
VIRTUAL MEETING

AGENDA FOR THE MEETING OF DISPROPORTIONALITY WORKING TABLE OF THE LOS ANGELES PREVENTION SYSTEMS TASK FORCE

To participate: Access the Zoom meeting link at: <https://ceo-lacounty-gov.zoom.us/j/89745745317> to join via computer or smart phone. When prompted, enter the access code: 897 4574 5317.

To listen only via telephone: call (888) 475-4499 and enter the access code when prompted. The access code is 849 4645 6572.

TUESDAY, OCTOBER 11, 2022, 1:30 P.M. to 4:00 P.M.



Table Co-Chairs: Tamara Hunter, Irene Vidyanti

Table Members: Katherine Buckley, Reginald Carter, Charity Chandler-Cole, Letitia Colchado, Alicia L. Garoupa, Tyrone Howard, Rebeca Hurtado, Merry Meyers, Mike Neely, Frank Reyes, D'Artagnan Scorza, Solomon Shibeshi, Sonya Vasquez

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the meeting via the Zoom app on your computer or smartphone via the online link: <https://ceo-lacounty-gov.zoom.us/j/89745745317> or by telephone at (888) 475-4499 with the access code 897 4574 5317. Public comment should not exceed ONE minute for all specific agenda items and should not exceed ONE minute for general comment.

You may also provide written public comment by email to prevention-taskforce@ceo.lacounty.gov. The deadline to submit written public comment will be 24 hours prior to the meeting. Please include the agenda item(s) and meeting date in your correspondence. Speakers must reserve commentary items of interest which are within the subject matter jurisdiction of the Task Force. Please note that the chair of the meeting reserves the right to extend the amount of time for public comment based upon

the number of speakers. All correspondence received shall become part of the official record.

Supporting documents and attachments for this meeting can be accessed online at the official task force website: <https://ceo.lacounty.gov/ardi/prevention-taskforce/>. If you would like to request a physical copy of these documents for inspection, please email prevention-taskforce@ceo.lacounty.gov to arrange pickup at Kenneth Hahn Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.

I. OPENING AND ADMINISTRATIVE MATTERS

1. Instructional information, disclosures, land acknowledgment; consideration of necessary actions.
2. Welcome and Call to Order by Table Co-Chairs Tamara Hunter and Irene Vidyanti; consideration of necessary actions.
3. Roll Call.
4. Public comment period for specific agenda items to be covered in this meeting.

Attachment(s): Public Comment/Written Correspondence

5. Announcements and updates regarding task force and subject area tables to inform table members and other attendees as needed; consideration of necessary actions.

II. DISCUSSION AND PRESENTATION

There will be a recess approximately halfway through the allotted meeting time.

6. Discussion of potential Phase II scope and deliverables for the Disproportionality Table following submission of the initial Board Report from the Prevention Services Task Force in early November; consideration of necessary actions.
7. Overview and discussion on Draft Prevention Metrics led by Forward Change Consulting; consideration of necessary actions.
8. Discussion of additional considerations, concerns, and areas of further study to ensure that appropriate context and guidance is provided alongside the Draft Prevention Metrics and that they are utilized and implemented appropriately by future decision makers, including to identify and address disproportionalities and disparities.

IV. PUBLIC COMMENT PERIOD AND CLOSING

9. **General Public Comment:** Opportunity for members of the public to address the Coordination table on general matters within the subject matter jurisdiction of the table; consideration of necessary actions.

Attachment(s): Public Comment/Written Correspondence

10. Adjournment for the Disproportionality table meeting.