

File No. 150850

Committee Item No. 3

Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 10, 2015

Board of Supervisors Meeting

Date September 22, 2015

Cmte Board

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Clerk of the Board Memorandum, dtd 9/27/15</u> |
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Completed by: Alisa Somera
Completed by: Alisa Somera

Date September 4, 2015
Date September 14, 2015

1 [Appointment, Reentry Council - Supervisor Jane Kim]

2
3 **Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry**
4 **Council.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated Supervisor to serve as a member of the Reentry
8 Council, pursuant to the provisions of Administrative Code, Section 5.1-3, for the term
9 specified:

10 Supervisor Jane Kim, seat 5, succeeding Christina Olague, resigned, must be a
11 member of the Board of Supervisors, for the unexpired portion of a two-year term ending June
12 1, 2016.



MEMORANDUM

Date: August 27, 2015
To: Alisa Somera, Rules Committee Clerk
From: ~~ACC~~ Angela Calvillo, Clerk of the Board
Subject: Results – August 21, 2015 Vacancy Notice for Economic Opportunity Council, Reentry Council and Urban Counties Caucus

On August 21, 2015, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in being appointed to three vacancies on three outside boards and commissions.

- Economic Opportunity Council – One Vacancy (Seat 1)
- Reentry Council - Once Vacancy (Seat 1)
- Urban Counties Caucus – One Vacancy (Seat 1)

Analysis

All eleven Members responded to the following outside boards and commissions.
See responses below:

- **Economic Opportunity Council** – All supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Reentry Council** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration and recommendation to the Board.
- **Urban Counties Caucus** – All supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: August 27, 2015

Date Established: September 19, 2008

Active

REENTRY COUNCIL

Contact and Address:

Karen Shain
Adult Probation
880 Bryant St
San Francisco, CA 94103

Phone:

Fax: (415) 553-9646

Email: karen.shain@sfgov.org

Authority:

Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; and 83-14)

Board Qualifications:

The Reentry Council was created to coordinate local efforts to support adults exiting San Francisco county jail, San Francisco juvenile justice system out-of-home placements, the California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities.

The Council shall provide the Mayor, Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population. The Council shall coordinate information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under federal and state law.

The Council shall consist of 23 members, seven (7) of whom shall be former inmates in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility.

The Mayor, or his designee, shall serve as one (1) member, and shall also appoint three (3) of the members. One (1) of the three (3) members shall be between the ages of 18 and 24 at the time of appointment, and one (1) shall have expertise in providing services to individuals exiting the criminal justice system.

"R Board Description" (Screen Print)

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The Board of Supervisors shall designate one (1) of its members to serve as a member of the Council, and shall appoint four (4) of the seven (7) members who are former inmates (added and revised by Ordinance No. 44-11). Of these four (4) members:

- > One (1) shall have expertise in providing services to individuals exiting the criminal justice system;
- > One (1) must have been released from custody within two years of his/her appointment;
- > One (1) must have served multiple terms of incarceration; and
- > One (1) must self-identify as a survivor of violence or crime.

All members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco (added by Ordinance No. 26-09).

The following City departments or agencies shall appoint one (1) member each to the Council: Public Defender's Office; District Attorney's Office; Sheriff's Department; Police Department; Adult Probation Department; Juvenile Probation Department; Department of Economic and Workforce Development; Human Services Agency; Department of Children, Youth and Families; and Department of Public Health (10 total).

In addition, co-chairs shall invite the San Francisco Superior Court, Department of Child Support Services, California Department of Corrections and Rehabilitation Division of Adult Parole Operations, and United States Probation and Pretrial Services System to appoint one (1) member each to the Council. If any of these agencies do not appoint a representative, the co-chairs shall appoint an additional member (4 total).

Members shall serve two-year terms and shall serve at the pleasure of the appointing authority. Members may serve multiple terms. If any member misses two regularly scheduled meetings in a twelve-month period without prior notice, the Council shall certify that fact in writing to appointing authority and the member shall be deemed to have resigned.

Twelve members of the Council shall constitute a quorum and the Council shall have the authority to act on the vote of the majority of the quorum.

The four members appointed by the Adult Probation Department, District Attorney's Office, Public Defender's Office and Sheriff's Department, respectively, as well as the Mayor or the Mayor's representative, shall co-chair the Council. The Council may establish subcommittees. The Council shall meet in full at least three times per year.

Reports: At least once a year, the Council shall prepare and submit a report that shall include but not be limited to information identifying funding streams; programs serving individuals

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exiting the criminal justice system; needs of reentry population; and barriers to safe and successful reentry. City departments shall respond within 30 days, if mentioned in report. Reports shall be provided to the Mayor, Board of Supervisors, City departments identified in the report, and the public.

The Council shall be staffed, subject to fiscal and budgetary provisions of the Charter, by the Public Defender's Office, District Attorney's Office, Adult Probation Department, and Mayor's Office who shall designate one staff member each.

Sunset: June 1, 2019, unless the Board of Supervisors adopts an ordinance continuing its existence.