**Crime Prevention and Control Commission**

**June 17, 2020**

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Discussion / Summary</th>
<th>Decisions and Action Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Handouts</td>
<td>Agenda, February 2020 minutes</td>
<td></td>
</tr>
</tbody>
</table>
| Attendance | In person: Leo Alirez, Candi CdeBaca, Jennifer Gafford, Fran Gomez, Paul Kashmann, Greg Mauro, Sean McDermott, Carol Peeples, Lisa Thompson  
Via Zoom: Elias Diggins, Cary Heck, DeAnna Maes, Theresa Spahn  
Guests in person: Lynn Unger (DCCP), Carrie Stanley (DSD), Yujin Choi (DA’s office), Armando Saldate (DOS), Kelly Greunke (BOM)  
Guests via Zoom: Lisa Calderon (City Council District 9), Gaby Corica (CA’s office)  
Staff: Karen Kindblade, Candy Romero, Kevin Kelly, Charlie Garcia (via Zoom) |                           |
| Minutes | No quorum. Physical quorum required. |                           |
| Discussion/Updates | Welcome and Introductions |                           |

*2021 budget planning, including presentation from the Budget and Management Office*
- COVID pandemic emergency declared in March 2020
- Commission asked to reduce 2021 spending
- Overview
  - General fund revenue: sales and use tax represents approximately 50% of revenue
  - Economic indicators to monitor: depth of disruption, length of disruption, shape of recovery
  - Original 2020 budget $1,485,509,400, projected shortfall of $226M (emergency spending, operation and capital budget impacts, etc.)

Karen will send BMO presentation and reduction guidance documents to commissioners
2020 three reduction strategies: agency savings proposals, citywide/multi agency reductions, fund balance reserve
- Plan of finance: furloughs, agency savings, federal funds reimbursement, emergency fund saving, citywide, reserves, and TBD
- $160M anticipated gap between revenue and expenditures
  - 2021 budget timeline, overview, expenditure projections, reduction strategy, budget priorities, primary goals, change request guidance
  - CPCC budget: general fund transfer, revenue and expenditures, reductions and expansions, special revenue fund, reduction proposals
- BMO working to get expenditures in alignment with budget
- CPCC spending plan to reduce expenditures is due mid-July 2020
  - Karen will work on budget reduction recommendations for CPCC consideration and vote at the July 15, 2020 meeting
  - Lynn Unger stated County Court will not use entire budget
  - Look at programs that have been shut down, e.g. Outreach Court

Updates, Public Comments
- Carol Peeples requested revisited hiring practices mentioned in the February 2020 minutes. How is the state responding?
- Carol also requested the Commission release a statement about "black lives matter"
- DeAnna Maes asked if each program should present at the July meeting about funding. Karen will advise.

Chair and Co-chair were not present; Karen Kindblade adjourned the meeting.

**NEXT MEETING**
March 18, 2020, 3:00 p.m. - 4:30 p.m., at the DPD Crime Lab event center, 1371 Cherokee Street