### **FINAL**

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

**Date/Time of Meeting:** Friday, February 7, 2020, 2:00 p.m. – 4:00 p.m.

Location of Meeting: Liberty Community Plaza, 14181 Telegraph Road, Whittier, CA

90604

#### **Members Present = 22:**

1. Elisa Arcidiacono (Alternate Roberto Alvarez), Board of Supervisors (BOS), Representing Supervisor Kathryn Barger

- 2. Marcus Castain, At-Large Community Representative
- 3. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
- 4. Hon. Peter Espinoza, Office of Diversion and Re-Entry (ODR)
- 5. Jewel Forbes, Los Angeles County Office of Education (LACOE)
- 6. Christi Frey, Los Angeles County District Attorney's Office (DA)
- 7. Michelle Gibson, Department of Public Health (DPH)
- 8. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
- 9. Kent Mendoza, At-Large Community Representative
- 10. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
- 11. Sheila E. Mitchell, Chief Deputy, Probation Department (JJCC Chair)
- 12. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
- 13. Jane Newman, Los Angeles County Public Defender's Office (PD)
- 14. Bikila Ochoa, Non-Profit Community-Based Organization (CBO), District 1
- 15. Tricia Penrose, Juvenile Court (JC)
- 16. Dr. Denice Price, At-Large Community Representative
- 17. Diego Rodrigues, At-Large Community Representative
- 18. Cesar Sanchez, Alternate Public Defender (APD)
- 19. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
- 20. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2
- 21. Karen Streich, Department of Mental Health (DMH)
- 22. Anne Tremblay, City of Los Angeles, Mayor's Office Audio Time Stamp: 0:00-2:42

#### Minutes Prepared By: Sharon Hawkins, Probation Department

- I. Welcome and Introduction Chief Deputy Sheila E. Mitchell, welcomed everyone and indicated it was a robust agenda including the Draft Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) as well as the spending allocation. Due to the large agenda, she requested the December 10, 2019, Draft JJCC Minutes postponed until the next JJCC meeting. <u>Audio Time Stamp: 2:52- 3:29</u>
- II. Approval of the Minutes Approval of JJCC Meeting Minutes December 10, 2019

### **FINAL**

Attachment: Draft JJCC Minutes, December 10, 2019

Motion to postpone vote on Draft JJCC minutes of December 10, 2019 to the next JJCC meeting made by Chief Deputy Sheila E. Mitchell, 2<sup>nd</sup> by Karen Streich, DMH

JJCC Member's Discussion: None

Public Comments: None

Ayes: All

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 3:30-4:01

#### III. Old Business

Juvenile Justice Crime Prevention Act (JJCPA) Program Evaluation and Growth Fund Ad Hoc Subcommittee (JJCPA Subcommittee) and an introduction to RAND Corporation.

Chief Deputy Sheila E. Mitchell, moved to Item III and introduced Kim Bowman, FUSE Executive Advisor, to cover the agenda items. *Audio Time Stamp: 4:01-4:20* 

Kim Bowman, FUSE Executive Advisor, indicated the previous Ad-Hoc Subcommittee would meet with RAND Corporation and would be discussing questions posed during the April 2019 JJCC meeting. He acknowledged RAND's presence in the audience. He reminded everyone that the subcommittee previously appointed by the JJCC, included acting as the JJCC's voice regarding the evaluator. If JJCC members had questions and feedback, they were directed to provide that information to the subcommittee to help prepare for the things they would like to hear at the next JJCC meeting. <u>Audio Time Stamp: 4:27-6:01</u>

#### IV. New Business

a. Supervisor Barger's Chair Challenge

Chief Deputy Sheila E. Mitchell introduced Roberto Alvarez, Representative of the Board of Supervisor's office. *Audio Time Stamp: 6:02-6:19* 

Roberto Alvarez, BOS, provided an overview of the Chair Challenge. Supervisor Barger designated 2020, The Year of the Child. The initiative was to challenge

