed to Solano Community College students in Inst. Goldberg's, retired Vacaville P.D., class.
 - Advised that some youth reported issues with the term requirement. Members suggest that an application be generated specifically for youth commissions. Com. Green to create a Youth JJC packet to discuss further at the December AdHoc meeting.
5. Visitation Centers:
 - Matter continued. Com. Green unable to speak with Com. Reid regarding this matter.

6. Proposed By-Laws:

- Com. Ligda presented a rough draft of the proposed by-laws. After further discussion, it was agreed that changes made in the 7/11/18 version and guidelines per County Counsels recommendation need to be included in the draft. Com. Ligda to contact County Counsel to obtain their recommendations for the JJC per Judge Fracchia's directives. Matter to be continued for discussion at future meeting(s).

ACTION ITEMS

1. R.E.D. Liaison: Motion made by Com. Renfro to adopt the matter as discussed. Seconded by Com. Barnes. 7/0/0. Motion carried.
2. Brown Act Requirement: Matter removed.
3. Agenda Notification:
 - a. Requests to add action items must be submitted 10 calendar days prior to meeting.
 - b. Agenda to be dispersed to members the Wednesday prior to the actual meeting. Motion made by Com. Ligda to adopt new agenda deadline as discussed. Seconded by Com. Barnes. 7/0/0. Motion carried.
4. Probation Quarterly Reporting: Motion made by Com. Ligda to adopt new reporting standards as discussed. Seconded by Com. Spieckerman. 7/0/0. Motion carried.

AD HOC

- Item tabled

COMMUNITY INITIATIVES

1. Community Advocate & Liaison:

- Com. Davis reported the following youth events occurring in the community:
 - a. **Monday Dec 10th**, Youth Alive event in Oakland, CA. Event will be held at 3300 Elm Street, and the program begins at 10:30 am. If interested in ride sharing, please contact Com. Davis to make carpool arrangement.
 - Meeting location for ride-share will be at 1101 B. Gale Wilson Blvd., in Fairfield at 9:00am.
 - b. **Thursday Dec 13th**, Challenge Academy will be holding their 1st piano recital. The program will run from 6:30 - 8:30pm.
 - c. **Tuesday Dec. 18th**, JDF graduation 1:30pm.
 - d. **Wednesday Dec 19th**, the Challenge Academy's annual Holiday Dinner will be held from 5:30pm to 8:30pm at the academy.
 - **Donations are being accepted.**

FUTURE AGENDA

Commissioners may request future agenda items to be discussed and/or items that may need action on future agendas be emailing the Chair and Co-Chair.

The next **Regular** meeting is scheduled for **Jan 2nd, 2019** from 3:00 - 4:30pm
Location: Executive Office, 3rd floor, 600 Union Avenue.

The next **Ad Hoc** meeting is scheduled for **Dec17th, 2018** from 3:30 - 5:00pm
Location: Executive Office, 3rd floor, 600 Union Avenue.