

**Juvenile Justice Coordinating Council (JJCC)
Thursday, January 14, 2021 Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, January 14, 2021, 2:00 P.M. to 5:00 P.M.

Location of Meeting: Virtual Meeting - WebEx

Members Present = 23:

1. Alisa Blair, Los Angeles County District Attorney's Office (DA)
2. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
3. R. Michael Dutton, Non-Profit Community-Based Organization (CBO), District 5
4. Tom Faust, Acting Chief Deputy, Probation Department (JJCC Chair)
5. Jewel Forbes, Los Angeles County Office of Education (LACOE)
6. Regina Goree, Department of Children and Family Services (DCFS)
7. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
8. Jeanette Lomeli, At-Large Community Representative
9. Kent Mendoza, At-Large Community Representative
10. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
11. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
12. Bikila Ochoa, Non-Profit Community-Based Organization (CBO), District 1
13. Tricia Penrose, Juvenile Court (JC)
14. Dr. Denice Price, At-Large Community Representative
15. Diego H. Rodrigues, At-Large Community Representative
16. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
17. Cesar Sanchez, Alternate Public Defender (APD)
18. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
19. Hilda Solis, (Alternate Esther Lim), Board of Supervisors, Representing Supervisor (BOS)
20. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2
21. Karen Streich, Department of Mental Health (DMH)
22. Anne Tremblay, City of Los Angeles, Mayor's Office
23. Refugio Valle, Office of Diversion and Reentry, Office of Youth Diversion and Development (ODR/YDD) **Audio Time Stamp: 00:45-5:07**

Not Present: Michelle Gibson, Department Public Health (DPH), Luther Evans Jr., Department Public Social Services (DPSS), Lt. Hayley Smith, Los Angeles Police Department (LAPD), Gloria Janet Gonzalez, At-Large Community Representative

Minutes Prepared By: Sharon Hawkins, Probation Department

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(JJCPA Administration Note: Due to technical difficulties, the JJCC meeting began approximately 30 minutes late as many experienced issues with the inability to sign into the WebEx meeting.)

I. Call to Order and Roll Call of JJCC Voting Members Audio Time Stamp: 00:13–5:07

II. Welcome and Introductions

Tom Faust, Acting Chief Deputy, Probation Department, welcomed JJCC members and apologized for the technical difficulties experienced prior to starting the meeting and appreciated everyone's patience. He reminded everyone that the recommendation proposed by the Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) Ad-Hoc Subcommittee to advance the JJCC funding allocation discussion and vote from the December 3, 2020 meeting to the January 14, 2021 was accepted and followed (was there a vote and was it approved?). It was a significant and beneficial change that provided JJCC members approximately seven weeks to review the recommended funding allocations. He indicated they would need to work through the agenda item that included 56 lines of funding allocation recommendations to be in alignment with the FY 2021-2022 CMJJP's timeline. Audio Time Stamp: 5:08–7:09

III. Approval of JJCC December 03, 2020 Meeting Minutes

Attachment: Handout: JJCC Draft Meeting Minutes (12-3-20)

Motion to approve the Minutes made by Johnie Drawn, Non-Profit CBO, District 4, 2nd by Josh Green, Non-Profit CBO, District 3 Audio Time Stamp: 7:14–7:25

JJCC Member Discussion: None

Public Comments: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

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Abstentions: Cesar Sanchez, APD, Tricia Penrose, JC

Motion Passed *Audio Time Stamp: 8:27-10:58*

IV. Unfinished Business - Tom Faust, Acting Chief Deputy, Probation Department, stated no unfinished business to address. *Audio Time Stamp: 10:59-11:14*

V. New Business

a. Brief Remarks by Supervisor Hilda Solis

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda Item IV. He introduced Esther Lim, Justice Deputy, who would provide remarks on behalf of Supervisor Hilda Solis, BOS Chair. *Audio Time Stamp: 11:15-11:41*