### FINAL

each county department to look at their department and determine ways to address the needs of children as well as innovative means and programs to target youth. The 2020 slogan was announced as "Our County, Our Children, Our Commitment." Each quarter, Supervisor Barger would review the submissions and recognize the most outstanding contribution. <u>Audio Time Stamp:</u> 6:20-8:21

Chief Deputy Sheila E. Mitchell reported the Probation Department and the Alternate Public Defender's Office submitted their Chair's Challenge. <u>Audio Time</u> <u>Stamp: 8:22-8:33</u>

Attachment: Handout: Board of Supervisor Barger's Chair Challenge

b. Report on January 28, 2020 JJCC's Community Advisory Committee Meeting (JJCC-CAC)

Chief Deputy Sheila E. Mitchell introduced JJCC-CAC Chair, Josh Green, Non-Profit CBO, District 3. *Audio Time Stamp: 8:34-8:47* 

Josh Green, Non-Profit CBO, District 3 indicated the meeting covered the Youth Needs Assessment survey and that they received additional assessments and the results remained essentially the same. They received status updates regarding sub-committee's work on the (CMJJP). At the JJCC-CAC prior meeting, a resolution was passed to ask the JJCC to create an Ad-Hoc Subcommittee regarding governance and to be heard at the March JJCC meeting. <u>Audio Time Stamp: 8:51-11:00</u>

c. Final Report by Fiscal Year (FY) 2020-21 CMJJP and JJCPA Spending Allocation Ad Hoc Subcommittee (CMJJP Subcommittee).

Chief Deputy Sheila E. Mitchell introduced the Item IV c., and indicated it included the Draft CMJJP as well as the CMJJP Subcommittee's spending allocation recommendations. She thanked the CMJJP Subcommittee members as their names were shown on the screen. They were tasked with a plethora of conference calls and studied vast amounts of proposals in a short period of time. She specifically thanked Diego Rodrigues, At-Large Community Representative, and Kim Bowman, FUSE Executive Advisor, (co-chairs), for their leadership and hard work. *Audio Time Stamp: 11:01-13:16* 

Kim Bowman, FUSE Executive Advisor, CMJJP Subcommittee Co-Chair, provided an overview of the CMJJP Subcommittee's work. He stated that the CMJJP Subcommittee was given two missions which included updating the CMJJP and to make recommendations for funding allocations. <u>Audio Time Stamp: 13:25-17:17</u>

### FINAL

Diego Rodrigues, At Large Community Representative, CMJJP Subcommittee Co-Chair, indicated they committed to an outcome process with the CMJJP Subcommittee and JJCC, and indicated who may recommend categories such as focused intervention/prevention. They may only recommend specific providers, if those providers are governmental agencies or if they are subject to a Board contract. They cannot recommend any other specific providers, such as specific Community-Based Organizations (CBOs), due to the conflict of interest rules. He asked that they be thoughtful when making recommendations and if they had any concerns, they were welcome to present them, however, they must also present a solution or a recommendation. He then asked that anytime they had any surface issues unrelated to the items, that they be redirected to the appropriate bodies. *Audio Time Stamp: 17:19-19:58* 

Kim Bowman, FUSE Executive Advisor, provided information regarding the proposed spending allocation that was presented to the JJCC. <u>Audio Time:</u> 20:02-25:35

Diego Rodrigues, At Large Community Representative, proposed statements made by JJCC members be: 1: limited to one three-minute speech per motion, 2: allow proponent to go first, and 3: alternate between speakers for and against an argument, per motion. <u>Audio Time Stamp: 25:36-26:51</u>

Motion to limit JJCC members to 3-minute discussion per motion, allow the proponent of the motion to go first and the alternate between for and against an argument per motion. Motion made by Diego Rodrigues, At-Large Community Representative, 2<sup>nd</sup> by Tricia Penrose, JC <u>Audio Time Stamp: 26:52-27:06</u>

