



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 7M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointments to the Napa County Gang and Youth Violence Commission

RECOMMENDATION

County Executive Officer requests three (3) reappointments and two (2) new appointments to the Napa County Gang and Youth Violence Commission with the terms of office to commence immediately and expire June 30, 2017.

<u>Name</u>	<u>Representing</u>
Amanda Bevins*	Community Representative
Brandon Gelow	Youth Representative (age 14-25)
Johana Guzman Navarro*	Community Representative
Cuauhtemoc Olguin-Solano	Community Representative
Alex Shantz*	At Large Member

*Incumbent

EXECUTIVE SUMMARY

There are currently seven (7) vacancies on the Napa County Gang and Youth Violence Commission for four (4) Community Representatives, one (1) At Large representative, one (1) Parent of a Youth of Representative of a Parent Organization and one (1) newly added category of Youth Representative (age 14-25). The County Executive Office recruited for the vacancies and received three (3) reappointment request applications and two (2) new applications.

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

Currently, there are seven (7) vacancies on the Napa County Gang and Youth Violence Commission due to six (6) term expirations and one (1) newly added Youth Representative member (age 14-25). The County Executive Office recruited for the vacancies and received three (3) reappointment request applications from the incumbents: Amanda Bevins, Johanna Guzman Navarro and Alex Shantz as Community Representatives, and two (2) new applications from Brandon Gelow to represent the category of Youth Representative (age 14-25) and Mr. Cuauhtemoc Olguin-Solano as Community Representative.

On June 28, 2011, the Board of Supervisors adopted Resolution 2011-77 approving the creation of the Napa County Gang and Youth Violence Commission and formally adopted bylaws that included fifteen (15) standing members and eleven (11) appointed by the Napa County Board of Supervisors, including six (6) community representatives who represent an agency, business, or organization that provides services related to youth development, gang/violence activity suppression, cultural empowerment or other related areas as determined by the Board of Supervisors, two (2) representatives of parents organizations, two (2) At-Large members from any of the categories previously mentions or outside of the categories at the discretion of the Board of Supervisors, and one (1) Youth representative (Napa County resident between the ages of 14-25). The bylaws do not require Commissioners to reside in Napa County. The 26-person commission is responsible for coordinating gang prevention, intervention and suppression activities throughout the County, providing the County with appropriate recommendations and overseeing the implementation of the Gang and Youth Violence Master Plan.

On May 6, 2014, the Board of Supervisors adopted Resolution 2014-45 amending the Napa County Gang and Youth Violence commission bylaws increasing the total membership from 26 to 28 members that includes sixteen (16) standing members and twelve (12) appointed members, clarifying membership requirements pertaining to the parent representative, adding one (1) additional standing member representing the Napa County Public Defender or his/her authorized designee, and adding one (1) additional appointed Youth Representative member (Napa County resident between the ages of 14-25).

The County Executive Office will continue to coordinate with the Napa County Gang and Youth Violence Commission liaison to advertise for the remaining two (2) vacancies representing the category of Community Representative member and Parent-of-a-Youth -or- Representative of a Parent Organization member on the commission.

SUPPORTING DOCUMENTS

A . Amanda Bevins Application

- B . Brandon Gelow Application
- C . Johana Guzman Navarro Application
- D . Cuauhtemoc Olguin-Solano Application
- E . Alexander Shantz Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi