

**Mayor's Gang Prevention Task Force
Policy Team Minutes
Regular Meeting
Friday April 22, 2011
200 E. Santa Clara Street, Room W118-120**

DRAFT MINUTES

Present: Chuck Reed, Mayor, Chris Moore Chief of Police, Vice-Mayor Madison Nguyen, Council member Rose Herrera, Jeff Bornefeld, Norberto Duenas, Pastor Tony Ortiz, Suzie Rivera, Marc Buller, John Hirokawa, Dr. Maurice Ghysels, Mary Greenwood, Steve Nordseth, Angel Rios, Kip Harkness, Sarah Gonzales, George Shirakawa Jr., Jeff Ruster, Sheila Mitchell

Absent: Angelique Gatea, Dr. John Porter, Laurie Smith, Judge Patrick Tondreau, Brenda Crowding, Jeff Rosen

Staff: Jose Salcido- Senior Policy Advisor, Mayor's Office; Khoa Nguyen- Mayor's Office

1. Welcome, Introductions and Adoption of the February 25, 2011 Policy Team Minutes

Mayor Chuck Reed began the meeting at 7:35 a.m. with members of the Task Force and public introducing themselves.

Mayor Reed called for motion to accept the February 25, 2011

Upon a motion by Vice-Mayor Nguyen and Seconded by CM Herrera the Task Force passed the adoption of the February 25, 2011 minutes unanimously.

2. Climate Discussion

Lt. John Spicer provided the gang and crime report on behalf of the SJPD. SJPD will continue to focus their suppression efforts in target areas with PRNS intervention team. Gang activity has decreased but the intensity of incidents have increased.

4. Subcommittee Updates

Council member Rose Herrera reported on behalf of the Community Engagement subcommittee. With the completion of the 2011 Crime and Gang Prevention summit the Task Force is moving to engage with the Faith Community to reduce youth violence. The subcommittee is working with Beautiful Day on the first community service project.

Supervisor George Shirakawa Jr. reported on behalf of the Interagency subcommittee. The committee will officially end the MARC at the end of the funding cycle and will be moving forward with working on the County Re-Entry efforts.

Susie Rivera reported on behalf of the Technical Team subcommittee. The Technical Team reported that some school districts are dismissing kids early because of budget cuts and that there is a gap between dismissal and SSI programming.

Norberto Duenas reported on behalf of the School/ City Collaborative in lieu of Dr. John Porter, Franklin McKinley School District. There are no immediate items to report but Norberto Duenas reminds the Task Force that the collaborative continues to be a venue for members of the policy team to reach the 19 school districts in through out San Jose.

5. Washington D.C. – National Forum on Youth Violence Prevention

Chief Moore reported on behalf of the delegation that traveled to Washington D.C. to attend the National Forum on Youth Violence Prevention. Chief Moore, Angel Rios and Norberto Duenas reported that the forum provided a positive venue to exchange ideas and engage with other cities on a national conversation about gang and youth violence prevention. Additionally Angel Rios commented that the delegation made good progress working with Federal staff to reassess funding criteria for federal grants.

6. ACT Strategic plan adoption.

Mario Maciel, Superintendent, Mayor's Gang Prevention Task Force presented the extended 2011-2013 work plan. The Task Force held discussion on the extended work plan. Mayor Reed amended the work plan to capture the fact that the MGPTF budget makes up less than 1% of the total public safety spending by the City of San Jose.

Mayor Reed asked for a motion to accept the Act Strategic Plan Update.

CM Rose Herrera made a motion to approve staff updates to the Mayor's Gang Prevention Task Force strategic work plan for 2011-2013 and direct staff to move forward with taking the extended work plan to full council for approval and adoption and seconded by Vice-Mayor Nguyen the motion passed unanimously.

7. Mayor's Gang Prevention Task Force Policy Team Assignment Update

Mayor Reed presented his memo updating the Roster and Policy Team assignments. The Task Force held discussion. Mayor Reed asked for a motion accept the update memo.

Upon a motion by Vice-Mayor Nguyen and second by CM Rose Herrera the Task Force passed the motion to accept Mayor Reed's memo unanimously.

8. Open Forum

Jeff Ruster commented that the Work2Future office at 1290 Parkmoore avenue will be relocating to three community centers through out San Jose starting July 1, 2011

Kip Harkness, SNI, recognized the community in the Washington Neighborhood who initiated the Washington Walks program with SJPD. The Neighborhood association recently won an award for their efforts.

9. Adjournment

Adjourned at 8:55 a.m.

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