

Board Meeting Agenda

Thursday, February 13, 2025 - 10:00 a.m.

Attendance and public comment instruction on Page 2.

Agenda Items

- I. Call Meeting to Order**
- II. Information Items**
 1. Chair's Report
 2. Executive Director's Report
 - Los Angeles County Probation Department Appeal
 - In-Custody Death Review Division Update
 3. Legislative Update
 4. Legal Update
- III. Action: Consent Items**
 - A. Minutes from the November 21, 2024 and December 18, 2024, Board Meetings: **Requesting Approval**
 - B. El Dorado County SB 844 Scope Change: **Requesting Approval**
- IV. Action: Discussion Items**
 - C. California Violence Intervention & Prevention (CalVIP) Grant – Plan for Capacity-Building Activities: **Requesting Approval**
 - D. CalVIP Grant, Cohort 5 – Release of the Request for Proposals: **Requesting Approval**
 - E. Byrne State Crisis Intervention Program Grant, Cohort 2 – Release of the Request for Proposals: **Requesting Approval**
 - F. Local Detention Facilities Inspection Update
 - G. Determination of Suitability of Los Angeles County Los Padrinos Juvenile Hall**: **Requesting Approval**
 - a. Cal. Code Regs. § 1321 (Staffing)
 - b. Cal. Code Regs. § 1371 (Programs, Recreation and Exercise)

****Note: Los Padrinos Juvenile Hall is pending reinspection**
- V. Public Comments**

Public comment about any other matter pertaining to the Board that is not on the agenda may be heard at this time.
- VI. Closed Session– Consultation with Legal Counsel Regarding Pending Litigation (Gov. Code, § 11126, subd. (e)(2)(B)(i) & (C).)**
- VII. Adjourn**

AARON R. MAGUIRE
BSCC Executive Director (A)

BOARD MEMBERS

LINDA M. PENNER
Board Chair

JEFFREY D. MACOMBER
Secretary, CDCR

JASON D. JOHNSON
Director, Adult Parole Operations, CDCR

ERIC S. TAYLOR
Sheriff, San Benito County

VACANT
Sheriff, Large County

VACANT
County Supervisor/Administrative Officer

KIRK HAYNES
Chief Probation Officer, Fresno County

JENNIFER BRANNING
Chief Probation Officer, Lassen County

HON. JANET GAARD
Retired Judge, Yolo County

WILLIAM "BILL" SCOTT
Chief of Police, San Francisco

SCOTT BUDNICK
Founder, Anti-Recidivism Coalition

ANGELES D. ZARAGOZA
Deputy Executive Director
Youth Justice Program

NORMA CUMPIAN
Assistant Deputy Director
Anti-Recidivism Coalition, Women's Dept

DR. KAREN LAI, M.D.
Licensed Health Care Provider

VACANT
Licensed Mental/Behavioral
Health Care Professional

Attendance Instruction

Attend in-Person: BSCC Board Meeting Room, First Floor
2590 Venture Oaks Way
Sacramento, California 95833

Public* Virtual Meetings: ~~3002 Pennsylvania Ave., Suite 100~~
~~Santa Monica, California 90404~~

13585 San Pablo Avenue, 1st Floor
San Pablo, California 94806

** Alternate locations where a Board member is participating remotely in a location open to the public.*

Attend Remotely: Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have it, [download Zoom](#) to your device before the meeting.

Join Zoom: [February 13, 2025 Board Meeting](#)

Join by phone: (669) 900-9128

Webinar ID: 897 4013 8269

Public Comment Instruction

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.

Remote Public Participants: To request to speak on an agenda item during the Board meeting, please email publiccomment@bscc.ca.gov and note the agenda item on which you would like to comment in the subject line.

To provide [written public comment](#) on an agenda item, note the agenda item in the subject line and send an email to publiccomment@bscc.ca.gov.

Additional Information and Accommodation

For additional information or to request special accommodation for persons with disabilities, please call [\(916\) 445-5073](tel:(916)445-5073).

For general information about the BSCC visit www.bscc.ca.gov. To be notified of BSCC public meetings, visit the [Newsroom](#) and join a BSCC mailing list.