

**Juvenile Justice Coordinating Council (JJCC)
Thursday, December 3, 2020 Meeting Minutes**

FINAL

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, December 3, 2020 2:00 p.m. to 5:00 p.m.

Location of Meeting: Virtual Meeting – WebEx

Members Present = 24:

1. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
2. R. Michael Dutton, Non-Profit Community-Based Organization (CBO), District 5
3. Hon. Peter Espinoza, (Alternate Refugio Valle), Office of Youth Diversion and Development/Division of Youth Diversion and Development (ODR/YDD)
4. Luther Evans Jr., (Alternate Gloria Rojas-Jakini), Department of Public Social Services (DPSS)
5. Tom Faust, Acting Chief Deputy, Probation Department (JJCC Chair)
6. Christi Frey, Los Angeles County District Attorney's Office (DA)
7. Michelle Gibson, (Alternate Yanira Lima), Department of Public Health (DPH)
8. Gloria Janet Gonzalez, At-Large Community Representative
9. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
10. Jeanette Lomeli, At-Large Community Representative
11. Lt. Roberto Medrano, Los Angeles County Sheriff's Department (LASD)
12. Emilio Mendoza, (Alternate Regina Goree), Department of Children and Family Services (DCFS)
13. Kent Mendoza, At-Large Community Representative
14. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
15. Bikila Ochoa, Non-Profit Community-Based Organization (CBO), District 1
16. Tricia Penrose, (Alternate Claudia Ortega), Juvenile Court (JC)
17. Dr. Denice Price, At-Large Community Representative
18. Diego H. Rodrigues, At-Large Community Representative
19. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
20. Cesar Sanchez, Alternate Public Defender (APD)
21. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
22. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2
23. Karen Streich, Department of Mental Health (DMH)
24. Anne Tremblay, City of Los Angeles, Mayor's Office

Minutes Prepared By: Sharon Hawkins, Probation Department

Due to technical difficulties, the audio recorder was not functioning until approximately the middle of the Roll Call. Portions missed included the Announcement of the start of the meeting and the announcement regarding Public Comment information and instructions listed on the Agenda.

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- I. **Call to Order and Roll Call of JJCC Voting Members** Audio Time Stamp: 0:00-1:54
- II. **Welcome and Introductions** – Thomas Faust, Acting Chief Deputy, Probation Department, welcomed the JJCC members and the alternates for stepping in. He thanked Mercy Santoro, LACO Parks and Recreation, for her time as the chair of the Comprehensive Multiagency Juvenile Justice Plan (CMJJP) Subcommittee. Audio Time Stamp: 1:55-2:41
- III. **Approval of Minutes of the Last JJCC Meeting (August 26, 2020)**

Attachment: JJCC Meeting Minutes (Draft) 08-26-20

Motion to approve the Minutes of August 26, 2020 made by Johnie Drawn, Non-Profit CBO, District 4, 2nd by Dr. Denice Price, At-Large Community Representative Audio Time Stamp: 3:00-3:20

JJCC Member Discussion: None

Public Comments: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS, Christi Frey, DA, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Roberto Medrano, LASD, Hon. Peter Espinosa, (Alternate Refugio Valle), ODR/YDD Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: Tricia Penrose, (Alternate Claudia Ortega), JC

Motion Passed Audio Time Stamp: 4:00-7:28

IV. Unfinished Business

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda item IV, declared no unfinished business. Audio Time Stamp: 7:29-7:45

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V. New Business

- a. Presentation: Final Report by Fiscal Year 2021-2022 Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) and JJCPA Spending Allocation Ad Hoc Subcommittee (CMJJP Subcommittee) [86-page handout]
-Motion to Adopt Fiscal Year 2021-22 CMJJP

Attachment: FY 2021-22 CMJJP Subcommittee Report- JJCC 12-3-20

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda item V a and introduced co-presenters, Kim Bowman, FUSE Executive Advisor, and Mercy Santoro, LACO Parks and Recreation. **Audio Time Stamp: 7:46-8:24 57:42**