Kim Bowman, FUSE Executive Advisor, called for JJCC Member Discussion. *Audio Time Stamp: 26:06-27:12* 

**JJCC Members Discussion**: Josh Green, Non-Profit CBO District 3, Marcus Castain, At- Large Community Representative <u>Audio Time Stamp:</u> 27:21-27:32, 28:40-28:59, 29:35-31:11

Kim Bowman, FUSE Executive Advisor, provided information in response to JJCC Members Discussion <u>Audio Time Stamp: 27:32-28:40, 28:58-29:18, 31:12-32:38</u>

Public Comment: None

Aves: All

### **FINAL**

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 32:39-33:01

Attachment: Handout: FY 2020-21 Juvenile Justice Crime Prevention Act Funding Allocation Summary Draft

Kim Bowman, FUSE Executive Advisor, provided an explanation of the FY 2020-21 Funding Allocation handout and discussed how they would move forward with the voting of individual line items. *Audio Time Stamp: 33:06-39:11* 

**JJCC Members Discussion:** Anne Tremblay, City of Los Angeles, Mayor's Office, Patricia Soung, Non-Profit CBO Representative District 2, Mercy Santoro LACO Parks and Recreation. <u>Audio Time Stamp: 39:21-42:26, 42:43-46:25, 46:39-48:56</u>

Kim Bowman, FUSE Executive Advisor Audio Time Stamp: 49:07-49:45

Chief Deputy Sheila E. Mitchell indicated as they reviewed other funding sources and due to Department of Public Health drawing money through Early and Periodic Screening, Diagnostic and Treatment (EPSDT), Probation was able to move approximately 6 million dollars back into the budget. In addition, Probation also reviewed different ways to optimize funds. *Audio Time Stamp: 49:56-51:08* 

Attachment: Handout: FY 2020-21 Draft CMJJP

#### d. FY 2020-21 CMJJP

Kim Bowman, FUSE Executive Advisor, provided a summary of the JJCC-CAC Survey as a new process and ways of betterment for next year. He requested a motion to adopt the FY 2020-21 CMJJP. <u>Audio Time Stamp: 51:13-58:26</u>

Motion to adopt the FY 2020-21 Draft CMJJP made by Johnie Drawn, Non-Profit CBO Representative District 4, 2<sup>nd</sup> by Mercy Santoro, LACO Parks and Recreation *Audio Time Stamp: 58:26-58:34* 

Kim Bowman, FUSE Executive Advisor, invited JJCC Discussion and reminded them they had one speech for up to 3 minutes. <u>Audio Time Stamp:</u> 58:35-58:49, 59:10-59:14, 59:21-59:43

**JJCC Member Discussion:** Honorable Peter Espinoza, ODR <u>Audio Time</u> <u>Stamp: 59:03-59:09</u>

### FINAL

**Public Comment: None** 

Ayes: Chief Deputy Sheila E. Mitchell, Elisa Arcidiacono (Alternate Roberto Alvarez) BOS, Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Hon. Peter Mendoza, ODR, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO District 3, Johnie Drawn, Non-Profit CBO District 4, Dr. Denice Price, At-Large Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 1:01:20-1:02:10

#### Attachment: Handout JJCC Meeting Agenda for 2-7-20

e. FY 2020-21 JJCPA Funding Allocations Recommended by the CMJJP Subcommittee. Line items 1-53 as listed on detailed Agenda.

