

**Juvenile Justice Coordinating Council (JJCC)
Friday, July 26, 2019 Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Friday, July 26, 2019 10:00 A.M. to 12:00 P.M.

Location of Meeting: City of Downey – Council Chambers
11111 Brookshire Avenue, Downey, CA 90241

Members Present = 23

1. Marcus Castain, At-Large Community
2. Robert Davis, Non-Profit Community-Based Organization, District 5
3. Johnnie Drawn Jr., Non-Profit Community-Based Organization, District 4
4. Jewel Forbes, Los Angeles County Office of Education (LACOE)
5. Christi Frey, Los Angeles County District Attorney's Office (DA)
6. Kyla Coates, Board of Supervisors, Representing Supervisor Janice Hahn (BOS)
7. Gloria Janet Gonzalez, At-Large Community
8. Kent Mendoza, At-Large Community
9. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
10. Sheila Mitchell, Probation Department
11. Dr. John Connolly, Department Public Health (DPH)
12. Jackie Mizell-Burt, Department of Public Social Services (DPSS)
13. Lt. Joseph Nicassio, Los Angeles County Sheriff's Department (LASD)
14. Jane Newman, Los Angeles County Public Defender's Office (PD)
15. Dr. Denice Price, At-Large Community
16. Diego H. Rodrigues, At-Large Community
17. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
18. Patricia Soung, Non-Profit Community-Based Organization, District 2
19. Karen Streich, Department of Mental Health (DMH)
20. Anne Tremblay, City of Los Angeles, Mayor's Office
21. Josh Green, (Alternate – Nicole Brown), Non-Profit Community-Based Organization, District 3
22. Tricia Penrose, (Alternate - Claudia Ortega), Juvenile Court (JC)
23. Bikila Ochoa, (Alternate - Zeara Alvarez), At-Large Community

Minutes Prepared By: Sharon Hawkins

- I. **Welcome and Introduction** – Chief Deputy Sheila Mitchell welcomed everyone and asked that the minutes be tabled until the next meeting.
- II. **Approval of Minutes** – Tabling of JJCC Meeting Minutes May 31, 2019

Motion Made by Johnnie Drawn, Non-Profit CBO, District 4, 2nd by John Connolly

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JJCC Member's Discussion:

None

Ayes: Chief Deputy, Sheila Mitchell, Carla Coates, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Karen Streich, DMH, Dr. John Connolly, DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose (Alternate – Claudia Ortega), JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Vienna, Jane Newman, PD, Bikila Ochoa, (Alternate - Zeara Alvarez), Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, (Alternate - Nicole Brown) Non-Profit CBO, District 3, Dr. Denise Price, At-Large Community, Diego Rodrigues, At-Large Community, Gloria Janet Gonzalez, At-Large Community, Kent Mendoza, At-Large Community, Marcus Castain, At-Large Community

No: None

Abstentions: None

Motion Passed

III. Old Business

None

IV. New Business

a. Presentation of Proposed 2019-2020 Juvenile Justice Crime Prevention Act (JJCPA) Growth Funds Spending Allocation, Part 2

Chief Deputy Sheila Mitchell introduced the presentation.

Kim Bowman, FUSE Fellow, provided the presentation. Included in his presentation was that Part 1 was voted on during the previous JJCC meeting. Part 2 was presented and he provided a review of the handout . In addition, he indicated that the Ad-Hoc Subcommittee was comprised of JJCC members and the votes were recorded regarding items under consideration.

Attachment: Handout: JJCC Ad-Hoc Subcommittee Proposed 2019-2020 Growth Funds Spending Allocation, Part 2 July 11, 2019

Chief Deputy Sheila Mitchell made a point of clarification regarding the Youth Councils and indicated that as of August 1, 2019, the Probation Department would have 9 juvenile camps and 2 juvenile halls. The intent was to move forward and describe what the Youth Councils would be. In

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August, the Probation Reform Implementation Team (PRIT) proposal would be before the BOS and they will decide how they accept parts of the proposal. The BOS will direct the Chief Executive Office (CEO) will look at funding.

Discussion from Ad-Hoc Sub-committee and JJCC Member's:
Patricia Soung, Non-Profit CBO, District 2, Mercy Santoro, LACO Parks and Recreation.

