

**Juvenile Justice Coordinating Council (JJCC)
December 10, 2019 Meeting Minutes**

FINAL

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Tuesday, December 10, 2019, 2:00 PM – 4:00 PM

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

Members Present = 22

1. Elisa Arcidiacono, Board of Supervisors, Representing Supervisor (BOS)
2. Johnie Drawn Jr., Non-Profit Community-Based Organization, District 4
3. Hon. Peter Espinoza (Alternate Refugio Valle), Office of Youth Diversion and Development (YDD)
4. Christi Frey, Los Angeles County District Attorney's Office (DA)
5. Michelle Gibson (Alternate Yanira Lima), Department of Public Health (DPH)
6. Gloria Janet Gonzalez, At-Large Community Representative
7. Josh Green, Non-Profit Community-Based Organization, District 3
8. Lt. Robert Medrano, Los Angeles Sheriff's Department (LASD)
9. Emilio Mendoza, Department of Children and Family Services (DCFS)
10. Kent Mendoza, At-Large Community Representative
11. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
12. Sheila E. Mitchell, Chief Deputy, Probation Department (Chair)
13. Jackie Mizell-Burt, Department of Public Social Services (DPSS)
14. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
15. Jane Newman (Alternate Luis Rodriguez), Los Angeles County Public Defender's Office (PD)
16. Bikila Ochoa, Non-Profit Community-Based Organization, District 1
17. Tricia Penrose, Juvenile Court (JC)
18. Diego H. Rodrigues, At-Large Community Representative
19. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
20. Lt. Hayley Smith, Los Angeles Police Department (LAPD)
21. Karen Streich, Department of Mental Health (DMH)
22. Anne Tremblay, City of Los Angeles, Mayor's Office **Audio Time Stamp: 0:00-3:10**

Minutes Prepared By: Sharon Hawkins, Probation Department

- I. **Welcome and Introduction** – Chief Deputy Sheila E. Mitchell welcomed everyone and introduced the new Board of Supervisor's representative, Elisa Arcidiacono as the newest member of the council. **Audio Time Stamp: 3:10-4:18**

Attachment: Handout: JJCC Minutes, November 6, 2019

- II. **Approval of Minutes** – Approval of JJCC Meeting Minutes November 6, 2019

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Motion made by Dr. Denise Miranda, LAUSD, 2nd by Diego H. Rodrigues, At-Large Community Representative.

JJCC Member's Discussion: None

Public Comment: None

Motion Passed

III. **Ayes:** Chief Deputy Sheila E. Mitchell, Chair, Probation Department, Elisa Arcidiacono, BOS, Dr. Karen Streich, DMH, Michelle Gibson (Alternate Yarnira Lima), DPH, Jackie Mizell-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, LASD, Honorable Peter Espinoza (Alternate Refugio Valle), YDD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Representative, District 1, Josh Green, Non-Profit CBO Representative, District 2, Johnie Drawn, Non-Profit CBO Representative, Diego H. Rodrigues, At-Large Representative

No: None

Abstentions: None *Audio Time Stamp: 4:18-6:45*

IV. **Old Business** *Audio Time Stamp: 6:46-6:47*

V. **New Business** *Audio Time Stamp: 7:04*

a. JJCC-Community Advisory Committee (CAC) Report on November 20, 2019 Meeting

Kim Bowman, FUSE Fellow, was recognized by the Chair and yielded his time to Josh Green, Non-Profit CBO Representative District 3 *Audio Time Stamp: 7:04-7:13, 10:57-11:17, 11:26-11:40*

Josh Green, Non-Profit CBO Representative District 3, provided an overview of the Community Advisory Committee meeting held on November 20, 2019. *Audio Time Stamp: 7:13-10:57, 11:18-11:26*

Chief Deputy Sheila E. Mitchell, asked for anyone who voluntarily wished to state their names that were in attendance. *Audio Time Stamp: 11:28-13:58*

Sharon Hawkins, Probation Department, acknowledged that JJCC Members had joined the meeting and added them to the roll call. *Audio Time Stamp: 13:58-14:40*

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- b. Distribution and Presentation of the County of Los Angeles Commission Manual

Kim Bowman, FUSE Fellow, provided an overview regarding the distribution of the County of Los Angeles Commission Manual that was distributed to the JJCC members and for them to sign acknowledgment of receipt of the manual. **Audio Time Stamp: 15:01-22:31**