Esther Lim, BOS, indicated she sent apologies that Supervisor Solis was unable to attend the meeting and shared Supervisor Solis' prepared remarks. *Audio Time Stamp: 11:42-15:44*

b. Motion to Adopt Orders of the Day

- i. All amendments to be presented in writing to the Chair prior to consideration by the JJCC
- ii. Limit to one three-minute speech per person per motion
Proponent of a motion to speak first, then alternate between speakers for and against the motion

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda Item IV b and indicated Sharon Hawkins, Probation Department, would provide the background regarding the motion. *Audio Time Stamp: 15:45-16:31*

Sharon Hawkins, Probation Department, stated that the Orders of the Day were used during the previous year's funding allocation meeting (February 7, 2020 meeting). During that meeting, Kim Bowman, FUSE Executive Advisor and Diego H. Rodrigues, At-Large Community Representative, presented the Orders of the Day. Additionally, during the December 3, 2020 meeting, Kim Bowman, FUSE Executive Advisor mentioned that the process would be presented during today's meeting. Therefore, it was introduced as a motion since it worked very well the previous year. *Audio Time Stamp: 16:32-17:48, 18:55-19:23*

Motion to Adopt the Orders of the Day made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Tricia Penrose, JC *Audio Time Stamp: 17:49-18:20*

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JJCC Member Discussion: Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3 **Audio Time Stamp: 18:27-18:54, 19:24-19:37**

Public Comments: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. 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, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 20:25-22:39

(JJCPA Administration Note: Lt. Robert Medrano, LASD was connected to the meeting, but experienced audio problems therefore he was unable to submit his voice vote. Dr. Denice Price was connected to the meeting, but also experienced audio problems.)

- c. Motion to Amend the Adopted Resolution to Appoint Juvenile Justice Realignment Block Grant (JJRBG) Ad-Hoc Subcommittee

Attachment: Handout: Resolution to Appoint Block Grant Subcommittee JJCC Meeting (1-14-21)

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda Item IV c. He stated that the Resolution passed during the December 3, 2020 meeting included the deadline of December 11, 2020 for non-permanent members to submit their nominations regarding interest in the subcommittee. No nominations were received as of the deadline or on Monday December 14, 2020. Subsequently, three nominations were received after the deadline.

During the December 3, 2020 JJCC meeting, he had indicated Probation would seek County Counsel consultation regarding the addition of members

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to the composition of the JJRBG Subcommittee. Following the JJCC meeting, Probation consulted with County Counsel regarding the addition of two members (BOS and ODR/OYDD) to the Subcommittee composition, as voted during the previous JJCC meeting. County Counsel advised the Department of the following: the BOS's five appointed Non-Profit CBO Representatives meet the criteria for community members as was defined in SB 823, 1995 (b). Additionally, SB 823 1995 (b) specifically lists the Subcommittee composition and ODR/OYDD is not included in the Subcommittee composition. Therefore, they are unable to serve on the Subcommittee. Once the information was received from County Counsel, notification was sent to all JJCC members on January 7, 2021. Based upon the information, the previous Adopted Resolution is invalid and the reason for its appearance on the Agenda. The motion is to amend the original Resolution regarding the membership of the Subcommittee. He stated the importance of formalizing the Subcommittee so they may begin their work without delay to meet the timelines of completing a draft Plan. **Audio Time Stamp: 22:40-28:22**

Motion to Amend the Adopted Resolution to Appoint the Juvenile Justice Realignment Block Grant Subcommittee made by Tom Faust, Acting Chief Deputy, Probation Department, 2nd by Tricia Penrose, JC
Audio Time Stamp: 28:23-28:51

JJCC Member Discussion: Tricia Penrose, JC, Tom Faust, Acting Chief Deputy, Probation Department, Tricia Penrose, JC, Tom Faust, Acting Chief Deputy, Probation Department **Audio Time Stamp: 29:15-29:32, 29:33-30:38, 30:39-30:58, 30:59-31:10**

Public Comments: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. 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, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

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Abstentions: None

Motion Passed Audio Time Stamp: 31:53-35:07

(JJCPA Administration Note: Lt. Robert Medrano, LASD was connected to the meeting, but experienced audio problems therefore he was unable to submit his voice vote.)

