

COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE

EXECUTIVE COMMITTEE

MEETING AGENDA APRIL 16, 2025 12:00 p.m. – 1:00 p.m.

Kenneth Hahn Hall of Administration, Room 739 500 West Temple Street Los Angeles, CA 90012

I. CALL TO ORDER

Member Self-Introductions

The Honorable Kathryn Barger Chair, Board of Supervisors Chair, CCJCC

II. APPROVAL OF THE MINUTES FROM THE MEETING OF FEBRUARY 19, 2025 (Link)

The Honorable Kathryn Barger Chair, Board of Supervisors Chair, CCJCC

III. EXECUTIVE DIRECTOR'S REPORT

• Update on CCJCC-sponsored efforts/subcommittees and recap of the March 12, 2025 CCJCC General Committee meeting

Mark Delgado

Executive Director, CCJCC

IV. COMMITTEE BYLAWS

• Ad Hoc Subcommittee Recommendation: Approve the revised Bylaws for both the <u>CCJCC</u> and the <u>CCJCC</u> Executive Committee

Norayr Zurabyan Legal Advisor to CCJCC Office of the County Counsel

V. CUSTODY OPERATIONS

 Overview of LASD custody operations, including population trends and jail facilities The Honorable Robert Luna Sheriff

VI. ITEMS TO BE PRESENTED OR PLACED ON THE AGENDA FOR DISCUSSION OR ACTION AT A FUTURE MEETING

VII. GENERAL PUBLIC COMMENT

VIII. ADJOURNMENT

SUPPORTING DOCUMENTS: Supporting documents are available for viewing at the Executive Office of the Board of Supervisors, located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012. Documents are also accessible on CCJCC's website at: *ccjcc.lacounty.gov/executive-committee*.

PUBLIC COMMENT: Public comment will be accepted on items included on the agenda and within the subject matter jurisdiction of the Countywide Criminal Justice Coordination Committee. Written public comment may be submitted through the form accessible via our website or the QR code below. Verbal public comment on specific agenda items will be taken up at the beginning of the meeting. Those wishing to provide public comment during the meeting may do so in person or by joining the meeting remotely. To join virtually, please visit our website or scan the QR code below. To join the meeting by telephone, please dial: (213) 204-2512, Conference ID: 401 121 960#

PUBLIC COMMENT

VIRTUAL MEETING ACCESS FOR THE PUBLIC

Meeting ID: 259 490 458 186 Passcode: GG6Yk7YH