- c. Procedural Re-Agendizing of Public/Private Partnership Funding Allocation

Kim Bowman, FUSE Fellow, provided an explanation regarding two votes taken during a previous JJCC meeting that included the Public Private Partnership involving an issue of a conflict of interest. A procedure to re-agendize the item was included to have a new vote taken to provide those who faced a conflict of interest the opportunity to recuse themselves. **Audio Time Stamp: 22:31-29:54, 30:12-30:29, 30:57-31:50, 32:05-33:13, 34:57-36:18, 37:06-37:4, 38:44-40:53**

JJCC Members Discussion: Tricia Penrose, JC, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, **Audio Time Stamp: 29:54-30:30-30:56, 31:58-32:05,33:33-34:56, 36:18-37:05 37:50-38:43, 40:54-40:55**

Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, recused himself and stepped out of the room.

Motion to allow a stay in place recess by Chief Deputy Sheila E. Mitchell, Probation Department, 2nd by Josh Green, Non-Profit CBO, District 3 **Audio Time Stamp: 41:30-42:33**

Voter Discussion: None

Ayes: All

No: None

Abstentions: None

Motion Passed

Two Minute Recess from: 2:51 pm - 2:53 pm

Kim Bowman, FUSE Fellow, upon completion of recess asked that anyone who was part of an organization that applied for funding to recuse themselves. **Audio Time Stamp: 43:46-44:11**

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Bikila Ochoa, Non-Profit CBO, District 1, recused himself and stepped out of the room. **Audio Time Stamp: 44:26-45:24**

- i. Motion to Rescind Fiscal Year (FY) 2019-20 Juvenile Justice Crime Prevention Act (JJCPA) Funding to Public/Private Partnership (California Community Foundation and Liberty Hill Foundation) **Audio Time Stamp: 44:50-46:06**

Kim Bowman, FUSE Fellow, **Audio Time Stamp: 46:11-46:28**

Motion by Christi Frey, DA, 2nd by Josh Green, Non-Profit CBO, District 3

JJCC Member Discussion: Diego H. Rodrigues, At-Large Community Representative, **Audio Time Stamp: 46:29-46:54**

Kim Bowman, FUSE Fellow, **Audio Time Stamp: 46:54-47:22**

Ayes: Chief Deputy Sheila E. Mitchell, Probation Department, Elisa Arcidiacono, BOS, Emilio Mendoza, DCFS, Dr. Karen Streich, DMH, Michelle Gibson (Alternate Yarnira Lima), DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle) YDD, Jane Newman, (Alternate Luis Rodriguez) PD, Anne Tremblay, City of Los Angeles Mayor's Office, Josh Green, Non-Profit CBO, District 3, Johnie Drawn, Non-Profit CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Recusals: Juan Navarro, Non-Profit, Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1

Motion Passed Audio Time Stamp: 47:34-49:17

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- ii. Motion to Approve FY 2019-20 JJCPA Funding to Public/Private Partnership (California Community Foundation and Liberty Hill Foundation) **Audio Time Stamp: 49:20-52:08**

Kim Bowman, FUSE Fellow, **Audio Time Stamp: 49:36-50:05, 50:12-50:31**

Motion by Josh Green, Non-Profit CBO, District 3, 2nd by Jackie Mizel-Burt, DPSS

JJCC Member Discussion: None

Public Comment: None

Ayes: Chief Deputy Sheila E. Mitchell, Probation Department, Elisa Arcidiacono, BOS, Emilio Mendoza, DCFS, Dr. Karen Streich, DMH, Michelle Gibson (Alternate Yarnira Lima), DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle) YDD, Jane Newman, (Alternate Luis Rodriguez), PD, Anne Tremblay, City of Los Angeles Mayor's Office, Josh Green, Non-Profit, CBO, District 3, Johnie Drawn, Non-Profit, CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Recusals: Juan Navarro, Non-Profit, Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1

Motion Passed

Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider and Bikila Ochoa, Non-Profit CBO, District 1 rejoined the meeting after the motion passed.