- d. Presentation: Update on Juvenile Justice Realignment Block Grant Ad-Hoc Subcommittee

Tom Faust, Acting Chief Deputy, Probation Department, introduced Agenda Item IV d. He called upon Sharon Hawkins, Probation Department, to provide an update in terms of the Subcommittee and membership. **Audio Time Stamp: 35:08-35:28**

Sharon Hawkins, Probation Department, indicated the JJRBG Ad-Hoc Subcommittee members were listed on the Agenda for transparency. She presented the Subcommittee members as listed and that the Subcommittee members would be receiving information regarding the first meeting. **Audio Time Stamp: 35:30-36:11**

- e. FY 2021-2022 JJCPA Funding Allocations Recommended by the CMJJP Subcommittee. *[four-page handout]*

Attachment: Handout: FY 2021-22 CMJJP Subcommittee JJCPA Funding Allocation Recommendations

Tom Faust, Acting Chief Deputy, Probation Department, introduced Agenda Item IV e. as the FY 2021-2022 Funding Allocations recommendations by the CMJJP Ad-Hoc Subcommittee. He commended the CMJJP Ad-Hoc Subcommittee for their diligence and hard work. The CMJJP Ad-Hoc Subcommittee held several meetings involving several hours and assignments. He expressed his appreciation and thanked Kim Bowman, FUSE Executive Advisor, and praised the great work he accomplished for the JJCC including all the various Subcommittees. He recognized the tireless work and contributions by Mercy Santoro, LACO Parks and Recreation as the CMJJP Ad-Hoc Subcommittee Co-Chair. He turned the Agenda Item over to Mercy Santoro, LACO Parks and Recreation and thanked her for her efforts towards the critical endeavor of completion of the Subcommittee's work. **Audio Time Stamp: 36:12-38:53**

Mercy Santoro, LACO Parks and Recreation, stated in the past the recommended funding allocations had been presented for a vote during the December meeting. Given the desire for more transparency and communication, it was decided that a January meeting would be added to

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review and vote on the funding allocation recommendations. It was a significant change approved by the JJCC and implemented. The PowerPoint slide shown during the meeting listed the CMJJP Ad-Hoc Subcommittee members. The group composition included Board Offices and various Community-Based Organizations (CBOs). As a group, they brought a high level of expertise in County departments and the expertise of administrative staff of Probation to provide information. The following PowerPoint slide gave an overview of a strict timeline. She indicated the timeline is included in the CMJJP. Over sixty proposals needed to be thoroughly vetted and reviewed. Each Committee member was assigned five to seven proposals to review. Additionally, the proposals were each assigned a co-reviewer. As the Subcommittee arrived at their deliberations, they were provided with a deep level of review, combined with higher level reviews by the subject matter experts. She covered the Rules of the Road and provided information to the JJCC that the Subcommittee and the JJCC may only recommend categories such as primary prevention or intervention, as listed in the guiding document for programs and projects. Committees may only make recommendations specific to providers if those providers are governmental agencies or subject to Board contract. The Committees cannot recommend any specific providers or name CBOs. She provided an overview of the process regarding their funding strategy of including carry-over funds that were due to COVID 19 challenges. She provided an overview of the balances for both Base funding and Growth funding and covered the percentages of the categories of primary prevention, intervention and focused intervention. She stated Conflict of Interest applied to the Subcommittee and to continue to keep that at the forefront of their funding recommendations. She indicated if a JJCC member identifies an issue they would like to address; they should also be prepared to provide a solution to those issues. Additionally, they should document those issues and submit them through the appropriate channels. She ended her presentation by indicating to Chief Faust that they would seek input from JJCC members regarding any line items they would wish to hold back. **Audio Time Stamp: 38:56-1:01:40, 1:03:59-1:04:30, 1:07:36-1:07:49, 1:09:41-1:09:53, 1:10:15-1:10:51**

