

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Special Meeting
Monday, October 28, 2024, Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Special Meeting

Date/Time of Meeting: Monday, October 28, 2024, 2:00 pm – 4:00 pm

Location of Meeting: LACOE Education Center – Conference Room C
12830 Columbia Way, Downey, CA 90242
Hybrid Meeting: Live In-Person and via Virtual Platform: WebEX

Members Present = 18:

1. Samuel Abrahamian, Chief Deputy, Alternate Public Defender (APD)
2. Alisa Blair, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
3. David Carroll, Department of Youth Development (DYD)
4. Kimberly Epps, Chief Deputy, Probation Department (JJCC Chair)
5. Wason Fu, Department of Public Social Services (DPSS)
6. Dr. Regina Goree, Department of Children and Family Services (DCFS)
7. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
8. Samuel Lewis, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
9. Yanira Lima, (Alternate Duy Tran), Department of Public Health (DPH)
10. Kent Mendoza, At-Large Community Representative
11. Dr. Denise Miranda, (Alternate Elizabeth Guzman), Los Angeles Unified School District (LAUSD)
12. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
13. Tapau Osborne, Los Angeles County Office of Education (LACOE)
14. Tricia Penrose, (Alternate Tia Benson), Juvenile Court (JC)
15. Diego H. Rodrigues, At-Large Community Representative
16. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
17. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
18. Lt. Christine Stout-Guttilla, Los Angeles Police Department (LAPD) *Audio Time Stamp:0:00:46-0:03:25*

Not Present: Steven Edwards, Board of Supervisors (BOS), Third District, Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4, Shelan Joseph, Los Angeles County District Attorney's Office (DA), Dr. Denice Price, At-Large Community Representative, Dr. Karen Streich, Department of Mental Health (DMH), Lisa Wilson, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5

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Minutes Prepared By: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC Voting Members

II. Welcome and Introductions

Kimberly Epps, Chief Deputy, Probation Department, welcomed everyone the JJCC Special meeting and indicated County Counsel was only available for 30 minutes. In the interest of time, she moved to Agenda Item III a. *Audio Time Stamp:0:02:06-0:00:37*

(JJCPA Administrative Note: After County Counsel provided information under agenda Item (shown below) III a. ii. 1., JJCPA Administration provided a short overview regarding the process to make a public comment.)

III. Old Business

- a. **JJCC Meeting of September 5, 2024, Tabled Resolution of the County of Los Angeles Juvenile Justice Coordinating Council Adopting and Approving an Amendment to the Member Composition of Its Juvenile Justice Realignment block Grant Subcommittee, by Alisa Blair, Non-Profit Community Based Organization Supervisorial Representative District 2**

Kimberly Epps, Chief Deputy, Probation Department, moved to this agenda item *Audio Time Stamp:0:08:15-0:08:24, 0:09:45-0:10:08*

- i. Motion to take Agenda Item (JJCC Meeting 9/5/24) III a. from the Table
- ii. Motion to approve Resolution of the County of Los Angeles Juvenile Justice Coordinating Council Adopting and Approving an Amendment to the Member Composition of Its Juvenile Justice Realignment block Grant Subcommittee, by Alisa Blair, Non-Profit Community Based Organization Supervisorial Representative District 2
 - 1. County Counsel to provide information in response to questions posed during JJCC meeting of September 5, 2024.

Handout: 10/28/24 JJCC Member Questions with Responses from County Counsel
Handout: Welfare and Institutions Code (WIC) 749.22
Handout: WIC 195

Tyson Nelson, County Counsel, provided information to the JJCC and covered the questions with responses from county counsel. He summarized by stating that the previous JJCC meeting included a resolution to add members to the that are not listed within the Welfare and Institutions Code, and the answer was that yes, members can be added. An additional question included whether a representative be appointed to the JIRBG that is not a member of the JJCC.

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County Counsel's answer was affirmative, and he drew reference to WIC 740.22 and WIC 1995 7b. He provided responses and they were sent out on 10/28/24. Audio Time Stamp: 0:04:22-0:05:08:22

2. Discussion of Resolution and recommendation for motion to adopt Resolution of the County of Los Angeles Juvenile Justice Coordinating Council Adopting and Approving an Amendment to the Membership Composition of Its Juvenile Justice Realignment Block

JJCC Member Discussion: Alisa Blair, Non-Profit CBO Supervisorial Representative District 2 Audio Time Stamp: 0:08:10-0:08:14

Public Comment: None

(JJCPA Administrative Note: Due to the limited time County Counsel was available to present, introductions were taken out of order. Chief Deputy Epps indicated due to going out of order, it would be prudent to have the introductions completed so that everyone knows who is in the room, prior to the discussion. At that point, Sharon Hawkins informed the audience of the JJCC members who were present for the meeting. A pause of time was provided to allow time for the public in the virtual audience to submit public comments prior to the vote on agenda item III. iii.) Audio Time Stamp: 0:10:15-0:11:15

Motion to adopt the resolution made by Alisa Blair, Non-Profit CBO Supervisorial Representative District 2, 2nd by David Carroll, DYD Audio Time Stamp: 0:11:40-0:11:46

(JJCPA Administrative Note: Prior to moving forward on the above listed motion, the agenda item needed to be removed from the table resulting in the motion listed below.) Audio Time Stamp: 0:14:58-0:15:25

Motion to remove the item from the table made by David Carroll, DYD 2nd by Dr. Regina Goree, DCFS Audio Time Stamp:0:15:30-0:15:31

Ayes: Kimberly Epps, Chief Deputy Probation Department, Sam Abrahamian, APD, Wason Fu, DPSS, Dr. Regina Goree, DCFS, Yanira Lima (Alternate Duy Tran), DPH, Tapau Osborne, LACOE, Tricia Penrose (Alternate Tia Benson), JC, Luis Rodriguez, PD, Mercy Santoro, LACO Parks and Recreation, Lt. Christine Stout-Guttilla, LAPD, David Carroll, DYD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Alisa Blair, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Sam Lewis Non-Profit CBO Supervisorial Representative District 1, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

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No: None

Abstention: Dr. Denise Miranda (Alternate Elizabeth Guzman)

Motion Passed Audio Time Stamp: 0:15:36 -0:17:19

Motion to adopt the resolution made by Alisa Blair, Non-Profit CBO Supervisorial Representative District 2, 2nd by David Carroll, DYD Audio Time Stamp:0:17:19-0:17:26

JJCC Member Discussion: None

Public Comment: None

Ayes: Kimberly Epps, Chief Deputy Probation Department, Sam Abrahamian, APD, Wason Fu, DPSS, Dr. Regina Goree, DCFS, Yanira Lima (Alternate Duy Tran), DPH, Tapau Osborne, LACOE, Tricia Penrose (Alternate Tia Benson), JC, Luis Rodriguez, PD, Mercy Santoro, LACO Parks and Recreation, Lt. Christine Stout-Guttilla, LAPD, David Carroll, DYD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Alisa Blair, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Sam Lewis Non-Profit CBO Supervisorial Representative District 1, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstention: Dr. Denise Miranda (Alternate Elizabeth Guzman)

Motion Passed Audio Time Stamp: 0:17:19:46

At the conclusion of the motion passing Chief Deputy Kimberly Epps, Probation Department, indicated that it was a special meeting with no other agenda items. She provided an opportunity for anyone wishing to make a public comment. At that point she moved to adjourn the meeting. Audio Time Stamp:0:19:48-0:20:16

Public Comment: None

IV. Adjournment – Meeting Adjourned at 2:26 P.M.