

CITY AND COUNTY OF SAN FRANCISCO
JUVENILE PROBATION COMMISSION



JUVENILE PROBATION COMMISSION REGULAR MEETING

Regular Meeting Minutes
Wednesday, February 12, 2014
5:30 p.m.
City Hall, Hearing Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Commissioners

Dirk J. Beijen, President
Susan Jones, Vice President
Joseph Arellano
Julian Chang
Annie Wong
Rebecca Woodson

Meeting Minutes

Proceedings:

1. Roll Call:
President Beijen called the meeting to order at 5:30 p.m.
Present: Joseph Arellano; Dirk Beijen; Julian Chang; Annie Wong; and Rebecca Woodson
Excused: Susan Jones

Others Present:
Chief Probation Officer: Allen Nance
Finance Director: Catherine McGuire
City Attorney: Jana Clark
2. Public Comments:
Leona Hunter, parent, discussed education services and therapy needs for incarcerated youths at JJC.
Olivia Chang, Delinquency Attorney, sought guidance regarding procedures to safeguard a minor's rights.
3. Approval of the Full Commission Meeting Minutes of January 8, 2014.
Motion to approve the Full Commission meeting minutes of January 8, 2014 by
by Commissioner Chang; second by Commissioner Wong.
AYES: Arellano; Beijen; Chang; Wong; and Woodson. Minutes approved.
No public comments.

4. Report to the Commission (DISCUSSION ONLY)

a. Chief's Report:

- Lemon Tree Project:
The Lemon Tree Project teaches youths about urban farming. Several lemon trees were planted around Youth Guidance Center and JPD is hoping to expand the project.
- Department Immigration Policy:
Chief Nance discussed the challenges the Department faces with immigration policy regarding undocumented and unaccompanied minors. Since federal and state laws have changed since 2008, the Department seeks recommendations regarding policies that comply with the new local and state legislation; and seeks clarity regarding legal implications so that the Department is not in violation. The following documents were distributed: Special Immigration Juvenile Status; Chapter 12I: Civil Immigration Detainers; California Trust Act; Chapter 12H; an Immigration Status (See supporting documents at: <http://sfgov3.org/index.aspx?page=4993>).
Commissioner Chang said that he attended a legal training by federal immigration lawyers representing ICE and learned that once a youth is in federal custody, the custodial agency is mandated to reunify them with family. Commissioner Chang said that the Commission and Department can request legal advice from the City Attorney's Office.
Commissioner Woodson agreed that the clarity will have to come from the City Attorney's Office due to conflict of laws.
Commission President Beijen agreed that this is a significant change in policy between local, state and federal law and it needs to be explored further. The advice from the State Attorney General would also be recommended.
City Attorney Clark will double-check with her office on these issues.
No public comments.

- FY 2014-2015 and FY 2015-2016 Budget Presentation by Catherine McGuire, Finance Director
The budget will be submitted to the Mayor's Office on February 21, 2014.
The FY2014-2015 and FY2015-2016 Budget Presentation summarized the overview of the city budget; cut targets and JPD proposed response; FY13-14 budget vs. base budget; budget submission (overall; salaries; training; capital and IT); and subsequent discussions (see supporting document at: <http://sfgov3.org/index.aspx?page=4993>).
The significant shortfall will be the Title 4E funding cut.
No public comments.

b. Committee Reports.

Commissioner Arellano discussed the February 10th Finance Committee in which he and Commissioner Chang received JPD's budget presentation. The Commissioners agree with the budget proposals and would like to move forward with the Mayor's letter recommending JPD's budget.

5. Review and Approval of JPD's Budget (DISCUSSION AND POSSIBLE ACTION ITEM)

Motion to approve JPD's Budget by Commissioner Woodson; second by Commissioner Chang.

AYES: Arellano; Beijen; Chang; Wong; and Woodson. JPD's budget approved.

Motion to approve the Mayor's letter recommending the advocacy of Title 4E funds and JPD's budget, which will be prepared by the Finance Committee, by Commissioner Arellano; second by Commissioner Chang.

AYES: Arellano; Beijen; Chang; Wong; and Woodson. Mayor's letter approved.

No public comments.

6. Election of Commission President and Vice President (DISCUSSION AND ACTION ITEM)
Motion to nominate Susan Jones for President by Commissioner Woodson; second by Commissioner Wong.
AYES: Arellano; Beijen; Chang; Wong; and Woodson. Approved.
Commissioner Chang thanked Commission President Beijen for his service.
Motion to nominate Joseph Arellano for Vice-President by Commissioner Chang; second by Commissioner Wong.
AYES: Arellano; Beijen; Chang; Wong; and Woodson. Approved.
Public Comments:
Liz Jackson-Simpson thanked Commission President Beijen for his service.
7. Future Agenda Items (ACTION ITEM)
 - Commissioner Woodson would like to seek an advice letter from the City Attorney's Office pertaining to the new immigration issues (DISCUSSION AND POSSIBLE ACTION ITEM). City Attorney Clark will double-check with her office on this issue.
 - The Finance Committee will prepare the Mayor's letter in support of Title 4E funding and JPD's budget (DISCUSSION AND ACTION ITEM).
No public comments.
8. President Beijen adjourned the meeting at 7:05 p.m.

For more information, contact the Commission Secretary at 415-753-7870 or visit:
Juvenile Probation Commission: <http://sfgov3.org/index.aspx?page=542>
Juvenile Probation Commission Meeting Information: <http://sfgov3.org/index.aspx?page=578>
Juvenile Probation Commission Meeting Audio Archive: <http://sfgov3.org/index.aspx?page=2888>