Sharon Hawkins, Probation Department, asked the JJCC members to identify any line items that they would like to hold back. The following line items were held back: 26, 43, 35, 53, 54, 56. **Audio Time Stamp: 1:01:41-1:02:37, 1:02:49-1:02:55, 1:04:43-1:04:47, 1:05:12-1:06:11, 1:06:36-1:07:35, 1:07:50-1:08:01, 1:08:19-1:09:40, 1:09:54-1:10:14, 1:11:15-1:13:18**

JJCC Member Discussion: Patricia Soung, Non-Profit CBO, District 2, R. Michael Dutton, Non-Profit CBO, District 5, R. Michael Dutton, Non-Profit CBO, District 5, Patricia Soung, Non-Profit CBO, District 2, Kent Mendoza,

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At-Large Community Representative, R. Michael Dutton, Non-Profit CBO, District 5 *Audio Time Stamp: 1:02:38-1:02:48, 1:02:56-1:03:58, 1:04:31-01:04:42, 1:04:48-1:1:05:11, 1:06:12-1:06:20, 1:06:21-1:06:35*

Motion to approve agenda item IV e, excepting 26, 43, 35, 53, 54, 56, made by Johnie Drawn Jr., Non-Profit CBO, District 4, 2nd by R. Michael Dutton, Non-Profit CBO, District 5 *Audio Time Stamp: 1:08:08 -1:08:18*

Sharon Hawkins, Probation Department, called for JJCC Member Discussion and hearing no one speak, she stated she saw no hands up in the meeting and checked the chat during the meeting and found no one listed anything in the chat regarding JJCC Member Discussion. She responded to Bikila Ochoa, Non-Profit CBO, District 1, and indicated they had public comment and this motion and subsequent motions would all be for IV. e. She then responded to Patricia Soung, Non-Profit CBO, District 2, regarding her request to hear public comment. She indicated approximately 34 public comments had been received. She asked Chief Faust what type of time limit he would implement given the number of public comments waiting to be heard. *Audio Time Stamp: 1:08:22-1:08:33, 1:08:41-1:08:47, 1:08:51-1:08:59, 1:09:11 -1:09:26, 1:09:32*

JJCC Member Discussion: Bikila Ochoa, Non-Profit CBO, District 1, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Patricia Soung, Non-Profit CBO, District 2 *Audio Time Stamp: 1:09:07-1:09:10, 1:09:41-1:10:01, 1:10:18-1:10:49, 1:10:51-1:11:14*

(JJCPA Administration Note: The JJCC Members listed under JJCC Member Discussion above were listed once they began asking for clarification.)

Tom Faust, Acting Chief Deputy, Probation Department, indicated due to the number of public comments received, he indicated a limit of one-minute per public comment. *Audio Time Stamp: 1:13:18 -1:13:30, 2:06:41-2:07:15*

(JJCPA Administration Note: Due to technical difficulties with WebEx, a slight delay occurred as a workaround occurred to contact each person utilizing cell phones to broadcast public comments through the laptop speaker.)

Public Comments: Alexia Cina, Levana Adato, Kenzo Sohue, Juanita Thacker, Monica Dopson, Michael Trimble, Evelyn Sanchez, Leo Castana, Gizelle Solis, Tania Cerda, Esperanza Guzman, Gaetano Joe Carnavali, Rita Kear, Gloria Aviles, Raphael Briscoe, Ezekiel Nishiyama, Ray Zacarias, Cookie Lomel, Sophia Cristo, Reinaldo Villeda, Amiee Garcia

