

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**RALPH DIAZ**  
Secretary, CDCR

**JEFFREY GREEN**  
Director (A)  
Adult Parole Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**WILLIAM GORE**  
Sheriff, San Diego County

**VACANT**  
County Supervisor/CAO

**VACANT**  
Chief Probation Officer

**MICHAEL ERTOLA**  
Chief Probation Officer  
Nevada County

**GORDON S. BARANCO**  
Retired Judge  
Alameda County

**ANDREW MILLS**  
Chief of Police  
City of Santa Cruz

**SCOTT BUDNICK**  
Film Producer and Founder of  
The Anti-Recidivism Coalition

**DAVID STEINHART**  
Director, Commonweal  
Juvenile Justice Program

**FRANCINE TOURNOUR**  
Director, City of Sacramento  
Office of Public Safety Accountability



## Board Meeting Agenda

July 11, 2019, 10:00 a.m.

Teleconference Public Locations:

1. BSCC Board Room  
2590 Venture Oaks Way Suite 101  
Sacramento, California 95833

2. Embassy Suites by Hilton Anaheim  
Limba Room  
11767 Harbor Blvd.  
Garden Grove, CA 92840

3. Lassen County Sheriff's Office  
1415 Sheriff Cady Lane  
Susanville, CA 96130

4. Sheriff's Administration Building  
3rd Floor Main Conference Room  
9621 Ridgehaven Court  
San Diego, CA 92123

5. THE ROW DTLA  
777 Alameda St.  
Los Angeles, CA 90021  
2nd Floor Building M2

6. Steinhart Law Office  
205 Camino Alto Blvd. Suite 265  
Mill Valley, CA 94941

7. Santa Cruz Police Department  
155 Center Street  
Santa Cruz, CA 95060

*Routine items are heard on the consent calendar. All consent items are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.*

### I. Call Meeting to Order

### II. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Legal Update

### III. Action: Consent Items

- A. Minutes from the June 13, 2019 Board Meeting: **Requesting Approval**

**IV. Action: Discussion Items**

- B. 2019 Youth Reinvestment Grant, Appointment of Chair and Establishment of Executive Steering Committee:  
**Requesting Approval**
- C. Youth Tribal Diversion Grant, Appointment of Chair and Establishment of Executive Steering Committee:  
**Requesting Approval**
- D. California Violence Intervention & Prevention (CalVIP) Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**
- E. Proposition 64 Public Health & Safety Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**
- F. Adult Reentry Grant Program, Rental Assistance and Warm Hand-Off Funding Recommendations: **Requesting Approval**
- G. Adult Reentry Grant Program Rehabilitation of Existing Property Approval of Grant Development Process:  
**Requesting Approval**

**V. Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).):**

- State of California v. Barr II, Case No. 18-cv-5169 (FY 2018 Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

**VI. Public Comments**

*Public comment about any agenda item or any future agenda items may be heard at this time.*

**VII. Adjourn**

**Next Meeting: September 12, 2019 (San Diego)**