Mercy Santoro, LACO Parks and Recreation, thanked everyone for the opportunity to serve as subcommittee chair and acknowledged the subcommittee members. The subcommittee held 6 meetings, totaling 16 hours to deliberation and review for over 60 proposals. The subcommittee was well represented by various Board offices, community-based organizations and county departments. She acknowledged the hard work of Kim Bowman as he provided expertise in the process. She also acknowledged Probation for administrative support. As part of her high-level review, she stated their main consideration was continuity of services to youth and families. When they engaged their work, they looked at several priorities, and many were derived from the JCCC-CAC surveys: the survey results showed the need or continued focus on public health and homelessness and providing mental health support. There was an expressed priority to review the provision of services in Antelope Valley and South Los Angeles. Those considerations informed their thinking. There was a great deal of work as a result of analyzing carry-over funding. There were several setbacks regarding administering programs, including but not limited to, the uncertainties caused by COVID-19 impacts. The subcommittee's work on the CMJJP included altering the definition of youth to "at-promise" rather than "at-risk." While the federal definition remained unchanged, the subcommittee wanted to be forward thinking for youth regarding their strength and resiliency. She thanked Patricia Soung and Luis Rodriguez for their work and review of the Mission Statement. They had the concept to bring forward the following to the forefront of their thinking when they updated the Mission Statement. They wanted it to reflect a statement of racial equity that brings forward the realities of the current confrontation with structural racism, and thus it made their mission relevant to current times. The subcommittee will continue to work with data from RAND that will help them look at gaps, best practices, to more effectively serve young people. They reviewed the CMJJP calendar and decisions

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were made to provide additional time for JJCC members to review the information until the next JJCC meeting prior to the voting on funding. She later added that the subcommittee members each received between 5-7 proposals along with a partner reviewer and all subcommittee members reviewed the proposals with a thorough vetting reviewed process. She indicated line item 55 came up among the group, as an emergent needs fund for spring of 2021 because of the unknowns. so there would be continuity of services. They also looked at their strengths on collaboration of services. She stated within the CMJJP, the spirit of collaboration is embedded throughout their work. *Audio Time Stamp: 8:25-15:31, 23:41-24:05, 45:06-49:08*

Kim Bowman, FUSE Executive Advisor, began by thanking Mercy Santoro. He indicated that the Final Report was 86 pages and they were able to deliver it to the JJCC by November 25, 2020, as promised. He stated the subcommittee was formed by a JJCC Resolution on August 26, 2020. The Resolution indicated it would include a proportional representation of JJCC Members and must remain below quorum according to the Brown Act rules. To the extent possible, they wanted to ensure that it was a diverse group of voices representing governmental partners, community partners and providers. There were two recommendations reached by the subcommittee. The first was to adopt the Fiscal Year (FY) 2021-2022 CMJJP. The second was to adopt the FY 2021-2022 JJCPA Funding Allocations recommendations. The subcommittee recommendation was to have the funding allocations be heard at the January 14, 2021 JJCC Meeting. While there was no motion, they would be able to ask the subcommittee questions.

The CMJJP document in the report is the same document that is agendized. The framework for the CMJJP remained the same, however, the timeline was changed. In summer, the JJCC-CAC will produce a survey to allow the community to provide input and will remain open for six weeks, with a closing date of September 1, 2021. Governmental partners will have the same opportunity from mid-July until September 1, 2021 to submit proposals and requests. There is a distinction between governmental partners and those subject to specific board contracts. They are treated one way under the law, because of county contracting rules. General community input is treated a different way. He and Mercy discussed ideas about how to operationalize the process by having some electronic automation rather than the current style of relying on emails and spreadsheets. He stated the timeline is similar: July we ask for input, and September is when everything is due, because at the end of August, the Subcommittee is formed. From September through November the Subcommittee will work to update the plan and work on the funding allocations. They decided that January 2022

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would be when the funding allocation would be considered. They also changed the timeline this year to have two different JJCC meetings. The decision was to have one meeting for the CMJJP and to give everyone six weeks to review information and then have the vote in the January 2021 meeting. He covered the updates made to the CMJJP and he thanked RAND for their assistance with data. He covered the Heat Map that is produced for the plan annually (by Probation), with very little changes from year to year.

