

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
June 29, 2020 Meeting Minutes**

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Meeting: Community Advisory Committee Meeting (CAC)

Date/Time of Meeting: June 29, 2020, 1:00 p.m. – 4:00 p.m.

Location of Meeting: Cisco WebEx Virtual Meeting

Members Present = 12:

1. Marcus Castain, At-Large Community Representative
2. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
3. Thomas Faust, Chief of Staff, Probation Department
4. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
5. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
6. Bikila Ochoa, Non-Profit Community-Based Organization (CBO), District 1
7. Tricia Penrose, Juvenile Court (JC)
8. Frank Santoro II, Los Angeles County District Attorney's Office (DA)
9. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2
10. Luis J. Rodriguez, Public Defender's Office (PD)
11. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
12. Michael R. Dutton, Non-Profit Community-Based Organization (CBO), District 5
Audio Time Stamp: 1:00-3:47

Minutes Prepared By: Sharon Hawkins, Probation Department

- I. **Call to Order and Roll Call** - Josh Green, Non-Profit CBO, District 3, called the meeting to order. **Audio Time Stamp: 1:00-3:47**
- II. **Welcome and Introductions** – Josh Green, Non-Profit CBO, District 3, welcomed everyone, asked the CAC members to introduce themselves and acknowledged the loss and the burden that falls on communities of color in regards to the impact that law enforcement systems have had on them. **Audio Time Stamp: 3:48-13:00**
- III. **Approval of Minutes of the Last JJCC-CAC Meeting (January 28, 2020)**

Attachment: JJCC-CAC Meeting Minutes 01-28-20

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Motion to approve the minutes of January 28, 2020 made by Josh Green, Non-Profit CBO, District 3, 2nd by Marcus Castain, At-Large Community Representative. Audio Time Stamp: 13:38-13:44

CAC Member's Discussion: Josh Green, Non-Profit CBO, District 3, Tricia Penrose, JC. Audio Time Stamp: 13:58-14:28, 14:29-15:19

Public Comments: None

Ayes: Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Mercy Santoro, LACO Parks and Recreation, Bikila Ochoa, Non-Profit CBO, District 1

No: None

Abstentions: Marcus Castain, At-Large Community Representative, Chief of Staff Thomas Faust, Probation Department Tricia Penrose, JC, Luis J. Rodriguez, PD

Motion Did Not Pass Audio Time Stamp: 15:20-19:04

IV. New Business

- a. Recommend for Appointment/Reappointment At-Large Community Representative Members of the Juvenile Justice Coordinating Council for 2020-2022 Term.

Josh Green, Non-Profit CBO, District 3, introduced the eleven applicants recommended for appointment/reappointment to the at-large representation for the community members of the JJCC for a two-year term from 2020 to 2022. Several years ago, JJCC, with the support of the Board of Supervisors and community members, created ten community representative positions on the JJCC. Audio Time Stamp: 19:05-23:18, 43:25-44:52, 50:50-51:09, 1:00:15-26

Kim Bowman, FUSE Executive Advisor, informed the members that there are eleven qualifying applicants. He, then, introduced the candidates' presentations to the CAC members. Audio Time Stamp: 23:18-24:32, 30:04-30:20, 31:56-32:14, 34:19-34:35, 36:11-36:25, 39:51-40:51, 42:31-43:24, 44:53-45:15, 47:07-48:35, 50:16-50:49, 51:10-51:17

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James Breedlove was introduced, and a video was played on his behalf. However, due to technical difficulties Kim Bowman, FUSE Executive Advisor, moved on to the next candidate. James Breedlove's video was presented after Gloria Gonzalez's presentation. **Audio Time Stamp: 24:32-26:54, 30:05-31:55**

Gloria Gonzalez was introduced, and she provided a live presentation. However, due to technical difficulties, Kim Bowman, FUSE Executive Advisor, presented the video for James Breedlove. **Audio Time Stamp: 26:55-30:04, 32:15-34:18**

Haily Korman was introduced and a video was played on her behalf. **Audio Time Stamp: 34:36-36:10**

Jeanette Lomeli was introduced, and a video was played on her behalf. **Audio Time Stamp: 36:26-39:50**

Veronica Ortiz was introduced, and a video was played on her behalf. **Audio Time Stamp: 40:52-42:30**

Kent Mendoza was introduced, and he provided a live presentation. **Audio Time Stamp: 45:16-47:06**

Diego Rodrigues was introduced, and he provided a live presentation. **Audio Time Stamp: 48:36-50:15**

Kim Bowman, FUSE Executive Advisor, provided the CAC members with voting instructions. There are no secret votes. The member of the CAC that are on the call will receive an email with a link that will direct them to a list of candidates. Members used oral and written means to communicate their selections, both presented for the record. The process occurred as described above. Prior to the voting, candidate Denice Price called in and requested that her video be presented to the members. Once her video was played, the voting commenced as indicated above. **Audio Time Stamp: 51:18-58:14, 1:00:03-1:00:14, 1:00:27-1:00:52, 1:1:56-1:02:18, 1:04:59-1:05:20, 1:07:36-1:08:03, 1:08:49-1:09:41, 1:11:09-1:12:54, 1:15:57-1:16:13, 1:18:04-1:18:37, 01:19:11-1:19:21, 1:19:37-1:19:45**