Chief Deputy Sheila E. Mitchell announced Kim Bowman, FUSE Executive Advisor to move on to the next agenda item. <u>Audio Time Stamp: 1:02:13-1:02:28</u>

Kim Bowman, FUSE Executive Advisor, discussed conflicts of interest and that there would be an opportunity for questions. He indicated there would be individually held items as needed and they would be able to vote on the remaining items; individualized items would then be taken in turn. <u>Audio Time Stamp: 1:02:30-1:06:15, 1:06:23-1:07:18, 1:07:29-1:07:32, 1:06:45-1:07:20, 1:10:09-1:10:29, 1:13:00-1:13:57</u>

**JJCC Members Discussion**: Josh, Green, Non-Profit CBO District 3 Bikila Ochoa, Non-Profit CBO, District 1. <u>Audio Time Stamp: 1:06:16-1:06:24, 1:07:28 - 1:07:51, 1:09:03-1:09:34, 1:08:56-1:09:27, 1:09:59-1:10:01, 1:10:04-1:10:09, 1:10:38-1:10:49</u>

Probation Department Responses: Chief Deputy Sheila E. Mitchell, Sandy Lin, Probation Department, Tasha Howard, Probation Department, <u>Audio Time Stamp: 1:08:02-1:08:12, 1:08:26-1:09:03, 1:09:35-1:09:51, 1:09:52-1:10:04, 1:10:57-1:11:34</u>

### FINAL

Kim Bowman, FUSE Executive Advisor, repeated the answer provided by Tasha Howard, Probation Department, <u>Audio Time Stamp: 1:10:10-1:10:29</u>, 1:13:00-1:13:57

**JJCC Members Discussion (continued)**: Marcus Castain, Non-Profit CBO District 1, *Audio Time Stamp: 1:12:01-1:13:00* 

Kim Bowman, FUSE Executive Advisor, invited JJCC member as well as the representative of ODR, Hon. Peter Espinoza to provide a response. <u>Audio Time Stamp: 1:13:01-1:13:57</u>

**ODR Representative Response:** Hon. Peter Espinoza, ODR, *Audio Time Stamp: 1:13:59-1:16:38* 

Kim Bowman, FUSE Executive Advisor, <u>Audio Time Stamp: 1:16:39-1:16:50</u>

**Probation Department and BOS Response:** Chief Deputy Sheila E. Mitchell, *Audio Time Stamp: 1:16:56-1:17:35* 

Kim Bowman, FUSE Executive Advisor, <u>Audio Time Stamp: 1:17:36-1:18:37,1:19:33-1:19:43,1:20:40-1:21:01,1:21:05-1:21:13,1:21:59-1:25:01, 1:25:11-1:26:05</u>

Probation Department Response: Chief Deputy Sheila E. Mitchell. <u>Audio Time Stamp: 1:18:38 - 1:19:34</u>

**JJCC Members Discussion (continued):** Honorable Peter Espinoza, ODR, Bikila, Ochoa Non-Profit CBO Representative District 1, Johnie, Drawn, Mercy Santoro, LACO Parks and Recreation, <u>Audio Time Stamp:</u> 1:19:56-1:20:08,1:20:20-1:20:39,1:21:02-1:21:03,1:20:56-1:20:58,1:21:15-1:21:54, 1:24:57-1:25:05, 1:25:06-1:25:10, 1:26:21-1:26:52, 1:26:59-1:28:34

Kim Bowman, FUSE Executive Advisor, indicated pilot programs received growth funds. He provided a high-level answer regarding Arts and Culture's Arts in Institutions. <u>Audio Time Stamp: 1:20:34 -1:20:56, 1:20:57- 1:21:10, 1:21:53 - 1:24:56, 1:25:07-1:25:57</u>

Kim Bowman, FUSE Executive Advisor, called upon anyone who wished to hold particular items or if they had a particular action to hold the item so that it can be separately considered. Multiple JJCC members called out the specific line items from the handout Draft FY 2020-21 Spending Allocations recommended by the CMJJP Subcommittee. <u>Audio Time Stamp: 1:28:41-1:29:51, 1:31:24, 1:31:27-1:33:19-1:34:20, 1:36:05-1:37:10, 1:37:12-1:37:50, 1:38:59-1:39:05, 1:40:00-1:40:26, 1:41:24</u>