The funding allocation recommendations were provided in two views. The first view (in color) and was by funding type, so the different colors cover the type of buckets and he covered the different columns by name and colors. He indicated if you add to "A" "B" and "C" it provided the total. For all who submitted proposals, the following question was posed: to indicate how many youth would they be able to serve by SPA and by Supervisorial District. The subcommittee considered the nature of the population, capacity building and cost of each youth served. He covered the methodology for how they arrived at their funding allocation recommendations. They used last year's funding as a baseline. They considered which programs were effective, and therefore should continue; which programs, programmatically they may not want to continue; and what amount do we think they will carry forward. The question of how much they would carry forward, and due to the pandemic in 2020, was an incredibly difficult question to answer. He stated that they did not expect that they "nailed this." They asked providers to provide estimated expenditures for the Fiscal Year and estimated carryover. They could still spend it next year with the carry-over. He stated the JJCC received proposals for approximately \$25 million more than the amount of funding available. He stated the JJCC members now had the written recommendations and the spreadsheets. The goal was to maintain continuity of services to the most high-risk/high-need, areas/populations, that would maximize the efficiency of funds. He stated the JJCC would not be voting on this date, however, they could review the subcommittee recommendations, and with the subcommittee in attendance, they could ask questions. If the Subcommittee let JJCC know the questions during the meeting of December 3, 2020, they would give the subcommittee approximately 6 weeks to provide a response to make it a part of the presentation during the January 14, 2021 JJCC meeting. In January 2021, when each individual paragraph is considered for adoption, there will be a slide show and Rules R discussion, similar to last year. This way the JJCC would be able to make the best use of the six weeks of time. He stated it is very difficult to make the changes during the meeting. The subcommittee asked that if the JJCC members had ideas about what they wanted handled differently, that it would be best to prepare

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those before the January 2021 meeting, so that at the beginning of the meeting JJCC could submit them as written amendments. He ended by stating no one in the subcommittee voted against the recommendations.
Audio Time Stamp: 15:32-23:40, 24:06-45:05, 49:09-50:44, 51:05-54:31, 57:20-57:41

JJCC Member Discussion: Christi Frey, DA, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3 **Audio Time Stamp: 50:45-51:04, 54:32-57:19, 1:25:40-1:26:57**

Kim Bowman, FUSE Executive Advisor, conducted the public comments.
Audio Time Stamp: 58:24-59:54, 1:02:01-1:02:55, 1:04:49-1:05:49, 1:07:57-1:08:42, 1:09:42-1:11:38, 1:13:41-1:13:55, 1:15:46-1:16:20, 1:18:18-1:18:54, 1:21:00-1:25:39, 1:26:58-1:27:14

Public Comments: Malinda Kakani, Vivian Wong, Nicole Brown, Sofia Cristo, Betty Fang, Ruth Cusick, Richard Mambu, Ruth Tyson **Audio Time Stamp: 59:55-1:02:00, 1:02:56-1:04:48, 1:05:50-1:07:56, 1:08:43-1:09:41, 1:11:39-1:13:40, 1:13:56-1:15:45, 1:16:21-1:18:17, 1:18:55-1:20:59,** Written Public Comments: 3

Motion to adopt the CMJJP draft for fiscal year 2021-22 made by Michael Dutton, Non-Profit CBO, District 5, 2nd by Patricia Soung, Non-Profit CBO, District 2 Audio Time Stamp: 1:27:15-1:27:45

