



**SAN JOAQUIN COUNTY
JUVENILE JUSTICE/DELINQUENCY PREVENTION
COMMISSION**

MEETING NOTICE

DATE: Monday, December 9, 2019

TIME: 3:00 PM

PLACE: San Joaquin County Juvenile Justice Center Conference Room
535 West Mathews Road, French Camp, California 95231

AGENDA

I. Meeting Called to Order at _____

II. Pledge of Allegiance

III. Roll Call:

- A. Vacant, Chairperson
- B. Gilbert Montes, Vice Chairperson
- C. Gary Gershon
- D. Keiland Henderson
- E. Gretchen Newby
- F. Linda Silverman
- G. Vacant
- H. Vacant
- I. Vacant
- J. Vacant
- K. Vacant
- L. Vacant (Youth)
- M. Vacant (Youth)

IV. Approval and/or corrections to the agenda

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

V. Consent Items for Consideration

- A. Approval of Regular Meeting Minutes: November 18, 2019
- B. Resignation of Matthew Balzarini
- C. Other Correspondence

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

VI. Public Comment

VII. Presentations:
None

- VIII. Administrative Report
 - A. Staff Coordinator Report
 - 1. Commissioner Vacancies:

- IX. Juvenile Justice Commission Reports
 - A. Juvenile Court
 - B. Chief's Report
 - C. Health & Human Services
 - D. Mary Graham Children's Shelter
 - E. Juvenile Detention
 - F. Probation Department
 - G. San Joaquin County Office of Education

- X. Juvenile Justice Commission Action Items
 - A. Nominations and vote for 2020 Chairperson & Vice Chairperson

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- XI. Juvenile Justice Commission Information and Discussion Items
 - A. OH Close Juvenile Justice Facility

- XII. Delinquency Prevention Commission Action Items

None

- XIII. Delinquency Prevention Commission Information and Discussion Items

None

- XIV. Committee Reports
 - A. Youth Commissioner Recruitment Committee – Gilbert Montes (chair)
 - B. Stockton USD Community Advisory Group - Gary Gershon (representative)
 - C. Nominating Committee for 2020 Chairperson

- XV. Commissioner/Chairperson Reports
 - A. Commissioners Report
 - B. Chairperson Report

- XVI. Calendar
 - A. Scheduled Regular Meetings:
 - 1. TBD for 2020

- XVII. Adjournment of Regular Meeting on December 9, 2019 at _____

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.