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Fuentes, Edwin Lopez, Albert Torres, Makeba Hale, Kimberly Najera, Christina Silva, Troy Bennett **Audio Time Stamp: 1:20:29-1:21:25, 1:22:01-1:23:01, 1:23:21-1:24:44, 1:27:23-1:27:58, 1:29:30-1:30:40, 1:31:20-1:32:20, 1:32:48-1:33:30, 1:34:31-1:35:21, 1:36:49-1:37:50, 1:38:15-1:39:07, 1:39:49-1:40:57, 1:42:50-1:43:50, 1:45:55-1:46:15, 1:47:03-1:48:14, 1:48:34-1:48:56, 1:49:19-1:50:20, 1:51:51-1:52:47, 1:53:44-1:54:49, 1:55:22-1:56:16, 1:56:51-1:57:51, 1:58:22-1:59:20, 1:59:40-2:00:42, 2:01:22-2:02:22, 2:02:52-2:03:52, 2:04:14-2:04:44, 2:05:04-2:05:17, 2:07:55-2:08:05**

Sharon Hawkins, Probation Department, advised Mercy Santoro, LACO Parks and Recreation that all public comments had been heard.

JJCC Member Discussion (Continued): R. Michael Dutton, Non-Profit CBO, District 5, R. Michael Dutton, Non-Profit CBO, District 5, Mercy Santoro, LACO Parks and Recreation, Tom Faust, Acting Chief Deputy, Probation Department, Johnie Drawn Jr., Non-Profit CBO, District 4, Tom Faust, Acting Chief Deputy, Probation Department, Anne Tremblay, City of Los Angeles Mayors Office **Audio Time Stamp: 2:08:31-2:08:56, 2:09:26-2:09:45, 2:09:46-2:10:05, 2:10:42-2:11:46, 2:11:55-2:12:01, 2:12:02-2:12:18, 2:12:39-2:12:45**

R. Michael Dutton, Non-Profit CBO, District 5, requested that 53, 54 and 56 be included in the original motion **Audio Time Stamp: 2:08:57-2:09:25, 2:10:06-2:10:41, 2:11:47-2:11:54, 2:12:19-2:12:38**

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro., LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. 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 **Audio Time Stamp: 2:13:00 -2:14:43**

Patricia Soung, Non-Profit CBO, District 2, commented regarding JJCC Discussion and when it is heard regarding public comment. She wished JJCC members to be able to address having heard from Public Comment. **Audio Time Stamp: 2:14:39-2:14:5, 2:14:59- 2:15:03, 2:15:10-2:15:12, 2:15:55-2:16:02**

Sharon Hawkins, Probation Department, informed Chief Faust, Acting Chief Deputy, Probation Department, that public comment was taken as requested by JJCC members in a different order, than is typically heard. The order is JJCC Member Discussion, Public Comment and then the vote. She suggested suspending the vote to allow JJCC Discussion to resume. **Audio Time Stamp: 2:14:53-2:14:54, 2:15:04-2:15:07, 2:15:12, 2:15:25-2:15:45, 2:16:23-2:16:39**

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Tom Faust, Acting Chief Deputy, Probation Department, indicated public comment is normally taken prior to the vote. There would be an exception and the JJCC vote would be suspended to move back to JJCC discussion.
Audio Time Stamp: 2:16:49 - 2:17:01

Motion Voting Suspended Audio Time Stamp: 2:16:49 - 2:17:01

JJCC Member Discussion (Continued): Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn Jr., Non-Profit CBO, District 4, Josh Green, Non-Profit CBO, District 3, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Mercy Santoro, LACO Parks and Recreation, Johnie Drawn Jr., Non-Profit CBO, District 4 **Audio Time Stamp: 2:17:01-2:19:06, 2:19:07-2:22:50, 2:22:51-2:25:00, 2:25:01-2:26:25, 2:26:26, 2:26:27-2:28:15, 2:28:39-2:29:01, 2:29:13-2:29:25**

Sharon Hawkins, Probation Department, stated that she would start the voting over regarding the current motion. She addressed the issues of members recusing themselves. **Audio Time Stamp: 2:28:16-2:28:38, 2:29:02-2:29:12, 2:29:26-2:32:05**

Public Comment: (JJCPA Administration Note: Public Comments had previously been heard and the Public Comment section is included above on page 8 and 9.)