Attachment: FY 2021-22 CMJJP JJCC (Draft) 12-3-20

JJCC Member Discussion: None

Public Comments: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, (Alternate Claudia Ortega), JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Roberto Medrano, LASD, Hon. Peter Espinosa, (Alternate Refugio Valle), ODR/YDD Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

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No: None

Abstentions: None

Motion Passed Audio Time Stamp: 1:27:46-1:31:29

- b. Resolution to Appoint Juvenile Justice Realignment Block Grant (JJRBG) Ad Hoc Subcommittee [2-page handout]

Attachment: Resolution to Appoint Block Grant Subcommittee (12-3-2020)

Tom Faust, Acting Chief Deputy, Probation Department, commended and thanked the subcommittee members for their comprehensive and informative document and their collective work. He was pleased with the subcommittee's move to allow the funding allocation to be heard at the January 2021 JJCC meeting to thus allow more time for increased consideration and review. He thought having time to digest the report and the action taken as a group, would prove to be very positive. He moved to agenda item V. b. Audio Time Stamp: 1:31:30-1:33:33

Kim Bowman, FUSE Executive Advisor, informed Tom Faust, Acting Chief Deputy, Probation Department, that, if there was no objection, he could waive the reading of the Resolution. Audio Time Stamp: 1:33:34-1:33:52, 1:34:49-1:35:06, 1:35:24-1:36:01, 1:36:10-1:37:03 1:37:31-1:37:43

Motion to waive the reading of the Resolution made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 Audio Time Stamp: 1:33:53-1:34:25

JJCC Member Discussion: Michael Dutton, Non-Profit CBO, District 5, , District 4, Kent Mendoza, At-Large Community Representative Audio Time Stamp: 1:35:05-1:35:23, 1:34:49-1:36:09

Motion to adopt the Resolution made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Michael Dutton, Non-Profit CBO, District 5 Audio Time Stamp: 1:37:04-1:37:30

Members speaking in favor of the motion: Tom Faust, Acting Chief Deputy, Probation Department. Audio Time Stamp: 1:37:43-1:38:54

Members in opposition of the Motion: None

Kim Bowman, FUSE Executive Advisor, explained, for clarity purposes, that SB 823 mandates the memberships, the chair and community members. Audio Time Stamp: 1:38:55-1:40:24, 1:40:45-1:41:15, 1:41:49-1:42:02, 1:43:44-

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1:44:22, 1:44:34-1:45:49, 1:47:18-1:47:41, 1:54:18-1:54:55, 1:56:24-1:57:11, 1:57:26-1:57:45, 1:58:15-1:58:44, 2:01:09-2:01:34

JJCC Member Discussion: Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2, Hon. Peter Espinoza, (Alternate Refugio Valle), ODR/YDD, Josh Green, Non-Profit CBO, District 3, **Audio Time Stamp:** 1:40:25-1:40:44, 1:41:16-1:41:48, 1:42:03-1:43:43, 1:44:23-1:44:33, 1:46:11-1:46:28, 1:46:29-1:47:09

Motion to amend the resolution by adding, under the first Resolution clause Sub 2, “g” Department of Health Services Office of Diversion and Reentry” Add “h” the BOS, clause one sub 3 replace the word five” with “four” made by Josh Green, Non-Profit CBO, District 3, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 **Audio Time Stamp: 1:43:05-1:46:10**

JJCC Member Discussion:

Members spoke in favor of and in opposition of throughout JJCC Member Discussion.