Chief Deputy Sheila Mitchell responded to Mercy Santoro's question regarding the evaluator. She indicated it is not an either or, but something once the BOS makes the determination and the CEO's office, in terms of evaluation, the Probation Department will have an evaluator on board within the next few months and that could be part of their work.

Discussion from Ad-Hoc Sub-committee and JJCC Member's continued:

Marcus Castain, At-Large Community, Gloria Janet Gonzales, At-Large Community, Johnie Drawn, Non-Profit, CBO, District 4, Patricia Soung, Non-Profit CBO, District 2, Kent Mendoza, At-Large Community, Josh Green, (Alternate - Nicole Brown) Non-Profit CBO, District 1, Diego Rodrigues, At-Large Community, Anne Tremblay, City of Los Angeles, Mayor's Office, Johnie Drawn, Non-Profit, CBO District 4.

Kim Bowman, FUSE Fellow, in answer to timing to complete work, answered as follows: They had the remainder of the July 26, 2019 meeting, followed by the possible JJCC meeting date of August 30, 2019. The possible September meeting regarding potential Guiding Principles and possibly October meeting when there will be a new year of growth funds for a meeting near Halloween.

Carrie Clarke, Office of County Counsel, indicated as a body they could recommend that they money go to the Probation Oversight Committee (POC) and suggested they add caveats into the recommendation.

Public Comment:

Public Comment cards submitted and announced regarding the following: Saul Sarabia, PRIT, and Krurti Parekh.

Sharon Hawkins, Probation Department, made an announcement that Public Comment cards were out, however no one submitted the cards to any staff members ready to accept them. In addition, the announcement was made that Public Comment cards were available and should they like to make a comment, to obtain a card from the designated person in the

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room, or at the back table. Public Comments were again announced after Ms. Parekh's statement and no one replied.

i. Motion to Adopt 2019-2020 JJCPA Growth Funds Spending Allocation, Part 2

The Motion amended as follows: Motion to approve the JJCPA Growth Funds recommendations, less line item 18. This item 18 to be placed as a full Agenda Item on the next JJCC meeting.

Motion to approve growth fund rec Motion by Chief Mitchell and 2nd by Johnie Drawn, Non-Profit CBO, District 4

JJCC Member's Discussion:

Marcus Castain, At-Large Community, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community, John Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community, Diego Rodrigues, At-Large Community, unknown JJCC member

Chief Deputy Mitchell indicated CCF allocated their first allocation to 20 CBO's representing the community throughout Los Angeles County and had over 159-160 applications and they were only able to fund 20. They deferred the remaining applications pending additional funding from JJCC. The great part of the Public Private Partnership, the contract and proposals were approved earlier in 2019. Because of that, it took CCF less than four (4) months to review all the applications, do various site visits and execute the contracts.

Chief Deputy Sheila Mitchell recognized Kelly King as a speaker, not as traditional public comments.

Kelly King, California Community Foundation (CCF), stated the funded 20 group of cohorts seen on the Liberty Hill website represents both the capacity building cohort for Liberty Hill and the grant making for CCF and are the same 20. Regarding the deferred organizations, they are working through the opportunity to consider additional funding to make sure all the organizations continue to be considered.

Chief Deputy Sheila Mitchell recognized Julio Marcial as a speaker, not as traditional public comments.

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Julio Marcial, Director of Youth Justice at Liberty Hill Foundation, stated the reality of grant making includes that it is not a perfect process and they will say “no” 90% of the time. With JJCC support, they could blanket the county in a short period. There was a team who recognized they were looking for new organizations. They wanted to be fair, equitable and said most of the organizations selected with budgets less than a million dollars.

Chief Deputy Sheila Mitchell requested that JJCC members refrain from asking specific questions related to processes that they have a vested interest in. Instead, she recommended that JJCC members take the opportunity to speak with CCF and Liberty Hill directly and outside of the meeting rather than utilizing the JJCC meeting as a forum for those discussions.

Kim Bowman, FUSE Fellow, stated he expected the August meeting of the Ad-Hoc Sub-committee to cover the growth funds and allocation piece and both would be brought forth to the next JJCC meeting.

