



A Tradition of Stewardship
A Commitment to Service

REGULAR MEETING

NAPA COUNTY GANG AND YOUTH VIOLENCE PREVENTION COMMISSION

Wednesday

FEBRUARY 13, 2013

5:30 pm

LOCATION: Calistoga High School gymnasium
1608 Lake Street, Calistoga

GENERAL INFORMATION

The Napa County Gang and Youth Violence Prevention Commission meets a minimum of four times per calendar year. Meeting dates, location and time are established at the last meeting prior to the beginning of each fiscal year and may be changed as needed. However, one meeting per year is held in each of the following cities: American Canyon, Napa, Calistoga, and St. Helena. The meeting rooms are wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk's office no less than 72 hours prior to the meeting date by contacting (707) 253- 4580 (707) 253-6088 (TDD).

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Any proposed action by a member of the public can not be acted upon at this meeting but can be considered at a future meeting where the item is part of the noticed agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered.

- 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE/ROLL CALL**
- 2. APPROVAL OF NOVEMBER 14, 2012 REGULAR MEETING MINUTES**
- 3. WELCOME COMMENTS FROM CHAIR/VANESSA LUNA SHANNON AND CALISTOGA MAYOR CHRIS CANNING**

- 4. DR. ESMERALDA MONDRAGON, SUPERINTENDENT OF CALISTOGA
JOINT UNIFIED SCHOOL DISTRICT– SCHOOL VIOLENCE
PREVENTION/PREPARADNESS INFORMATIONAL PRESENTATION**
- 5. SUBCOMMITTEE REPORT(S)**
- 6. DISCUSSION OF CREATION OF SUBCOMMITTEE(S)**
- 7. DISCUSSION OF OPENING APPLICATION FOR OPEN COMMISSION
SEAT(S)**
- 8. ANNUAL REPORT – DISCUSSION AND PLANNING**
- 9. PUBLIC COMMENT**
- 10. FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT/ NEXT REGULAR MEETING: WEDNESDAY MAY 22, 2013
AT 5:30PM (AMERICAN CANYON SITE TO BE DETERMINED)**