Hon. Peter Espinoza, (Alternate Refugio Valle), ODR/YDD, Tom Faust, Acting Chief Deputy, Probation Department, Christi Frey, DA, Patricia Soung, Non-Profit CBO, District 2, Kent Mendoza, At-Large Community Representative, Christi Frey, DA, Patricia Soung, Non-Profit CBO, District 2, Christi Frey, DA, Tom Faust, Acting Chief Deputy, Probation Department, Tom Faust, Acting Chief Deputy, Probation Department, Patricia Soung, Non-Profit CBO, District 2, Christi Frey, DA, Patricia Soung, Non-Profit CBO, District 2 **Audio Time Stamp:** 1:46:11-1:46:28, 1:46:29-1:47:09, 1:47:10-1:47:17, 1:47:42-1:49:45, 1:49:46-1:50:16, 1:50:17-1:52:58, 1:52:59-1:53:34, 1:53:35-1:53:57, 1:53:58-1:54:17, 1:54:56-1:55:43, 1:55:44-1:56:23, 1:57:12-1:57:25, 1:57:46-1:58:14, 1:58:45-1:59:32, 1:59:33-2:01:08

Public Comment: None

Ayes: Cesar Sanchez, APD, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Roberto Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle), ODR/YDD, Anne Tremblay, City of Los Angeles, Mayor’s Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-

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Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: Tom Faust, Acting Chief Deputy, Probation Department, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, (Alternate Claudia Ortega), JC, Luis J. Rodriguez, PD

Abstentions: None

Motion Passed Audio Time Stamp: 2:01:35-2:08:35

Kim Bowman, FUSE Executive Advisor, informed the member who was unable to speak and was having technical issues, that they must re-start the meeting since we were unable to hear them. He also informed the members that a previously identified typographical error was pointed out as the word permanent was mis-spelled in the resolution and would be corrected, which did not require an amendment. Moving on, he informed the members that they had two options: 1) continue amending the resolution or 2) cease debate and vote on the Resolution or 3) to make another motion. At that point they were at a version of the Motion they could debate. Audio Time Stamp: 2:08:36-2:09:40, 2:10:11-2:10:29, 0:10:41-2:10:46, 2:11:03-2:11:13, 2:11:41-2:11:53

JJCC Member Discussion: Christi Frey, DA, Audio Time Stamp: 2:09:41-2:10:10,

Motion to postpone adoption of the resolution until January 14, 2021 JJCC meeting made by Christi Frey, DA, 2nd by Tom Faust, Acting Chief Deputy, Probation Department Audio Time Stamp: 2:10:30-2:11:02

JJCC Member Discussion: Christi Frey, DA, Tom Faust, Acting Chief Deputy, Probation Department, Kent Mendoza, At-Large Community Representative, Patricia Soung, Non-Profit CBO, District 2 Audio Time Stamp: 2:10:30-2:10:40, 2:11:13-2:11:40, 2:11:54-2:12:03, 2:12:04-2:12:43, 2:12:44-2:13:43

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, (Alternate Claudia Ortega), JC, Lt. Roberto Medrano, LASD, Luis J. Rodriguez, PD

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No: Cesar Sanchez, APD, Karen Streich, DMH, Hon. Peter Espinosa, (Alternate Refugio Valle), ODR/YDD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

Abstentions: None

Motion Did Not Pass Audio Time Stamp: 2:13:44-2:16:59

Kim Bowman, FUSE Executive Advisor, informed the Chair they were back to the Resolution after the 1st amendment. Audio Time Stamp: 2:17:00-2:17:12, 2:17:48-2:18:06, 2:19:43-2:21:30, 2:22:15

Motion to amend the Resolution by adding “and consistent with the recommendations of the Department of Juvenile Justice (DJJ) Transition Subcommittee” to the second resolved clause and then add a line four, “where possible representatives who served on the DJJ Transition Subcommittee be given priority to serve on the JJRBG Subcommittee made by Patricia Soung, Non-Profit CBO, District 2, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 Audio Time Stamp: 2:17:13-2:21:35

JJCC Member Discussion: Christi Frey, DA, Christi Frey, DA, Patricia Soung, Non-Profit CBO, District 2, Christi Frey, DA, Tom Faust, Acting Chief Deputy, Probation Department, Patricia Soung, Non-Profit CBO, District 2, Audio Time Stamp: 2:21:36-2:22:02, 2:22:16-2:22:55, 2:22:56-2:23:46, 2:23:47-2:24:04, 2:24:05-2:25:03, 2:25:04-2:26:04