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. 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, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:32:06-2:35:00

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Motion to approve line items 53, 54 and 56 made by R. Michael Dutton, Non-Profit CBO, District 5, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 Audio Time Stamp: 2:35:01-2:35:20

JJCC Member Discussion:

Members in favor of the Motion: R. Michael Dutton, Non-Profit CBO, District 5 Audio Time Stamp: 2:35:26-2:35:50

Members in opposition of Motion: None

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Refugio Valle, ODR/YDD, Luis J. 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, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:36:15-2:39:02

Mercy Santoro, LACO Parks and Recreation, informed the members that line items 26, 43 and 35 still needed to be addressed. Audio Time Stamp: 2:39:06-2:39:20

JJCC Members Discussion: Alisa Blair, DA Audio Time Stamp: 2:39:21-2:41:40

Motion to adopt line item 26 made by Alisa Blair, DA, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 Audio Time Stamp: 2:41:41-2:41:58

JJCC Members Discussion: Johnie Drawn Jr., Non-Profit CBO, District 4, Luis J. Rodriguez, PD Audio Time Stamp: 2:42:38-2:43:35, 2:46:37-2:47:00

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Members in favor of the Motion: Alisa Blair, DA, Tom Faust, Acting Chief Deputy, Probation Department, Tom Faust, Acting Chief Deputy, Probation Department, Anne Tremblay, City of Los Angeles, Mayor's Office, Tom Faust, Acting Chief Deputy, Probation Department, Tom Faust, Acting Chief Deputy, Probation Department **Audio Time Stamp: 2:42:10-2:42:37, 2:45:11-2:46:36, 2:48:50-2:49:50, 2:49:51-2:51:34, 2:51:35-2:52:26, 2:53:07-2:53:29**

Members in opposition of Motion: Josh Green, Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2, Patricia Soung, Non-Profit CBO, District 2 **Audio Time Stamp: 2:43:46-2:45:10, 2:47:01-2:48:49, 2:56:11-2:56:29**

Mercy Santoro, LACO Parks and Recreation, asked Sharon Hawkins, Probation Department, if they were waiting for language that Patricia Soung, Non-Profit CBO, District 2 submitted so that it could be shared it during the meeting. **Audio Time Stamp: 2:55:34-2:55:56**

Sharon Hawkins, Probation Department, requested Patricia Soung, Non-Profit CBO District 2, submit her motion in writing. To save time, due to the late hour, the meeting continued rather than awaiting the arrival and placing it on the screen. She asked Patricia to read her amended motion during the live meeting. **Audio Time Stamp: 2:52:27-2:52:49, 2:53:30-2:54:38, 2:55:18-2:55:33, 2:55:57-2:56:10**

Nicole Romero, County Counsel, stated that the motion to amend the current item needed to be made and then a vote on that amendment must ensue. **Audio Time Stamp: 2:52:50-2:53:06, 2:54:39-2:55:00**

Motion to amend line item 26 to change allocation to District Attorney's Office for Abolish Chronic Truancy to collaborate with diversion agencies to address absenteeism through community-based youth development supports made by Patricia Soung, Non-Profit CBO, District 2, 2nd by Alisa Blair, DA Audio Time Stamp: 2:56:30-2:57:00

(JJCPA Administrative Note: Patricia Soung, Non-Profit CBO, District 2, provided her amended motion in the chat. It was also submitted via email and was read into the record.)

