

**Juvenile Justice Coordinating Council (JJCC)  
September 6, 2019 Meeting Minutes**

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**Meeting:** Juvenile Justice Coordinating Council (JJCC) Meeting

**Date/Time of Meeting:** Friday, September 6, 2019, 2:00 P.M. to 4:00 P.M.

**Location of Meeting:** Liberty Community Plaza, 14181 Telegraph Road,  
Whittier, CA 90604

**Members Present = 23**

1. Marcus Castain, At-Large Community Representative
2. Kyla Coates, Board of Supervisors, Representing Supervisor Janice Hahn (BOS)
3. Johnnie Drawn Jr., Non-Profit Community-Based Organization, (CBO), District 4
4. Hon. Peter Espinoza, Office Youth Diversion and Development (OYDD)
5. Jewel Forbes, Los Angeles County Office of Education (LACOE)
6. Christi Frey, Los Angeles County District Attorney's Office (DA)
7. Gloria Janel Gonzalez, At-Large Community Representative
8. Emilio Mendoza, Department of Children and Family Services (DCFS)
9. Kent Mendoza, At-Large Community Representative
10. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
11. Sheila Mitchell, Probation Department
12. Jackie Mizell-Burt, Department of Public Social Services (DPSS)
13. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
14. Jane Newman, Los Angeles County Public Defender's Office (PD)
15. Lt. Joseph Nicassio, (Alternate – Lt. Roberto Medrano), Los Angeles County Sheriff's Department (LASD)
16. Tricia Penrose, Juvenile Court (JC)
17. Dr. Denice Price, At-Large Community Representative
18. Diego H. Rodrigues, At-Large Community Representative
19. Cesar Sanchez, Alternate Public Defender (APD)
20. Lt. Hayley Smith, Los Angeles Police Department (LAPD)
21. Patricia Soung, Non-Profit CBO, District 2
22. Karen Streich, Department of Mental Health (DMH)
23. Anne Tremblay, City of Los Angeles, Mayor's Office

**Minutes Prepared By:** Sharon Hawkins, Probation Department.

Prior to the start of the meeting, Sharon Hawkins made a preliminary announcement that the presenters under Item IV-a and IV-d were unable to attend the meeting and the presentations were postponed.

- I. **Welcome and Introduction** – Chief Deputy Sheila Mitchell welcomed all those in attendance and indicated the mission of the Juvenile Justice Coordinating Council

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is to ensure funds received are distributed in an expedient and fair manner to the community and agencies who work with the youth in Los Angeles County.

**II. Approval of Minutes**

a. Approval of JJCC Meeting Minutes May 31, 2019

Attachment: Handout: JJCC Draft Minutes May 31, 2019

**Motion made by Tricia Penrose, JC, 2<sup>nd</sup> by Patricia Soung, Non-Profit CBO, District 2.**

**JJCC Member's Discussion: None**

**Motion Passed**

**Ayes:** Chief Deputy Sheila Mitchell, Kyla Coates, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Christi Frey, DA, Tricia Penrose, JC, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, (Alternate for Lt. Nicassio), LASD, Honorable Peter Espinoza, OYDD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit, CBO, District 2, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

**No:** None

**Abstentions:** Jane Newman, PD

b. Approval of JJCC Meeting Minutes July 26, 2019

Attachment: Handout: JJCC Draft Meeting Minutes July 26, 2019

**Motion made by Dr. Denise Miranda, LAUSD, 2<sup>nd</sup> by Johnie Drawn, Non-Profit CBO, District 4**

**Motion Passed**

**Ayes:** Chief Deputy Sheila Mitchell, Kyla Coates, BOS, Christi Frey, DA, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, (Alternate for Lt. Nicassio), Jane Newman, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large

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Community Representative, Kent Mendoza, At-Large Community Representative

**No:** None

**Abstentions:** Cesar Sanchez, APD, Emilio Mendoza, DCFS, Tricia Penrose, JC, Honorable Peter Espinoza, OYDD

**III. Old Business**

- a. Juvenile Justice Crime Prevention Act (JJCPA) Funding of LAC Probation Youth Councils in the Halls, Camps, and Community

Kim Bowman, FUSE Fellow, indicated the item had been held over from the previous agenda awaiting action by the Board of Supervisors. However, that had not yet occurred, and he recommended JJCC table the item for a future meeting.