Motion to amend the amendment on the table by changing “consistent” to “will consider” made by Christi Frey, DA, 2nd by Tom Faust, Acting Chief Deputy, Probation Department Audio Time Stamp: 2:26:05-2:28:23

JJCC Member Discussion: Anne Tremblay, City of Los Angeles, Mayor's Office, Patricia Soung, Non-Profit CBO, District 2 Audio Time Stamp: 2:28:50-2:30:16, 2:30:46-2:30:52

Kim Bowman, FUSE Executive Advisor, informed the members that they can either amend the amendment to the amendment or vote down the

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current amendment and submit a new amendment. **Audio Time Stamp: 2:30:17-2:30:45, 2:30:53-2:31:12, 2:34:51-2:35:04, 2:35:31-2:37:24, 2:30:51-2:31:07**

Tom Faust, Acting Chief Deputy, Probation Department, stated that he would like to move forward with the vote on the current amendment. **Audio Time Stamp: 2:31:13-2:31:30**

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Cesar Sanchez, APD, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, (Alternate Claudia Ortega), JC, Lt. Roberto Medrano, LASD, Hon. Peter Espinosa, (Alternate Refugio Valle), ODR/YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:31:31-2:34:50

Kim Bowman, FUSE Executive Advisor, indicated that they had approved all of the amendments and they would be able to move forward to vote on the Resolution as amended. He also attempted to reach one additional public comment request and while she was in the meeting, he was unable to reach her. He indicated if they wished to speak, there would be one additional time at the end of the meeting and to reach out if they still wished to make a comment. **Audio Time Stamp: 2:34:51-2:35:03, 2:38:20 - 2:38:49**

Motion to move forward with the vote on the Resolution as was amended, made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Josh Green, Non-Profit CBO, District 3 Audio Time Stamp: 2:35:05-2:35:30

JJCC Member Discussion: None

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Public Comment: Nicole Brown **Audio Time Stamp: 2:37:25-2:38:11**

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Tricia Penrose, (Alternate Claudia Ortega), JC, Hon. Peter Espinosa, (Alternate Refugio Valle), ODR/YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: Christi Frey, DA, Lt. Roberto Medrano, LASD

Abstentions: None

Motion Passed **Audio Time Stamp: 2:39:00-2:41:52**

- c. Presentation of JJCC Master Calendar for 2021 [1-page handout]
-Motion to Adopt JJCC Master Calendar for 2021

Attachment: JJCC Annual Draft Calendar 2021

Tom Faust, Acting Chief Deputy, Probation Department, thanked everyone for their patience and for Kim's guidance through the amendment process. He introduced agenda item V c and noted the calendar included in-person meetings tentatively scheduled to resume as of June 2021. **Audio Time Stamp: 2:41:53-2:43:20**

Motion to adopt the JJCC Master Calendar for 2021 made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Diego Rodrigues, At-Large Community Representative **Audio Time Stamp: 2:43:28-2:43:42**

JJCC Member Discussion: None

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Karen Streich, DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, (Alternate Claudia Ortega), JC, Hon. Peter Espinosa,

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Thursday, December 3, 2020 Meeting Minutes**

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(Alternate Refugio Valle), ODR/YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:43:43-2:46:20

VI. Other Matters/Public Comment

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda item VI. Noting the late hour, he set the public comments at one minute and thirty-seconds.

Kim Bowman, FUSE Executive Advisor, stated they had one person who wished to make a public comment and he attempted to reach the person by telephone and the line was busy. He was unable see the person within WebEx as an attendee. At that point, he took a moment to thank everyone as it was his last official meeting.

Public Comment: None

VII. Adjournment – Meeting Adjourned at 5:00 P.M.