JJCC Members Discussion: Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., Non-Profit CBO, District 4 **Audio Time Stamp: 2:58:53-2:59:13, 2:59:26-2:59:33, 2:59:34-2:59:41**

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Members in favor of the Motion: Patricia Soung, Non-Profit CBO, District 2 **Audio Time Stamp: 2:57:01-2:58:52**

Members in opposition of Motion: None

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Mercy Santoro, LACO Parks and Recreation, Refugio Valle, ODR/YDD, 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, R. Michael Dutton, Non-Profit CBO, District 5

No: Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Tricia Penrose, JC, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., Non-Profit CBO, District 4, Diego H. Rodrigues, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

Abstentions: Jewel Forbes, LACOE, Luis J. Rodriguez, PD, Kent Mendoza, At-Large Community Representative

Motion Did Not Pass Audio Time Stamp: 3:01:26-3:03:55

Tom Faust, Acting Chief Deputy, Probation Department, stated since the amendment did not pass, he believed that the Committee should go back to the original motion. **Audio Time Stamp: 3:04:45-3:04:59**

Nicole Romero, County Counsel, stated the Committee can vote on the original motion or table the original motion as requested by Josh Green, Non-Profit CBO, District 3. **Audio Time Stamp: 3:05:00-3:05:27**

Motion to table line item 26 made by Josh Green, Non-Profit CBO, District 3, 2nd by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider Audio Time Stamp: 3:05:28-3:05:47

Tom Faust, Acting Chief Deputy, Probation Department, asked for the date that this matter would be heard. **Audio Time Stamp: 3:06:00-3:06:07**

Sharon Hawkins, Probation Department, stated it would be at the next meeting on May 27, 2021, which would be either beyond the deadline or near the deadline to submit the CMJJP to the Board of State and Community Corrections (BSCC). **Audio Time Stamp: 3:06:08-3:06:21**

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Members in favor of the Motion: Josh Green, Non-Profit CBO, District 3, Luis J. Rodriguez, PD, Johnie Drawn Jr., Non-Profit CBO, District [Audio Time Stamp: 3:06:50-3:07:40](#), [3:08:40-3:08:51](#), [3:12:56-3:13:47](#)

Members in opposition of Motion: Tom Faust, Acting Chief Deputy, Probation Department, Anne Tremblay, City of Los Angeles, Mayor's Office [Audio Time Stamp: 3:07:41-3:08:39](#), [3:14:30-3:16:26](#)

Public Comment: None

Ayes: Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Karen Streich, DMH, Tricia Penrose, JC, Luis J. Rodriguez, PD, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: Tom Faust, Acting Chief Deputy, Probation Department, Regina Goree, DCFS, Alisa Blair, DA, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Refugio Valle, ODR/YDD, 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 Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Diego H. Rodrigues, At-Large Community Representative

Abstentions: None

Motion Did Not Pass [Audio Time Stamp: 3:17:18-3:19:40](#)

Motion to approve line item 26 made by Mercy Santoro, LACO Parks and Recreation, 2nd by Johnie Drawn Jr., Non-Profit CBO, District 4 [Audio Time Stamp: 3:19:46-3:20:22](#)

JJCC Members Discussion: R. Michael Dutton, Non-Profit CBO, District 5 [Audio Time Stamp: 3:21:14-3:21:33](#)

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Members in favor of the Motion: Mercy Santoro, LACO Parks and Recreation, Johnie Drawn Jr., Non-Profit CBO, District 4 **Audio Time Stamp: 3:20:23-3:21:13, 3:22:27-3:22:59**

Members in opposition of Motion: Josh Green, Non-Profit CBO, District 3 **Audio Time Stamp: 3:21:34-3:22:26**

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Regina Goree, DCFS, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Refugio Valle, ODR/YDD, Luis J. Rodriguez, 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 Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Jeanette Lomeli, At-Large Community Representative, Dr. Denice Price, At-Large Community Representative