Denice Price was introduced, and a video was played on her behalf. **Audio Time Stamp: 58:15-1-00:02**

Motion to vote for the five Community Advisory Committee nominated JJCC members made by Josh Green, Non-Profit CBO, District 3, second by Bikila Ochoa, Non-Profit CBO, District 1. **Audio Time Stamp: 01:00:53-01:01:17**

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Kim Bowman, FUSE Executive Advisor, informed the CAC members that Johnie Drawn Jr., Non-Profit CBO, District 4, would be joining the meeting after experiencing technical difficulties. He, then provided parliamentary procedure in regard to reconsidering a matter that has already been voted on in the same meeting. He indicated the motion to reconsider must be made by someone on the winning side of the vote. Additionally, since a motion to vote on the five members was currently on the floor, it had to be tabled to reconsider the JJCC-CAC January 28,2020 Minutes. *Audio Time Stamp: 1:22:10-1:23:20, 1:23:55-1:24:18*

Motion to table the motion to vote for the candidates for CAC membership candidates made by Josh Green, Non-Profit CBO, District 3, 2nd by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider. *Audio Time Stamp: 1:24:19-1:25:26*

CAC Members Discussion: None

Public Comments: None

Ayes: Chief of Staff Thomas Faust, Probation Department, Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael R. Dutton, Non-Profit CBO, District 5, Marcus Castain, At-Large Community Representative

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No: None

Abstentions: None

Motion Passed Audio Time Stamp: 1:25:27–1:27:20

Motion to reconsider the JJCC-CAC January 28, 2020 Minutes made by Marcus Castain, At-Large Community Representative, 2nd by Luis J. Rodriguez, PD. Audio Time Stamp: 1:27:49–1:27:55

CAC Members Discussion: None

Public Comments: None

Ayes: Chief of Staff, Tom Faust, Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Mercy Santoro, LACO Parks and Recreation, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Johnnie Drawn Jr., Non-Profit CBO, District 4

No: None

Abstentions: Marcus Castain, At-Large Community Representative, Michael R. Dutton, Non-Profit CBO, District 5, Chief of Staff Thomas Faust, Probation Department, Tricia Penrose, JC

Motion Passed Audio Time Stamp: 1:29:20–1:30:51

Motion to take agenda item 4a from the table made by Tricia Penrose, JC, 2nd by Marcus Castain, At-Large Community Representative. Audio Time Stamp: 1:31:12–1:31:20

CAC Members Discussion: None

Public Comments: None

Ayes: 12*

No: None

Abstentions: None

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*Ayes: Marcus Castain, At-Large Community Representative, Johnie Drawn Jr., CBO, District 4, Thomas Chief of Staff Faust, Probation Department, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO, District 3, Bikila Ochoa, Non-Profit CBO, District 1, Tricia Penrose, JC, Frank Santoro II, DA, Patricia Soung, Non-Profit CBO, District 2, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Michael R. Dutton, Non-Profit CBO, District 5

Motion Passed Audio Time Stamp: 1:31:21–1:32:12

Josh Green, Non-Profit CBO, District 3, inquired about the next procedural step to complete the voting of the five CAC candidates. He allowed five minutes for the members to submit their votes. Audio Time Stamp: 1:32:13-1:32:19, 1:33:46–1:34:14, 1:38:59–1:39:10

Kim Bowman, FUSE Executive Advisor, recommended that they move to the vote. He provided them with an email that contained the link the list of the candidates, they used oral and written means as the voting. Four candidates were selected via the votes: Diego Rodriguez received twelve votes; Denice Price received seven votes; Kent Mendoza received ten votes; Gloria Gonzalez received six votes. However, there was a four-way tie for the fifth spot, between Hailly Korman, Jeanette Lomeli, Adriana Mendez and Veronica Ortiz He provided them with an email that contained the link the list of the candidates, they used oral and written means as the voting. Ultimately, Jeanette Lomeli received the highest number of votes He stated that the five candidates to compose the slate as selected by the CAC and presented for approval by the JJCC at the next meeting would be: Diego Rodriguez, Denice Price, Kent Mendoza Gloria Janet Gonzalez and Jeanette Lomeli, Audio Time Stamp: 1:32:20–1:33:45, 1:34:15–1:34:23, 1:35:30-1:35:47, 1:39:11–2:03:04

Motion to adopt the five candidates (Gloria Janet Gonzalez, Jeanette Lomeli, Kent Mendoza, Denice Price and Diego Rodriguez) to compose the slate as selected by the JJCC-CAC Members and present for approval to the JJCC at its next meeting. Motion made by Johnie Drawn Jr., Non-Profit CBO, District 4, 2nd by Michael Dutton, Non-Profit CBO, District 5. Audio Time Stamp: 2:03:14 – 2:03:21

CAC Members Discussion: None

Public Comments: None

Ayes: Chief of Staff Thomas Faust, Probation Department, Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila

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Ochoa, Non-Profit CBO, District 1, Johnie Drawn Jr., Non-Profit CBO, Marcus Castain, At-Large Community Representative, District 4, Michael R. Dutton, Non-Profit CBO, District 5

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:04:55-2:06:48

- b. Input for the Creation of the 2020 JJCC-CAC Community Engagement Survey.