Public Comments:

Kim Bowman, FUSE Fellow, announced Public Comments and Sharon Hawkins, Probation Department, replied 7 Public Comments cards had gone out, however no one had submitted them. Kim Bowman, FUSE Fellow, announced that Public Comment cards were available and having no additional public comments, moved to the roll call vote.

Ayes: 23

Chief Deputy Sheila Mitchell, Kyla Coates, BOS, Karen Streich, DMH, Dr. John Connolly, DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, (Alternate – Claudia Ortega), JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Nicassio, LASD, Anne Tremblay, City of Los Angeles Mayor’s Office, Bikila Ochoa, (Alternate - Zeara Alvarez), Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, (Alternate – Nicole Brown), Non-Profit CBO District 3, Johnie Drawn, Non-Profit CBO, District 4, Robert Davis, Non-Profit CBO, District 5, Dr. Denise Price, At-Large Community, Diego Rodrigues, At-Large Community, Gloria Janet Gonzalez, At-Large Community, Kent Mendoza, At-Large Community, Marcus Castain, At-Large Community

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No: None

Abstentions: None

Motion Passed

b. Presentation by Los Angeles Commission for Children & Families

Dr. Tamara Hunter, Executive Director, provided an overview based upon the Board of Supervisor's Motion, dated April 16, 2019. She covered the PowerPoint entitled: Exploring the Creation of a Countywide Youth Advisory Body. The Youth Advisory Body would be centrally located and available countywide. She provided the process of building the body including stakeholder engagement, landscape analysis and working group process. A final report will be submitted to the BOS by October 16, 2019.

Attachments: BOS Motion dated April 16, 2019, "Exploring the Creation of a Countywide Youth Advisory Body" PowerPoint: Exploring the Creation of a Countywide Youth Advisory Body

JJCC Member's Questions:

Chief Deputy Sheila Mitchell asked if there were any questions from the JJCC Council and having none, she thanked Dr. Hunter for the presentation.

Public Comment:

Sharon Hawkins, Probation Department, announced that although there were Public Comment cards that had been picked up by the audience, none had yet to be turned in. Asked if anyone wanted to speak on the item and seeing no hands go up, moved to the next agenda item.

c. JJCC Training on Brown Act and Conflict of Interest

Brown Act: Blaine McPhillips, Office of County Counsel, thanked the JJCC for having them. The Brown Act is known as the Sunshine Law and is about having transparency. Provided examples of actions that can trigger a Brown Act meeting. In addition, he covered exceptions, serial and teleconference meetings. As of January 2019, website postings are required. He indicated the JJCC does a great job with the agenda's. The rule of the Agenda indicated it must have enough detail to give a reasonable idea of what will be discussed. Any member of the public can speak, comment and criticize and have opportunities to engage with the body.

Attachment: PowerPoint: Government Transparency, The Brown Act Laws

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JJCC Member's Questions:

Josh Green (Alternate – Nicole Brown), Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2.

Conflict of Interest Rules: Cassandra Lo, Office of County Counsel, covered the ethical principles and law governing public officials under the Political Reform Act, 68 Penal Code and 1090 Government Code. Basically, the Political Report Act indicated there are 2 basic obligations: disqualification and disclosure. She also covered the penalties and provided resources since the laws are state specific to California.

Attachment: PowerPoint: Conflict of Interest

JJCC Member's Questions:

None

Public Comment:

Sharon Hawkins, Probation Department, announced and no one indicated they wished to speak.

d. Probation Department Update on JJCC Evaluation RFSQ

Chief Deputy Sheila Mitchell, provided an update on the RFSQ and indicated a new evaluator was selected and they had not yet been informed. They would be going through the review process and hoped to do it within the next 45-60 days. She indicated the RFSQ for the evaluator can be made available and would ask for a new Ad-Hoc Committee be formed and hopeful other council members be included.

Kim Bowman, FUSE Fellow, stated a piece the work with the evaluator is enumerated in the resolution, the larger role may be appropriate to have a new committee with a larger scope.

JJCC Member's discussion:

Patricia Soung, Non-Profit, CBO District 2, Mercy Santoro, LACO Parks and Recreation.

Public Comment/Other Matters

None

V. Adjournment – Meeting Adjourned at 11:58 A.M.