

**Juvenile Justice Coordinating Council (JJCC)'s  
Community Advisory Committee (CAC)  
November 20, 2019 Meeting Minutes**

**DRAFT**

**Meeting:** Community Advisory Committee Meeting (CAC)

**Date/Time of Meeting:** Wednesday, November 20, 2019, 2:00 p.m. – 4:00 p.m.

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

**Members Present = 10:**

1. Sheila E. Mitchell, Chief Deputy, Probation Department
2. Marcus Castain, At-Large Community Representative
3. Kent Mendoza, At-Large Community Representative
4. Diego Rodrigues, At-Large Community Representative
5. Johnnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
6. Jackie Mizell-Burt, Department of Public Social Services (DPSS)
7. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
8. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
9. Dr. Denice Price, At-Large Community Representative
10. Gloria Janet Gonzalez, At-Large Community Representative **Audio Time Stamp:**  
**0:00-1:59**

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

**I. Welcome and Introductions**

Josh Green, Non-Profit CBO, District 3, welcomed all attendees. He stated that the goal of this space is to receive input on how the JJCC should allocate its annual funding regarding base-funds and growth-funds. He asked the attendees to voluntarily introduce themselves. **Audio Time Stamp: 2:00-6:30**

**II. Old Business**

Josh Green, Non-Profit CBO, District 3, declared no Old Business. **Audio Time Stamp: 6:31-6:36**

**III. New Business**

- a. Overview of currently allocated or funded JJCPA programming and initiatives.

Josh Green, Non-Profit CBO, District 3, introduced Kim Bowman, FUSE Executive Fellow. **Audio Time Stamp: 6:37-7:10**

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- i. Probation Department overview of JJCC allocated budget for base-funded and one-time funded programs and initiatives

Attachments: Handouts: Juvenile Justice Coordinating Council – Community Advisory Committee - JJCPA 2019-20 Supplementary Budget Materials; 2019-2020 JJCPA Funds Spending Allocation, 2019-2020 JJCPA Funds Spending Allocation as of September 6, 2019

Kim Bowman, FUSE Executive Fellow, conducted a presentation regarding the Probation Department overview of JJCC allocated budget for base-funded and one-time funded programs and initiatives. The CMJJP plan was substantially revised and upon completion was a fifty-page document. The plan incorporates theory and builds a platform upon which decisions should be made about how JJCPA funds should be allocated. The JJCC allocated funds keeping in mind the guiding principles of the mission statement that it had set forth in the CMJJP. **Audio Time Stamp: 7:14-16:25, 17:20-18:32, 20:27-23:37**

Josh Green, Non-Profit CBO, District 3, offered the JJCC members an opportunity to pose questions or have a discussion with Kim Bowman, FUSE Executive Fellow, to be followed by public comments. **Audio Time Stamp: 16:26-16:37, 23:38-24:06**

**CAC Member Discussion:** Marcus Castain, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative. **Audio Time Stamp: 16:38-17:19, 18:33-20:26**

**Public Comment:** None

Josh Green, Non-Profit CBO, District 3, invited Gregg Johnson from the Arts and Culture, to elaborate on quarterly reporting the CAC and the JJCC might receive. **Audio Time Stamp: 24:07 – 24:33**

Gregg Johnson, Arts Manager, Arts and Culture, elaborated on a report for the kinds of expenditures that are related to the allocations received by service providers. The report included the expenditures to the strategies, Intervention and Focused Prevention. He stated that Arts and Culture is very well positioned to move money quickly into the community. He stated that they have a very robust internship program. Upon receiving Base funding, they instituted a Request for Qualifications (RFQ) and they received applications from forty-one (41) different organizations. **Audio Time Stamp: 24:34-28:35, 29:05-29:40, 31:00-32:28, 33:49-35:03**

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**CAC Member Discussion:** Marcus Castain, At-Large Community Representative, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3, Diego Rodrigues, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3.  
**Audio Time Stamp:** 28:36–29:04, 29:50–30:59, 32:29–32:55, 32:56–33:48, 35:04–35:18

**Public Comment:** None

ii. Ready to Rise presentation

Attachment: Handout: Ready to Rise: Expanding Opportunities for All L.A. County Youth – A Public-Private Partnership between California Community Foundation, Liberty Hill Foundation and the Los Angeles County Probation Department; Ready to Rise Grantees for the Public-Private Partnership

