

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**KATHLEEN ALLISON**  
Secretary, CDCR

**GUILLERMO VIERA ROSA**  
Director, Adult Parole  
Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**SHANNON D. DICUS**  
Sheriff  
San Bernardino County

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**KIRK HAYNES**  
Chief Probation Officer  
Fresno County

**KELLY M. VERNON**  
Chief Probation Officer  
Kings County

**JANET GAARD**  
Retired Judge  
Yolo County

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**SCOTT BUDNICK**  
Founder  
Anti-Recidivism Coalition  
Film Producer

**MIGUEL GARCIA**  
Specialist  
Office of Youth & Community  
Restoration

**NORMA CUMPIAN**  
Associate Director  
Anti-Recidivism Coalition  
Women's & Non-Binary  
Services

## BOARD MEETING AGENDA

**July 25, 2022 – 1:00 p.m.**

**2590 Venture Oaks Way  
Sacramento, California, 95833  
First Floor, BSCC Board Room**

***Zoom link & instructions appear at the end of the Agenda***

*Masking and social distancing are strongly recommended, but not required, for those participating in-person. Instructions for remote attendance appear on the last page of this agenda.*

***Remote Public Participants:***

*To request to speak on an agenda item during the Board meeting, please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Please state in the subject line on which item you would like to speak*

*To submit written public comment on an agenda item, please email [publiccomment@bscc.ca.gov](mailto: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. Chair's Report
2. Executive Director's Report
3. Legal Update
4. Notice to the Board of the Fiscal Year 2022 California Edward Byrne Memorial Justice Assistance Grant Application

### III. Action: Consent Items

- A. Minutes from the June 9, 2022 Board Meeting: **Requesting Approval**

### IV. Action: Discussion Items

- B. Reinspection of Los Angeles County Juvenile Hall – Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (a)(4) & (d))

- Central Juvenile Hall, Los Angeles County

#### **Requesting Approval**

- C. Proposition 47 Grant Program Funding Recommendations: **Requesting Approval**
- D. Edward Byrne Memorial Justice Assistance Grant Program, Request for Proposals: **Requesting Approval**
- E. Organized Retail Theft Prevention and Vertical Prosecution Grant Programs, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- F. Local Law Enforcement Gun Buyback Grant Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- G. Missing and Murdered Indigenous People Grant Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- H. Mobile Probation Service Centers Grant Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- I. Youth Transitional Housing Program, Service Contract: **Requesting Approval**

### V. Public Comments

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

### VI. Adjourn

**Next Board Meeting: September 8, 2022**

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*For general information about the BSCC visit [www.bscc.ca.gov](http://www.bscc.ca.gov), call (916) 445-5073 or write to:*  
Board of State & Community Corrections,  
2590 Venture Oaks Way, Ste 200, Sacramento CA 95833