



Commission on Gang Prevention and Intervention

**January 21, 2016
5:30 p.m. – 7:30 p.m.**

College/Rolando Public Library
6600 Montezuma Rd.
San Diego, CA 92115

Minutes

Call to Order: 5:45 p.m. (*Quorum at 6:30 p.m.*)

COMMISSIONERS IN ATTENDANCE:

<i>Dr. Rodney Hood, Chair</i>	Commissioner Don Johnson
Commissioner Joyce Abrams	<i>Commissioner Genevieve Jones-Wright</i>
<i>Commissioner Mohamed Ahmed</i>	<i>Commissioner Ray King</i>
Commissioner Dana Brown	Commissioner Gary Lynn
<i>Commissioner Elizabeth Bustos</i>	Commissioner Archie Robinson
M,Commissioner Laura Duffy	Commissioner Vinh Tran
Commissioner William Gore	Commissioner Shelley Zimmerman

Welcome by Executive Director, Pastor Rickey Laster

Chair's Report

Chair Hood thanked previous Chair, Rosa Ana Lozada, and previous Executive Director, Lynn Sharpe-Underwood, for having had developed a great Strategic Action Plan to follow. All Commissioners were strongly urged to read and study the Strategic Action Plan. Chair Hood requested future agendas to include 10 minutes of each Commission meeting to be allocated to hear from 2 Commissioners as to how their work relates to the Commission. This would allow Commissioners to gain a better understanding all each other's talents and the resources available.

Non Agenda Public Comment (Speakers Slips are available) – None

Information Scan

- a) Gang Statistics and Initiative Updates- Tod Bassett, Lieutenant, SDPD Gang Unit
 - i. Handouts provided as requested by Commission with all statistics.
 - ii. Feb. 3rd 2016 the SDPD will be presenting at Public Safety and Livable Neighborhoods (PSLN) the Annual Crime statistics.

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- iii. Chair Hood is requesting a way to correlate the impact of crime going down to the methods being used to reduce crime.
- b) Probation Update – Don De Leon, Probation Chief of Special Operations
 - i. Probation continues to work with Pastor Sandoval and the Wrap around Membership Program.

Executive Director Report

- a) Appreciation remarks were given to all termed out Commissioners and Chair, as well as, Lara Easton, Deputy City Attorney, who was promoted to Assistant Chief of the Civil Prosecution Unit. The Commission will have a new Deputy City Attorney at the next regularly scheduled meeting.
- b) An introduction of all Commissioners present was given to benefit the new Commissioners in getting to know their fellow Commissioners.

<i>Dr. Rodney Hood, Chair</i>	<i>Physician</i>
Commissioner Joyce Abrams	District 1 Representative/Retired Elementary School Teacher
<i>Commissioner Mohamed Ahmed</i>	District 9 Representative/Co-founder of Communities United Reviving East Africa
Commissioner Dana Brown	Co-founder of Youth Voice
<i>Commissioner Elizabeth Bustos</i>	<i>Director of Community Engagement for Be There San Diego</i>
Commissioner Laura Duffy	U.S. Attorney
Commissioner William Gore	San Diego County Sheriff
<i>Commissioner Geneviève Jones-Wright</i>	<i>County of San Diego Public Defender</i>
<i>Commissioner Ray King</i>	<i>President and CEO of Urban League</i>
Commissioner Gary Lynn	Board Member of Rise Up Industries
Commissioner Archie Robinson	4 District Representative/Pastor
Commissioner Vinh Tran	District 6 Representative/ At-Risk Youth Mentor/Part-time Therapist for Community Research Foundation/Former Gang Member
Commissioner Shelley Zimmerman	City of San Diego Chief of Police

- c) Discussion ensued regarding a joint meeting between the Commission on Gang Prevention and Intervention and the Public Safety and Livable Neighborhood Committee.
 - i. Joint-meeting will be held on Thursday, November 17th, 2016.
- d) Board Retreat (check with commissioners for available dates/ times)
 - i. Determined March 11th from 8 am to 1 pm to be the date of the Board Retreat.
- e) Restorative Justice Summit Update
 - i. Will be held on Friday, February 26th, 2016 with limited registration available.
- f) Update on Board Retreat
 - i. Proposed Agenda
 - 1) Brown Act Training (City Attorney’s Office)
 - 2) Review of Strategic Action Plan 2015-2017
 - 3) Examine how commissioners can work together on collaborative initiatives as it relates

to the commission as a whole and not through individual agencies.

- 4) Look at 3-year Strategic Action Plan versus a 2-year Strategic Action Plan.
- 5) Commissioner Dana Brown recommended that some discussion items be added to the agenda. Topics include the schedule for when meeting minutes are distributed, clarity on absent Commissioner's roles, continued dialogue on integrating trauma-informed, improving community engagement, and incorporating a youth voice into the Commission.
- 6) Chair Hood raised concern regarding that amount of items that will be on the agenda and the short amount of time Commissioners will have to discuss at the retreat.

Approval of the Meeting Minutes- *Tabled*

Action Item(s)

The Alternative to Incarceration (A.T.I.) Ad-Hoc Committee was created on March 19, 2015 and met on the following days:

May 1, 2015	July 29, 2015
May 19, 2015	August 18, 2015
June 23, 2015	September 15, 2015

- a) The purpose of the A.T.I is to establish an Ad Hoc Committee, in partnership with San Diego Police Department and County of Probation, to identify and support region specific gang Intervention and Prevention strategies within the City of San Diego. This task was completed in the November meeting and captured in the meeting minutes.

Recommended Action: Motion to disband the A.T. I. Ad-Hoc Committee

Requested Action: The A.T.I. Ad Hoc Committee requests an affirmative to dissolve the Ad Hoc Committee.

Adjournment: 7:10

Next Meeting: *March 17, 2016*

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Commission's staff before the Commission hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda. Complete a speaker form and give it to the Commission's staff. However, California's open meeting laws do not permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item. The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, call the Commission office at least five (5) working days prior to meeting (619-533-3423).