Chief Deputy Sheila E. Mitchell, thanked everyone as this was also part of transparency and the first time such an incident occurred during her three years of chairing the JJCC. **Audio Time Stamp: 52:10-52:54**

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- d. Resolution to Appoint FY 2020-21 Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) and JJCPA Spending Allocation Ad Hoc Subcommittee **Audio Time Stamp: 52:55 - 53:38**

Attachment: Handout: Resolution to Appoint FY2020-21 CMJJP and Spending Allocation Ad-Hoc Subcommittee

- i. Motion to Adopt the Resolution to Appoint FY 2020-21 CMJJP and JJCPA Spending Allocation Ad Hoc Subcommittee **Audio Time Stamp: 53:39**
- ii. **Motion by Tricia Penrose, JC, 2nd by Johnie Drawn, Non-Profit, CBO, District 4 to waive the reading of the Resolution Audio Time Stamp: 53:39-54:05**

Voter Discussion: None

Ayes: All

No: None

Abstention: None

Kim Bowman, FUSE Fellow, reviewed the proposed resolution **Audio Time Stamp: 54:27-1:01:30, 1:01:53-1:03:11, 1:03:50-1:04:25, 1:05:56-1:06:25**

Motion by Diego H. Rodrigues, At-Large Community Representative, 2nd by Johnie Drawn, Non-Profit CBO, District 4 Audio Time Stamp: 1:01:01- 1:01:27

JJCC Member Discussion: Bilkia Ochoa, Non-Profit CBO, District 1, Tricia Penrose, JC, Chief Deputy Sheila E. Mitchell, Probation Department, Tricia Penrose, JC, Josh Green, Non-Profit CBO, District 3, **Audio Time Stamp: 101:47-101:51, 103:11-103:23, 103:34-103:50, 1:04:35-105:26, 105:33-1:05:41, 1:06:27-1:06:57, 1:09:19-1:10:25**

Kim Bowman, FUSE Fellow, **Audio Time Stamp: 1:01:52-1:03:11, 1:03:50-1:04:29, 1:05:56-1:06:26, 1:06:58-1:09:19, 1:10:26-1:12:26**

Public Comment: None

Ayes: Chief Deputy Sheila E. Mitchell, Probation Department, Elisa Arcidiacono, BOS, Emilio Mendoza, DCFS, Dr. Karen Streich, DMH, Michelle Gibson (Alternate Yarnira Lima), DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, LASD, Hon. Peter Mendoza

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(Alternate Refugio Valle), YDD, Jane Newman, (Alternate Luis Rodriguez), PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Johnie Drawn, Non-Profit, CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None *Audio Time Stamp: 1:13:06-1:15:00*

- e. Presentation of Proposed FY 2019-20 JJCPA Growth Funds Spending Allocation, Part 4 *Audio Time Stamp: 1:15:21*

Attachment: Handout: Proposed FY 2019-20 JJCPA Growth Funds Spending Allocation, Part 4

Kim Bowman, FUSE Fellow, *Audio Time Stamp 1:15-1:19:14*

Chief Deputy Sheila E. Mitchell, Probation Department, *Audio Time Stamp 1:19:15-1:28:22*

- i. Motion to Adopt FY 2019-20 JJCPA Growth Funds Spending Allocation, Part 4 *Audio Time Stamp:1:28-22-1:19:48*

Motion by Mercy Santoro, LACO Parks and Recreation 2nd by Johnie Drawn, Non-Profit CBO, District 4

Voter Discussion: Dr. Denise Miranda, LAUSD, Kent Mendoza, At-Large Community Representative, *Audio Time Stamp: 1:20:09-1:20:27, 1:21:23-1:21:33, 1:22:01-1:22:13*

Chief Sheila E. Mitchell, Probation Department recognized Dr. Tamara Hunter to provide input regarding JJCC Voter Discussion:

Tamara Hunter, DSW, Executive Director, provided answers to questions posed by JJCC member *Audio Time Stamp: 1:21:11-1:21:33, 1:22:14-1:22:26*

Public Comment: None

Ayes: Chief Deputy Sheila E. Mitchell, Probation Department, Elisa Arcidiacono, BOS, Emilio Mendoza, DCFS, Dr. Karen Streich, DMH, Michelle Gibson (Alternate Yarnira Lima), DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO

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Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Robert Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Jane Newman, (Alternate Luis Rodriguez), PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit, CBO District 1, Josh Green, Non-Profit CBO, District 3, Johnie Drawn, Non-Profit, CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed *Audio Time Stamp: 1:24:22*

VI. Other Matters/Public Comment

Other Matters: Kim Bowman, FUSE Fellow, indicated the (CAC) survey was open until midnight on December 10, 2019, and Community Feedback on Programs and Projects was open until December 20, 2019. Both were sent via email and posted on the JJCC website *Audio Time Stamp: 1:24:40-1:26:57*

Chief Deputy Sheila Mitchell, Probation Department thanked the JJCC members for their work *Audio Time Stamp: 1:27:19-1:28:12*

Public Comment: None

VII. Adjournment – Meeting Adjourned at 3:37 P.M.

VIII. Next Meeting: Friday, February 7, 2020, 2:00 PM – 4:00 PM