ACTION MINUTES
SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY GANG PREVENTION, INTERVENTION,
SUPPRESSION AND REENTRY ACTIVITIES
FRIDAY, MARCH 30, 2012
Laguna Seca Racetrack (Red Bull Energy Center)
1025 Monterey –Salinas Highway 68
Salinas, CA 93908
9:00 AM

ROLL CALL
Present: Supervisors Potter (Chair), Armenta, Calcagno, Salinas and Parker.

1. The Pledge of Allegiance was led by Supervisor Potter.

Scheduled Items

S-1 a. Received reports and recommendations from County department heads charged with providing programs and resources for countywide gang prevention, intervention, suppression and reentry activities;
b. Considered recommendation to direct departments involved in countywide gang prevention, intervention and reentry activities to provide an annual update to the Board of Supervisors; and
c. Provided direction as appropriate.
Public comment: Ed Mitchell
Motion by Supervisor Armenta, seconded by Supervisor Calcagno to approve staff recommendations, and directed staff to return within 90 days with information on: 1) the development of a county-wide website for direct help related to gang violence; 2) referral to the Legislative Committee regarding prioritization of CSAC of the statewide gang problem 3) an annual meeting, first in East Salinas and then throughout the County, with invitations to parents, impacted youth and the school districts to participate in finding ways to work together on solutions; 4) resources to
fully fund the Silver Star Program; and 5) a Sheriff, Probation and District Attorney collaboration to create a portable program where parents and children can attend and participate in discussions to prevent children from joining gangs, and include the services of bilingual translation for these meetings. ALL AYES

12:00 P.M. RECESSED TO LUNCH

RECONVENED

ROLL CALL
Present: Supervisors Potter (Chair), Armenta, Calcagno, and Parker.
Absent: Supervisor Salinas

S-2 Considered and approved appointments, as referenced in Attachment B, by the Board of Supervisors to the Oversight Boards for the former redevelopment agencies of the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Sand City, Seaside, and Soledad and the former Redevelopment Agency of the County of Monterey.
Motion by Supervisor Armenta, seconded by Supervisor Parker. 4 – 0 (Supervisor Salinas Absent)

CLOSED SESSION

S-3 Closed Session under Government Code section 54490, relating to the following items:

a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
CLOSED SESSION REPORT: There were no reportable actions.

ADJOURNMENT

APPROVED:

/s/ Dave Potter
DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: Gail T. Borkowski