Josh Green, Non-Profit CBO, District 3, introduced the presenters of Ready to Rise, which consist of two agencies as a Public/Private Partnership collaboration pioneered by the JJCC and the Probation Department. **Audio Time Stamp:** 35:19 – 35:48

Jai Phillips, Program Officer, Youth Development, California Community Foundation (CCF), conducted a presentation of Ready to Rise. Jai pointed everyone to the Memorandum handout that included their Theory of Change, which he summarized as “Providing comprehensive grant making and customized capacity building, we should see more youth being served by holistic services and by highly capable and stable organizations.” CCF developed a positive youth development framework which is based on national and local research as well as evaluations pertaining to youth development and juvenile justice prevention that has proven successful in Los Angeles county. Over several months they embarked on a series of events to identify the first cohort. In January 2019, they did a landscape survey of organizations across LA County and received 195 survey results, that assisted in the formation and structure of creating the application. They held two webinars with over 210 attendee and shared information on how to apply. They also assembled a community-based and staff-based independent review group who read over 171 applications and they recommended 47 applications. They eventually identified 35, and from the 35, they chose 20 organizations as Cohort one. The Guiding Principles necessitate prioritizing organizations that are not current and/or lead grantees of the Probation Department and ensuring that the cohort

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represents the diverse communities of Los Angeles. However, the cohort may over represent geographies, populations, and/or intervention models of particular interest as defined by the following: geographic, program management, organization capacity and target population served. *Audio Time Stamp: 35:49–36:29, 39:06–45:33, 57:46–58:36, 1:01:41–1:02:21, 1:03:19–1:03:46, 1:04:06–1:04:40, 1:05:58–1:06:47, 1:07:15–1:07:21, 1:07:36–1:07:44, 1:09:38–1:09:45, 1:12:03–1:12:14, 1:13:13–1:13:22, 1:13:38–1:13:42, 1:16:42–1:17:15, 1:19:03–1:19:26*

Lisa Small, Senior Manager of Youth Justice Foundation, Liberty Hill, indicated Ready to Rise, is a co-developed model by Liberty Hill and CCF with input by the Probation Department. The “North Star Vision” is about investing and developing, a comprehensive county-wide youth development system... She provided a summary of their processes including the use of a positive youth development approach that will ensure success so all L.A. County youth will have access and opportunity to succeed, learn and thrive. She covered the development of the model to be community centered and based on a racial equity model. They have ensured they solidified and expanded a broad definition of youth development to encompass many providers conducting multiple types of interventions within their model. Liberty Hill is ensuring that county funds are expedited quickly to community providers. The capacity building program is to provide experts and coaches as assistance to them. Regarding training, they provide assessment to help them identify their strengths and peer learning. Lastly, she stated Capacity building is about helping organizations to iterate and innovate to deliver stronger programs. She covered the timeline of what was completed since grant agreements went live. She indicated the plan for the new year was to expand the program to two 25 additional cohorts of 25 additional organizations. They will have 2 different cohorts: Cohort 2 will focus on small and emerging grass root organizations: Cohort 3 will be focused on larger organizations. *Audio Time Stamp: 36:30–39:05, 45:34–56:01, 58:37–58:51, 1:00:08–1:01:40, 1:02:22–1:02:57, 1:07:56–1:08:38, 1:08:45–1:08:48, 1:09:46–1:10:42, 1:10:58–1:11:05, 1:12:15–1:12:40, 1:14:57–1:15:38, 1:18:24–1:18:46, 1:20:32–1:20:51*

Josh Green, Non-Profit CBO, District 3, offered the JJCC members an opportunity to pose questions or have a discussion with the Ready

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to Rise presenters, to be followed by public comments. *Audio Time Stamp: 56:02 – 57:08*

**CAC Members Discussion:** Denise Miranda, LAUSD, Diego Rodrigues, At-Large Community Representative, Denice Price, At-Large Community Representative Gloria Janet Gonzalez, At-Large Community Representative, Chief Deputy Sheila E. Mitchell, Probation Department, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Marcus Castain, At-Large Community Representative, Marcus Castain, At-Large Community Representative, Marcus Castain, At-Large Community Representative, Marcus Castain, At-Large Community Representative, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3. *Audio Time Stamp: 57:21–57:45, 58:53–1:00:07, 1:03:02–1:03:18, 1:03:47–1:04:05, 1:04:47–1:05:33, 1:05:34–1:05:57, 1:06:48–1:07:14, 1:07:22–1:07:35, 1:07:45–1:07:55, 1:08:39–1:08:44, 1:08:49–1:09:37, 1:10:43–1:10:57, 1:11:19–1:12:02, 1:13:23–1:13:37, 1:19:27–1:19:52, 1:19:53–1:20:31, 1:20:52–1:21:07*

