

**Resolution to Appoint Fiscal Year 2022-2023 Comprehensive Multi-Agency
Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending
Allocation Ad-Hoc Subcommittee**

**Juvenile Justice Coordinating Council
August 26, 2021**

WHEREAS, the Juvenile Justice Crime Prevention Act (JJCPA) provides the County with an annual allocation of State funds to develop and implement a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) as mandated by Government Code Section 30061; and,

WHEREAS, in accordance with the CMJJP for Fiscal Year (FY) 2021-2022, adopted by the Juvenile Justice Coordinating Council (JJCC) on December 3, 2020, the JJCC shall annually appoint an ad hoc subcommittee to update and revise the CMJJP and also to make recommendations as to the spending of FY 2022-2023 JJCPA funds.

NOW THEREFORE BE IT RESOLVED THAT the JJCC appoint a FY 2022-2023 CMJJP and JJCPA Spending Allocation Ad-Hoc Subcommittee:

1. Comprised of up to 13 JJCC members;
2. Co-led by a JJCC member elected by the CMJJP Ad-Hoc Subcommittee members at their first meeting and Probation;
3. Proportionately representing the composition of permanent and non-permanent members of the JJCC and that includes:
 - a. The JJCC Chair; and,
 - b. Up to six permanent members and up to six non-permanent members, those members selected based first on self-nomination and, if necessary, by random drawing of those self-nominated.
4. That the self-nominations be made to the Probation Department JJCPA Administrator by email to prob.jjcc-admin@probation.lacounty.gov no later than September 2, 2021 at 4:00 p.m. Pacific Time. The Nomination must include a commitment by the nominee to be present for Ad-Hoc subcommittee meetings. Meeting will occur during the months of September through November 2021. The imperative work of the CMJJP Ad-Hoc Subcommittee can only be completed with full attendance and participation, including completion of assigned work.

BE IT FURTHER RESOLVED THAT the CMJJP Ad-Hoc Subcommittee be empowered to:

1. Propose a CMJJP for FY 2022-2023 for JJCC consideration at its December 3, 2021 meeting; and,
2. Make recommendations as to the spending of the FY 2022-2023 JJCPA Base and One-Time Growth funds for JJCC consideration at its December 3, 2021 meeting.