**Motion to table Item III a made by Johnie Drawn, Non-Profit CBO, District 4, 2<sup>nd</sup> by Patricia Soung, Non-Profit CBO, District 2**

**JJCC Member's Discussion:** Patricia Soung, Non-Profit CBO, District 2.

**Public Comment:** Kim McGill, Youth Justice Coalition

**Motion Passed**

**Ayes:** Chief Deputy Sheila Mitchell, Kyla Coates, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, (Alternate for Lt. Nicassio), Honorable Peter Espinoza, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayors Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit CBO District 2, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

**No:** None

**Abstain:** Karen Streich, DMH

**IV. New Business**

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**a. Presentation by Los Angeles County Auditor Controller Regarding its June 2019 Report**

Presentation postponed

**i. Presentation by Los Angeles County Probation Department Regarding June 2019 Report**

Presentation postponed

Chief Deputy Sheila Mitchell indicated the presentation was postponed by request of the Auditor Controller's office for a future meeting.

**b. Ad-Hoc Subcommittee Report on Guiding Principles for JJCPA Growth Funds**

Kim Bowman, FUSE Fellow, called attention to the last handout in the packet. He gave a background of Ad-Hoc Subcommittees work to date and recognized Patricia Soung, Non-Profit, District 2, and Marcus Castain, At-Large Community Representative, as the leads in the drafting of the Guiding Principles. The Ad-Hoc Subcommittee met multiple times and created the Guiding Principles to ultimately be incorporated into the next Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP). The Ad-Hoc Subcommittee created and unanimously passed the Guiding Principles.

**Attachment:** Handout: Juvenile Justice Coordinating Council Ad Hoc Subcommittee Proposed Growth Fund Goals and Guiding Principles, August 30, 2019

Chief Deputy Sheila Mitchell asked the Ad-Hoc Subcommittee members to be acknowledged by name.

Kim Bowman, FUSE Fellow asked the members of the Ad-Hoc Subcommittee to raise their hands and he read the names of those members who were present for the record. The members named were as follows: Chief Deputy Sheila Mitchell, Marcus Castain, At-Large Community Representative, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Diego Rodrigues, At-Large Community Representative, Patricia Soung, Non-Profit, CBO, District 2, Jane Newman, PD, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, and Dr. Denise Miranda, LAUSD.

Chief Deputy Sheila Mitchell stated growth funds are received annually in September or October and the JJCC must then decide how the funds will be spent. She indicated the item is important because this would create a

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way to plan how to distribute growth funds. The Guiding Principles becomes part of the overall JJCPA plan.

**Ad-Hoc Subcommittee Members Comments:** Marcus Castain, At-Large Community Representative.

**i. Motion to Adopt Guiding Principles for JJCPA Growth Funds**

**Motion made by Johnie Drawn, Non-Profit CBO, District 4, 2<sup>nd</sup> by Marcus Castain, At-Large Community Representative**

**JJCC Member's Discussion:** Gloria Janet Gonzalez, At-Large Community Representative, Chief Deputy Sheila Mitchell, Diego Rodrigues, At-Large Community Representative, Anne Tremblay, City of Los Angeles, Mayor's Office, Johnie Drawn, Non-Profit CBO, District 4, Tricia Penrose, JC, Chief Deputy Sheila Mitchell, Marcus Castain, At-Large Community Representative, Chief Deputy Sheila Mitchell.

**JJCC Member's Discussion:** Patricia Soung, Non-Profit CBO, District 2, Chief Deputy Sheila Mitchell.

**Motion to amend the amendment made by Marcus Castain, At-Large Community Representative and 2<sup>nd</sup> by John Drawn, Non-Profit CBO, District 4, on page 1, to strike the words "CBO Facilities" from the bullet under "Improvement to build environments".**

**Motion passed**

**Ayes:** All Ayes

**No:** None

**Abstentions:** None

**Motion to amend the document made by Marcus Castain, At-Large Community Representative and 2<sup>nd</sup> by Diego Rodrigues, At-Large Community Representative, to strike the words "Capital improvements, such as:" Then removing the bullet point and moving the three sub-bullet points out to be in alignment with "Enhancements to and evaluation of" and striking CBO facilities, from the document.**

**JJCC Members Discussion:** None

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**Motion passed**

**Ayes:** All Ayes

**No:** None

**Abstentions:** None

**JJCC Members Discussion:** Chief Deputy Sheila Mitchell, Patricia Soung, Non-Profit, CBO, District 2, Chief Deputy Sheila Mitchell, Tricia Penrose, JC, Johnie Drawn, Non-Profit CBO, District 4, Tricia Penrose, JC, Chief Deputy Sheila Mitchell, Patricia Soung, Non-Profit, CBO, District 2, Gloria Janet Gonzalez, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative.