**Public Comments:** Georgia Sedlock, Jose Esqueda, Jeff Boss, David Marquez. *Audio Time Stamp: 1:12:50–1:13:13, 1:13:53–1:14:54, 1:15:50–1:16:41, 1:17:30–1:18:22, 1:18:47–1:19:02*

b. Presentation of Los Angeles Youth Service Needs Assessment Survey

Attachment: Handout: County of Los Angeles Youth Service Needs Assessment

Josh Green, Non-Profit CBO, District 3, introduced Nicole Brown, Senior Policy Associate at Urban Peace Institute, to present the Los Angeles Youth Service Needs Assessment Survey. *Audio Time Stamp: 1:21:08–1:21:54*

Nicole Brown, Senior Policy Associate at Urban Peace Institute, conducted a presentation of the Los Angeles Youth Service Needs Assessment Survey. She stated that the survey was created to inform the JJCC and the CAC about the CMJJP and its overall theory and targets approaches in an attempt to improve outcomes for youth. She then shared the overall takeaways from the first set of respondents. *Audio Time Stamp: 1:21:55–1:29:17, 1:30:34–1:31:15, 1:32:55–1:33:33, 1:34:17–1:34:42*

**CAC Member Discussion:** Josh Green, Non-Profit CBO, District 3, Chief Deputy Sheila E. Mitchell, Probation Department, Johnie Drawn Jr., Non-

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Profit CBO, District 4, Marcus Castain, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3. **Audio Time Stamp: 1:29:18–1:30:13, 1:30:00–1:30:18, 1:31:16–1:31:40, 1:31:43– 1:32:20, 1:32:21–1:32:54, 1:34:50–1:35:05,**

**Public comment:** None

- i. Motion to keep survey open until the next meeting on December 10th

Josh Green, Non-Profit CBO, District 3, stated that, procedurally, he needed someone to make the motion to keep the survey open. He offered the CAC members an opportunity to pose questions or have a discussion to be followed by public comments. **Audio Time Stamp: 1:33:36–1:33:43**

**Motion made by Johnie Drawn Jr., Non-Profit CBO, District 4, 2<sup>nd</sup> by Marcus Castain, At-Large Community Representative.**  
**Audio Time Stamp: 1:33:44–1:33:47**

**Ayes:** All

**No:** None

**Abstentions:** None\*Ayes: Sheila E. Mitchell, Chief Deputy, Probation Department, Marcus Castain, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Johnie Drawn Jr., Non-Profit CBO, District 4, Jackie Mizell-Burt, DPSS, Dr. Denise Miranda, LAUSD, Josh Green, Non-Profit CBO, District 3, Dr. Denice Price, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative

**Motion Passed** **Audio Time Stamp: 01:33:34 – 01:34:00**

Josh Green, Non-Profit CBO, District 3, asked for public comments and/or questions for Nicole. He informed the audience that the survey was not available on the JJCC website. The survey was emailed to the LISTSERV (JJCC email distribution list). **Audio Time Stamp: 1:34:01–1:34:16**

**Public comment:** None

Kim Bowman, FUSE Executive Fellow, indicated the JJCC website is not designed to accommodate the request. And therefore a 3<sup>rd</sup> party (Survey Monkey) was used to collect the information. He

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recommended the same LISTSERV receive another email with a notice that the survey would be extended. *Audio Time Stamp: 1:35:08–1:36:16*

c. Discussion of community feedback processes

- i. Motion to request that the JJCC develop clear governance protocols and fund allocation processes, including timelines and opportunity for community input.