Josh Green, Non-Profit CBO, District 3, asked Kim Bowman, FUSE Executive Advisor to provide the timeline regarding the rollout of the survey. Audio Time Stamp: 2:07:41-2:07:57; 2:12:51-2:13:00, 2:14:18-2:14:29, 2:14:40-2:15:22

Kim Bowman, FUSE Executive Advisor, the timeline and process will begin this year, in August. A final funding allocation will be approved in December of 2020 for the following year's fiscal year. He indicated this would afford all departments and agencies involved, a six-month notice of what the intended plan will be and where the funds are distributed to support that plan. Audio Time Stamp: 2:07:57-2:12:41, 2:13:01-2:14:07, 2:14:30-2:14:40, 2:17:56-2:19:04, 2:23:38-2:24:52, 2:26:49-2:27:56, 2:31:07-2:31:12

CAC Members Discussion: Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Chief of Staff Thomas Faust, Probation Department, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO, District 3. Audio Time Stamp: 2:15:30-2:16:22, 2:16:23-2:16:42, 2:16:43-2:17:08, 2:17:09-2:17:55, 2:19:05-02:19:42, 2:19:43-2:21:03, 2:21:04-2:21:11, 2:21:12-2:23:36, 2:24:53-2:25:44,

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2:25:45–2:26:09, 2:26:14–2:26:30, 2:26:31–2:26:48, 2:27:57–2:28:03, 2:28:04–2:31:06,
2:31:13–2:31:30, 2:31:31–2:31:38, 2:34:06–2:34:21, 2:34:22–2:34:49

Kim Bowman, FUSE Executive Advisor, indicated a public comment was received as follows:

Public Comments: Diego Rodriguez (read by Kim Bowman, FUSE Executive Advisor). Audio Time Stamp: 2:23:38–2:24:52

Motion to convene a subcommittee that will be tasked with reviewing last year’s Community Engagement Survey and update and modify the survey to be released to the community the week of July 12, 2020 made by Josh Green, Non-Profit CBO, District 3, 2nd by Bikila Ochoa, Non-Profit CBO, District 1. Audio Time Stamp: 2:31:39–2:34:05

CAC Members Discussion: None

Public Comments: None

Ayes: Chief of Staff Thomas Faust, Probation Department, Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael R. Dutton, Non-Profit CBO, District 5, Marcus Castain, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:34:50–2:36:28

- c. Input for the Creation of the JJCC-CAC Community Feedback on Programs and budgets.

Josh Green, Non-Profit CBO, District 3, asked Kim Bowman, Fellow Executive Fuse, to provide background to this agenda item. Audio Time Stamp: 2:36:29–2:36:50, 2:39:46–2:40:49, 2:42:04–2:43:59

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Kim Bowman, FUSE Executive Advisor, provided the background regarding community feedback on programs and budgets. He stated it was the opportunity for community members to submit their feedback. It is specific to the programs offered in our communities; to explain what is working and what is not working. **Audio Time Stamp: 2:36:51–2:39:45**

CAC Members Discussion: Michael R. Dutton, Non-Profit CBO, District 5, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3. **Audio Time Stamp: 2:40:50–2:41:05, 2:41:06–2:42:03, 2:45:33–2:47:45, 2:47:46–2:49:24**

Motion to expand the scope of the subcommittee ~~created on this date~~ to include considering and offering recommendations for the solicitation of community feedback made by Josh Green, Non-Profit CBO, District 3, 2nd by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider. **Audio Time Stamp: 2:44:45–2:45:31**

Public Comments: None

Ayes: Chief of Staff Thomas Faust, Probation Department, Josh Green, Non-Profit CBO, District 3, Frank Santoro II, DA, Tricia Penrose, JC, Luis J. Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael R. Dutton, Non-Profit CBO, District 5, Marcus Castain, At-Large Community Representative

No: None

Abstentions: None

Motion Passed **Audio Time Stamp: 2:49:25–2:50:24**

V. Other Matters/Public Comment

Josh Green, Non-Profit CBO, District 3, informed the audience that community members and others can provide feedback via email at JJCC-Admin@probation.lacounty.gov. **Audio Time Stamp: 2:50:25–2:52:06**

CAC Members Discussion: None

Public Comment: None

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Adjournment – Meeting Adjourned at 4:15 P.M.