### **FINAL**

JJCC Members Discussion (continued): Patricia Soung, Non-Profit CBO Representative BOS 2<sup>nd</sup> District, Christi Frey, DA, Kent Mendoza, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Johnie, Drawn, Non-Profit CBO Representative District 4, Christi Frey, DA, Audio Time Stamp: 1:29:53-1:31:24, 1:31:26-1:33:18, 1:34:27-1:36:04, 1:37:11-1:37:12, 1:37:55-1:38:56, 1:39:06-1:39:57

Kim Bowman, FUSE Executive Advisor, asked for any JJCC Members who wished to request items be held for personal financial conflict or other actions. Audio Time Stamp: 1:40:01-1:40:26, 1:40:32-1:40:42, 1:41:42

JJCC Members Discussion (continued): Honorable Peter Espinoza. ODR, Patricia Soung, Non-Profit CBO Representative, District 2, Josh Green, Non-Profit CBO, District 3, Denice Price, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3, Kent Mendoza, At-Large Community Representative Audio Time Stamp: 1:40:27-1:40:36, 1:41:01-1:41:06, 1:41:26-<u>1:41:41, 1:41:47-1:41:50, 1:41:56-1:42:03-1:42:27</u>

Kim Bowman, FUSE Executive Advisor, read the following line items to be held back from the pending motion. The items were as follows: 1, 4, 12, 13, 17, 19, 21, 24, 26, 33, 35 and 50. Audio Time Stamp: 1:42:27-1:43:15

Attachment: Handout: Draft FY 2020-21 FY 2020-21 Juvenile Justice Crime Prevention Act Funding Allocation Summary

Motion to approve FY2020-21 JJCPA Funding Allocations lines 1 through lines 53, excepting lines, 1, 4, 12, 13, 17, 19, 21, 24, 26, 33, 35 and 50. Motion made by Diego Rodrigues, At-Large Community Representative, 2<sup>nd</sup> by Josh Green, Non-Profit CBO, District 3 Audio Time Stamp: 1:43:13-1:43:47

Voter Comments: None

Public Comments: None

Ayes: Chief Deputy Sheila E. Mitchell, Probation Department, Elisa Arcidiacono (Alternate Roberto Alvarez), Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denice Miranda, LAUSD, Hon. Peter Espinoza, ODR, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-

### FINAL

Profit CBO, District 1, Patricia Soung, Non-Profit CBO Representative, District 2, Josh Green, Non-Profit CBO District 3, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 1:44:11-1:45:49

Kim Bowman, FUSE Executive Advisor, indicated the process on how they would proceed regarding new motions and then conflicts of interest. <u>Audio Time Stamp: 1:45:53-1:46:43,1:47:58-1:48:15, 1:48:26-1:48:36, 1:49:31-1:50:02, 1:50:03-1:50:30, 1:50:14-1:50:15, 1:54:34-1:54:53, 1:55:16-1:55:26, 1:50:57-1:50:59, 1:51:12-1:51:13</u>

**JJCC Member Discussion:** Josh Green, Non-Profit CBO, District 3, <u>Audio Time Stamp: 1:46:43-1:47:53, 1:48:16-1:48:25, 1:48:37-1:49:29, 1:50:0-1:50:02</u>

Motion to move lines 12 and 13: from Base to Growth, move line 17: from Growth to Base, move line 19: from Base to Growth, move line 21: from Base to Growth, and move line 35: from Base to Growth. Motion made by Josh Green, Non-Profit CBO, District 2, 2<sup>nd</sup> by Bikila Ochoa, Non-Profit CBO, District 1 Audio Time Stamp: 1:48:36-1:49:30, 2:01:28-2:01:42

**Recusals:** Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider, recused regarding line 21. Mr. Navarro left the room. <u>Audio Time</u> <u>Stamp: 1:50:32-1:50:49, 1:50:57</u>