Josh Green, Non-Profit CBO, District 3, offered the CAC members an opportunity to pose questions or have a discussion regarding JJCC developing clear governance protocols and fund allocation processes, including timelines and opportunity for community input to be followed by public comments. The CAC was originally convened and formalized for community input. There are ongoing challenges regarding JJCC reformation. Although the CMJJP is one example of a step towards reformation, there are still gaps in terms of the processes to obtain community input around things like programming. *Audio Time Stamp: 01:36:17 – 01:38:19*

**CAC Member Discussion:** Gloria Janet Gonzalez, At-Large Community Representative, Chief Deputy Sheila E. Mitchell, Probation Department, Diego Rodrigues, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3, Marcus Castain, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Chief Deputy Sheila E. Mitchell, Probation Department, Josh Green, Non-Profit CBO, District 3, *01:38:26 – 01:39:05, 01:39:20 – 01:39:40, 01:39:47 – 01:40:36, 01:40:37 – 01:40:54, 01:40:55 – 01:41:15, 01:41:16 – 01:42:30, 01:45:32 – 01:46:00, 01:46:01 – 01:46:12, 01:46:13 – 01:46:59*

Kim Bowman, FUSE Executive Fellow, provided insight and recommendations regarding developing governance protocols and fund allocations processes. He addressed the upcoming CMJJP process to create a draft plan and the method to collect information regarding programming and new ideas to fill needs. *Audio Time Stamp: 01:42:31 – 01:45:31*

**Motion to request the JJCC develop clear governance protocols and fund allocation processes including timelines and an opportunity for community input made by Marcus Castain, At-Large Community Representative, 2<sup>nd</sup> by Diego Rodrigues, At-**

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**Large Community Representative.** Audio Time Stamp: 01:47:00 – 01:47:25

Josh Green, Non-Profit CBO, District 3, upon the motion on the floor he offered an opportunity for public comments before he moved forward to make an amendment to the original motion.

**Public Comment:** None

Josh Green, Non-Profit CBO, District 3, Seeing no Public Comments, he moved to amend the motion. He had 2 amendments: to amend the language as opposed to “request the JJCC develop”, that it be instead, the JJCC review and refine clear governance protocols and fund allocation processes including timelines and a formalization of the process for community input. He paused to inquire if Chief Deputy Sheila E. Mitchell had any amendments regarding the Governance language, to which she indicated it was acceptable.  
Audio Time Stamp: 01:47:26–01:48:20

**Motion to amend the language to “Request the JJCC review and refine clear governance protocols and fund allocation processes including timelines and a formalization of the process for community input, made by Josh Green, Non-Profit CBO, District 3, Audio Time Stamp: 01:48:21– 01:48:40**

**Ayes:** All\*

**No:** None

**Abstentions:** None

\*Ayes: Sheila E. Mitchell, Chief Deputy, Probation Department, Marcus Castain, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Johnie Drawn Jr., Non-Profit CBO, District 4, Jackie Mizell-Burt, DPSS, Dr. Denise Miranda, LAUSD, Josh Green, Non-Profit CBO, District 3, Dr. Denice Price, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative

**Motion Passed** Audio Time Stamp: 01:48:41 – 01:48:55

d. Solicitation of future agenda items



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Josh Green, Non-Profit CBO, District 3, offered an opportunity for members of the CAC to declare any future items that they would like to see on the agenda. **Audio Time Stamp: 1:48:56 – 1:49:03**

**CAC Member Discussion:** Marcus Castain, At-Large Community Representative, Marcus Castain, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Marcus Castain, At-Large Community Representative, Josh Green, Non-Profit CBO, District 3. **Audio Time Stamp: 1:49:10 – 1:49:13, 01:49:25 – 01:49:29, 01:49:31 – 01:50:14, 01:50:15 – 01:50:32, 01:50:42 – 01:50:51, 01:50:52 – 01:50:58, 01:50:59 – 01:51:09**

Kim Bowman, FUSE Executive Fellow, provided information regarding next CAC meeting. **Audio Time Stamp: 01:49:14 – 01:49:24**

**Public Comment:** Jai Phillips, Programs Officer, CCF **Audio Time Stamp: 1:50:33 – 1:50:41**

**IV. Other Matters/Public Comment**

Josh Green, Non-Profit CBO, District 3, offered an opportunity for other matters to be addressed and public comments. **Audio Time Stamp: 1:51:10 – 1:51:21**

**CAC Member Discussion:** None

**Public Comment:** None

**V. Adjournment – Meeting Adjourned at 4:45 p.m. Audio Time Stamp: 1:51:22 – 1:51:25**