

## AGENDA



# BOARD OF STATE AND COMMUNITY CORRECTIONS

## Senate Bill 81 Round 2

### Local Youthful Offender Rehabilitative Facility Construction Funding Program

### Executive Steering Committee

660 Bercut Drive Sacramento, California 95811

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### Meeting #2 Wednesday, May 7, 2014

9:00 a.m. to 3:00 p.m.

<b>Agenda Items</b>	<b>Approximate Times</b>
A. Welcome and Introductions	9:00 am – 9:15 am
B. Public Comment	9:15 am – 9:20 am
C. ESC Meeting # 1 Minute Approval	9:20 am – 9:30 am
D. Discussion of Rating Factors and Process	9:30 am – 10:30 am
E. ESC Recommendations on Rating Factors and Process	10:30 am – 11:30 am
<b>Working Lunch</b>	
F. Discussion of Rating Factor Criteria	12:00 pm – 1:30 pm
G. ESC Recommendations on Elements of the RFP	1:30 pm – 2:30 pm
H. Public Comment	2:30 pm - 3:00 pm
I. Adjourn	3:00 pm

**Note:** There will be an opportunity for public comment prior to any action taken by the committee.  
Agenda items may be taken out of order.

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#### Meeting Contact Information:

Please contact Lenard LaChappell at (916) 445-6023 or [Lenard.LaChappell@bscc.ca.gov](mailto:Lenard.LaChappell@bscc.ca.gov) for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at [www.bscc.ca.gov](http://www.bscc.ca.gov).

#### Remote teleconference locations:

Montgomery Ross Fisher Building  
USC School of Social Work  
Los Angeles, CA 90089-0411  
669 w. 34th Street room # 345

Silberman School of Social Work  
2180 Third Avenue  
New York, New York 10035