#### **JJCC Members Discussion:**

**Members in favor of the Motion:** Josh Green, Non-Profit CBO, District 3, Christi Frey, DA, Karen Streich DMH, <u>Audio Time Stamp: 1:51:20-1:53:47, 1:53:55-1:54:39</u>

**DMH Response to question:** Karen Streich DMH, <u>Audio Time Stamp: 1:54:59-1:55:54</u>

**Members in opposition of the Motion:** Mercy Santoro, LACO Parks and Recreation, *Audio Time Stamp: 1:56:14-1:57:52* 

**Members in favor of the Motion:** Patricia Soung, Non-Profit CBO, District 2, *Audio Time Stamp: 1:58:09-1:59:41* 

### FINAL

**Members in opposition of the Motion:** Michelle Gibson, DPH, <u>Audio Time</u> <u>Stamp: 1:59:59-2:00:49</u>

Public Comment: Kelly Rain Collin, Nicole Brown, <u>Audio Time Stamp: 2:02:26-2:03:07, 2:03:12-2:04:15</u>

Kim Bowman, FUSE Executive Advisor, restated the amendment. The motion was to reallocate line 12, and 13 from Base to Growth, line 17 from Growth the Base, lines 19 and 21 from Base to Growth and line 35 from Base to Growth. The new totals should leave an excess of Base Funds of \$296,000.00 and an excess of Growth Funds just short of \$130,000.00 for a total unallocated amount of \$426,000.00. He confirmed the lines with Josh Green, Non-Profit CBO, District 3. Kim Bowman reviewed and stated it was equal funding, so it didn't present an issue. *Audio Time Stamp: 2:04:16- 2:05:27, 2:05:33-2:05:47, 2:06:43-2:07:15, 2:07:40-2:07:45-2:07:49* 

Ayes: Cesar Sanchez, APD, Karen Streich, DMH, Christi Frey, DA, Tricia Penrose, JC, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, ODR, Bikila Ochoa, At-Large Community Representative, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Dr. Denice Price, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

**No:** Chief Deputy Sheila E. Mitchell, Probation, Mercy Santoro, LACO Parks and Recreation and Anne Tremblay, City of Los Angeles Mayor's Office

**Abstentions:** Roberto Alvarez, BOS Representative, Michelle Gibson, DPH, Jane Newman, PD, Johnie Drawn, Non-Profit CBO, District 4, Diego Rodrigues, At-Large Community Representative

Recusals: Juan Navarro, Non-Profit Drug and Alcohol Provider

#### Motion Passed Audio Time Stamp: 2:11:32

Juan Navarro, Non-Profit Community-Based Alcohol and Drug Provider returned to the meeting. <u>Audio Time Stamp: 2:11:52</u>

Kim Bowman, FUSE Executive Advisor, provided a summary of the line items that had been handled, leaving only line items 1, 4, 24, 26, 33 and 50. *Audio Time Stamp: 2:12:03-2:13:00, 2:13:17-2:13:47, 2:14:15-2:14:45, 2:16:42-2:17:25* 

**JJCC Member Discussion:** Anne Tremblay, City of Los Angeles Mayor's Office indicated they had researched and found that JJCC member Kent

### FINAL

Mendoza did not have a conflict of interest regrading line item 4. <u>Audio Time</u> <u>Stamp: 2:13: 01- 2:13:12</u>

Motion to approve sublines 1, and 50 by Christi Frey, DA, 2<sup>nd</sup> by Anne Tremblay, City of Los Angeles Mayor's Office <u>Audio Time Stamp: 2:13:52-2:13:57</u>

**Recusals:** Dr. Denice Price, At-Large Community, recused regarding line items 1 and 50. Dr. Price left the room. *Audio Time Stamp: 2:14:06-2:14:15* 

**Voter Comment:** Josh Green, Non-Profit CBO District 3, Michelle Gibson, DPH *Audio Time Stamp: 2:14:47-2:15:24, 2:15:46-2:16:42* 

