



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/9/2017  
Agenda Placement: 6CC

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Molly Rattigan for Leanne Link - County Executive Officer  
County Executive Office

**REPORT BY:** Nelson Cortez, Staff Assistant-BOS - 7072991478

**SUBJECT:** Resolution to Approve the Amended Bylaws of the Napa County Gang and Youth Violence Commission

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### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution to amend the Bylaws of the Napa County Gang and Youth Violence Commission to change the name to Napa County Youth Opportunities Commission, reduce its membership and update the purpose, mission and goals.

### **EXECUTIVE SUMMARY**

On June 28, 2011, the Board of Supervisors adopted Resolution 2011-77 approving the creation of the Napa County Gang and Youth Violence Commission ("Commission") and formally adopted Bylaws. The Bylaws were amended in May 2014 to increase the total membership from 26 to 28 members and making various other changes.

At the August 15, 2016 Commission meeting the Commission voted to appoint an Ad Hoc committee of four members, including Commission Chair Alfredo Pedroza, to review the Bylaws and propose revisions consistent with the challenges and issues we face today. At the March 15, 2017 Commission meeting, after meeting with the Ad Hoc Committee, the Chair presented the amendments to the Commission. The Commission, unanimously, approved the amendments.

The new amendments will rename the Commission to "Napa County Youth Opportunities Commission." The new purpose of the Commission is to maximize youth development, job readiness, social services, and law enforcement resources through collaborating and fostering public and private partnerships. The membership will be reduced from 28 to 19 members.

**FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

On June 28, 2011, the Board of Supervisors adopted Resolution 2011-77 approving the creation of the Napa County Gang and Youth Violence Commission ("Commission") and formally adopted Bylaws. The Bylaws were amended in May 2014 to increase the total membership from 26 to 28 members and making various other changes.

**Process**

At the August 15, 2016 Commission meeting the Commission voted to appoint an Ad Hoc committee of four members, including Supervisor Alfredo Pedroza, to review the Bylaws and propose revisions consistent with the challenges and issues we face today. On October 10, 2016, the Ad Hoc committee met and discussed the general scope, purpose, membership, and functions of the Commission. The Ad Hoc proposed that the Bylaws be re-worked to allow the Commission to be more proactive and holistic in addressing issues of gang and youth violence issues. The goal will continue to be to implement the Gang and Youth Master Plan, but also work towards connecting youth to other opportunities, including job and career readiness and mental health and social services. At the October 17, 2016 Commission meeting, the Commission heard a status report by the Ad Hoc committee and charged the Ad Hoc committee with returning at a subsequent meeting with proposed changes reflecting the new aforementioned direction. At the March 15, 2017 Commission meeting, after meeting with the Ad Hoc Committee, the Chair presented the amendments to the Commission. The Commission, unanimously, approved the amendments.

**Youth Opportunities Commission**

The amendments will rename the Commission to "Napa County Youth Opportunities Commission." The new purpose of the Commission is to maximize youth development, job readiness, social services, and law enforcement resources through collaborating and fostering public and private partnerships. The Commission is responsible to coordinate gang prevention, intervention, and suppression activities throughout the County and oversee the implementation of the Master Plan. The Commission is committed to the belief that youth development, prevention, and intervention are key to reducing gang activity and youth violence throughout the County.

The membership will be reduced from 28 to 19 members. New standing members include a representative from Health and Human Services Agency, Workforce Alliance of the North Bay, and St. Helena Unified School District. Calistoga Joint Unified School District declined the invitation.

**SUPPORTING DOCUMENTS**

A . Resolution and clean bylaws

B . Redline bylaws

CEO Recommendation: Approve

Reviewed By: Carlos Solorio