

Agenda
CITY OF UNION CITY
Youth Violence Prevention & Intervention Advisory Committee
held at 7:00 p.m.
on Wednesday, May 6, 2009
at the Union City Sports Center
31224 Union City Blvd.
Union City, California

- I. **ADVISORY BODY – Youth Violence Prevention/Measure UU Funds/CalGRIP Grant**
- II. **Welcome – Dianne Gates- Anderson, HRC Commissioner**
- III. **Introductions and Meeting Objectives – Dianne Gates-Anderson**
- IV. **PROGRAM UPDATE - Program implementation updates (Acosta & Abadesco)**
 - A. **Hiring process**
 - 1. **Job specifications – Approved (handout)**
 - 2. **Compensation plan – Approved (handout)**
Discussion: Are comp levels OK? Impacts of changes.
 - 3. **Recruitment – Underway; 2 week open recruitment**
Referrals requested!
 - 4. **Interview panels – Need volunteers to serve on panels!**
 - Technical Panels
 - Community Panels
 - Tentative interview schedule
 - 5. **Selection process – follows interview process**
 - Eligible Lists
 - Final interviews
 - City Manager Hiring
 - B. **Consultant selection process**
 - 1. **Crime data analysis – Berkeley Center for Criminal Justice**
Staff meeting – May 13th
Key Issues: who; what; when; how much?
 - 2. **Strategic Planning & Program Implementation – Public**
Health Institute
Key Issues: who, what, when, how much?
 - C. **Budget Review and Comment**
 - 1. **Draft budgets: FY10 and FY11 (Handout)**
Approval process: Advisory Committee/HRC/City Council
Timeline: Finished by end of June 2009
Discussion & Feedback on draft budgets & line items
 - D. **CalGRIP Grant Status**
 - E. **Other issues**

F. Next steps

1. **Confirm meeting schedule**
1st Wednesdays at the Sports Center
CalGRIP Advisory Board at 630pm?
YVPIP Advisory Committee at 7pm?
2. **Deliverables for next meeting**
3. **Other items**

V. ADJOURNMENT