Public Comment: None

Ayes: Chief Deputy Sheila E. Michell, Probation, Elisa Arcidiacono, BOS (Alternate Roberto Alvarez), Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, DPH, Christi Frey, DA, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, ODR, Jane Newman, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community, Marcus Castain, At-Large Community Representative

No: None

**Abstentions:** Juan Navarro, non-Profit Drug and Alcohol Provider, Josh Green, Non-Profit CBO, District 2, Johnie Drawn Non-Profit, CBO, District 4

Recusals: Dr. Denice Price, At-Large Community Representative

Motion Passed Audio Time Stamp: 2:19:45

Dr. Denice Price, At-Large Community Representative, returned to the meeting. *Audio Time Stamp: 2:19:50* 

Kim Bowman, Executive FUSE Executive Advisor, indicated the items left on the agenda to vote were items 4, 24, 26, and 33. <u>Audio Time Stamp: 2:19:55-2:21:08, 2:25:45-2:25:2:26:01, 2:29:07-2:29:27</u>

Motion to not fund line 24, District Attorney's Abolish Truancy Program (ACT) made by Marcus Castain, At-Large Community Representative, 2<sup>nd</sup> by Kent Mendoza, At-Large Community Representative <u>Audio Time</u> Stamp: 2:21:12-2:21:47

**JJCC Member Comments:** 

### FINAL

**Members in favor of the motion:** Marcus Castain, At-Large Community Representative, *Audio Time Stamp: 2:21:51-2:22:38* 

**Members in opposition of the Motion:** Christi Frey, DA, *Audio Time Stamp:* 2:22:39-2:24:34

**Members question regarding the Motion:** Elisa Arcidiacono (Alternate Roberto Alvarez), *Audio Time Stamp: 2:25:05-2:25:43* 

**Members in favor of the motion:** Josh Green, Non-Profit CBO, District 2, *Audio Time Stamp:* 2:26-36-2:27:43

**Members in opposition of motion:** Johnie Drawn, Non-Profit CBO, District 4, *Audio Time Stamp: 2:27:45-2:29:06* 

Public Comments: None

**Ayes:** Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community

**No:** Chief Deputy, Sheila E. Mitchell, Probation Department, Elisa Arcidiacono, (Alternate Roberto Alvarez), Karen Streich, DMH, Michelle Gibson, DPH, Christi Frey, DA, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, ODR, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denise Price, At-Large Community Representative,

Abstentions: Cesar Sanchez, APD, Josh Green Non-Profit CBO, District 2

Motion Did Not Pass Audio Time Stamp: 2:31:22

Kim Bowman, FUSE Executive Advisor, asked for any other line items to be held. They had none and moved to a motion. *Audio Time Stamp: 2:31:22* 

Motion to approve lines 4, 24, 26, and 33 made by Josh Green, Non-Profit CBO District 2, 2<sup>nd</sup> by Dr. Denise Miranda, LAUSD <u>Audio Time</u> <u>Stamp: 2:31:52-2:32:03</u>

Diego Rodrigues, At-Large Community Representative, regarding Item 26 Kent Mendoza, At-Large Community, regarding Item 33 Juan Navarro, Non-Profit Community Representative, regarding Item 26. All three left the room *Audio Time Stamp: 2:32:12-2:32:16, 2:32:24-2:32:27, 2:32:36-2:32:40* 

Voter Comment: None

### FINAL

Public Comment: None

Ayes: Chief Deputy Sheila E. Mitchell, Elisa Arcidiacono (Alternate Roberto Alvarez, Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, DPH, Christi Frey, DA, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, ODR, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Josh Green Non-Profit CBO, District 2, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Marcus Castain, At-Large Community Representative

No: None

**Recusals**: Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider

Motion Passed Audio Time Stamp: 2:34:58

#### V. Other Matters/Public Comment

None

VI. Adjournment -Meeting Adjourned at 4:46 p.m. Audio Time Stamp: 2:35:40