

KATHLEEN T. HOWARD
Executive Director, BSCC

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VACANT
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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

NORMA CUMPIAN
Women's and Non-Binary Services
Associate Director
Anti-Recidivism Coalition (ARC)



Board Meeting Agenda

July 15, 2021 - 10:00 a.m.

TELECONFERENCE & ZOOM PARTICIPATION ONLY

Pursuant to Governor's [Executive Order N-29-20](#)

Instructions for Attending ZOOM/Teleconference Board Meeting appear at the end of this agenda

To request to speak on an agenda item during the Board meeting, please email publiccomment@bscc.ca.gov Please state in the subject line on which item you would like to speak.

If you would like to submit written public comment on an agenda item, please email publiccomment@bscc.ca.gov

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. Notice to Board of Fiscal Year 2021 California Edward Byrne Memorial Justice Assistance Grant (JAG) Application – Continuation of 2019-2022 Plan

III. Action: Discussion Items

- A. Senate Bill 823/ Senate Bill 92 Implementation: County Notice of Intent to Operate a Secure Track Youth Facility: **Requesting Approval**
- B. California Violence, Intervention and Prevention (CalVIP) Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- C. Adult Reentry Grant Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**

D. Public Defense Pilot Program Funding
Recommendations: **Requesting Approval**

IV. Public Comments

Public comment about any agenda items may be heard at this time.

V. Adjourn

Next Meeting:

Thursday, September 16, 2021 – BSCC Board Meeting

Instructions or Attending ZOOM/Teleconference Board Meeting:

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July 15, 2021 BSCC Board Meeting

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