**Public Comment:** Sabra Williams, Creative Acts, Phillip Lester, The Reverence Project.

**Motion passed**

**Ayes:** Klya Coates, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Karen Striech, DMH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, (Alternate for Lt. Nicassio), LASD, Honorable Peter Espinoza, OYDD, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit, CBO, District 2, Johnie Drawn, Non-Profit, CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

**No:** None

**Abstentions:** Chief Deputy Sheila Mitchell, Tricia Penrose, JC

**c. Ad-Hoc Subcommittee Report on Proposed Fiscal Year (FY) 2019-2020 JJCPA Growth Funds Spending Allocation, Part 3**

Kim Bowman, FUSE Fellow, provided a background to the FY 2019-20 JJCPA Growth Funds Spending Allocation process, including the adoption of Parts 1 and 2 at prior JJCC meetings. He presented the Ad-Hoc Subcommittee's recommendation Part 3, funding up to \$200,000.00 for a

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JJCC Consultant to be contracted to assist the JJCC for 12 months with developing governance and processes.

Attachment: Handout: Juvenile Justice Coordinating Council Ad Hoc Subcommittee Proposed FY 2019-2020 JJCPA Growth Funds Spending Allocation, Part 3

**Ad-Hoc Subcommittee Members Comment:** None

**i. Motion to Adopt FY 2019-2020 Growth Funds Spending Allocation, Part 3**

**Motion made by Dr. Denise Miranda, LAUSD, 2<sup>nd</sup> by Christi Frey, DA**

**JJCC Members Discussion:** Kent Mendoza, At-Large Community Representative, Johnie Drawn, Non-Profit CBO, District 4.

Chief Deputy Sheila Mitchell responded Kent Mendoza's question regarding the naming of the evaluator and indicated the evaluator was in final negotiations process and the announcement would be made when able to do so.

**JJCC Members Discussion (continued):** Marcus Castain, At-Large Community Representative, Patricia Soung, Non-Profit CBO, District 2, Dr. Denice Price, At-Large Community Representative.

Chief Deputy Mitchell responded to Dr. Denice Price's question about contracting process by explaining that the Probation Department will abide by the county contracting processes to secure a consultant. That process will include use of the Master Service Agreement (MSA) list or a Request for Proposal (RFP).

The Chair recognized Sharon Harada, Probation Department and asked she provide the overall process of securing the consultant.

Sharon Harada, Probation Department, stated they were in negotiations to complete the process and moving as quickly as possible to consolidate and condense the timeframe to move forward with the contract expediently.

Chief Deputy Sheila Mitchell stated the Scope of Work used to select the consultant would be made available to the JJCC members.

**JJCC Members Discussion (continued):** Jane Newman, PD, Diego Rodrigues, At-Large Community Representative.

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**Public Comment:** Sharon Hawkins, Probation Department, indicated no public comment cards were received and made an announcement for public comment cards. Having none, proceeded to the vote.

**Motion Passed**

**Ayes:** Chief Deputy Sheila Mitchell, Klya Coates, BOS, Emilio Mendoza, DCFS, Karen Streich, DMH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, (Alternate for Lt. Nicassio), LASD, Honorable Peter Espinosa, OYDD, Jane Newman, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit CBO, District 2, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Marcus Castain, At-Large Community Representative

**No:** Johnie Drawn, Non-Profit CBO, District 4

**Abstentions:** Cesar Sanchez, APD, Kent Mendoza, At-Large Community Representative

**d. Presentation by Probation Reform Implementation Team (PRIT) regarding its Probation Systematic Reform Plan**

Presentation postponed

**V. Other Matters/Public Comment**

**Public Comment:** Kelly Rain Collin, Educational Coordinator, Jose Esqueda, Asian American Drug Abuse Program (AADAP).

Chief Deputy Sheila Mitchell added that when the BOS approved the CMJJP, they specifically asked the JJCC review funding categories and indicated a small percentage went to intervention and they are attempting to stay in line with the categories. One of the 1<sup>st</sup> items of business will be to request the evaluator to assist in reviewing the category structure to determine if there is too much money in prevention, and not enough in capacity building and intervention.

**Adjournment** – Meeting Adjourned at 03:47 P.M.