No: Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

Abstentions: Karen Streich, DMH

Motion Passed Audio Time Stamp: 3:23:25-3:26:14

Mercy Santoro, LACO Parks and Recreation, called for the committee to move on to line item 43 for discussion. **Audio Time Stamp: 3:26:20-3:26:33, 3:27:34-3:27:47**

Patricia Soung, Non-Profit CBO, District 2, withdrew her motion to hold line item 43. **Audio Time Stamp: 3:26:40-3:27:12, 3:27:19-3:27:33**

Tom Faust, Acting Chief Deputy, Probation Department, stated Probation would provide an update and it was in the process of being packaged in the next few weeks to be sent to the County Executive Office (CEO). **Audio Time Stamp: 3:27:48-3:27:57**

Motion to approve line item 43 made by Mercy Santoro, LACO Parks and Recreation, 2nd by R. Michael Dutton, Non-Profit CBO, District 5 Audio Time Stamp: 3:28:05-3:28:19

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JJCC Members Discussion:

Members in favor of the Motion: Mercy Santoro, LACO Parks and Recreation **Audio Time Stamp: 3:28:20-3:28:36**

Members in opposition of Motion: None

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Refugio Valle, ODR/YDD, Luis J. Rodriguez, 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 Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative, Dr. Denice Price, At-Large Community Representative

No: None

Abstentions: None

Motion Passed **Audio Time Stamp: 3:29:13-3:31:57**

Mercy Santoro, LACO Parks and Recreation, called for the JJCC Members to move on to line item 35 for discussion. **Audio Time Stamp: 3:32:01-3:32:14, 3:27:34-3:27:47**

JJCC Members Discussion: Kent Mendoza, At-Large Community Representative Johnie Drawn Jr., Non-Profit CBO, District 4, Anne Tremblay, City of Los Angeles, Mayor's Office **Audio Time Stamp: 3:32:15-3:33:35, 3:34:31-3:35:47, 3:35:48-3:36:53**

Tom Faust, Acting Chief Deputy, Probation Department, stated Credible Messenger was in the final stages of the Pre-Solicitation process and would be finalized in a short time. **Audio Time Stamp: 3:33:36-3:34:30**

Motion to approve line item 35 made by Johnie Drawn Jr., Non-Profit CBO, District 4, 2nd by R. Michael Dutton, Non-Profit CBO, District 5 **Audio Time Stamp: 3:36:54-3:37:32**

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JJCC Members Discussion:

Members in favor of the Motion: Johnie Drawn Jr., Non-Profit CBO, District 4 **Audio Time Stamp: 3:37:33-3:37:45**

Members in opposition of Motion: None

Public Comment: None

Ayes: Tom Faust, Acting Chief Deputy, Probation Department, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Refugio Valle, ODR/YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Johnie Drawn Jr., Non-Profit CBO, District 4, R. Michael Dutton, Non-Profit CBO, District 5, Diego H. Rodrigues, At-Large Community Representative, Dr. Denice Price, At-Large Community Representative

No: Kent Mendoza, At-Large Community Representative

Abstentions: Hilda Solis, (Alternate Esther Lim), BOS, Cesar Sanchez, APD

Motion Passed Audio Time Stamp: 3:38:08-3:41:14

Mercy Santoro, LACO Parks and Recreation, thanked all the JJCC members and community members participating in this agenda item and mentioned how much we appreciate the dialogue, professional relationships and our ability to come together to approve a set of funding proposals that we know will strengthen our resolve and our work and will service young people. **Audio Time Stamp: 3:41:20-3:42:12**

VI. Other Matters/Public Comment

Sharon Hawkins, Probation Department, advised Chief Faust there were 29 public comments for the agenda item.

Tom Faust, Acting Chief Deputy, Probation Department, introduced agenda item VI and allotted one minute per public comment. **Audio Time Stamp: 3:42:30-3:42:50**

Public Comment: Esperanza Guzman **Audio Time Stamp: 3:42:51-3:48:40**

Sharon Hawkins, Probation Department, advised Chief Faust stated there no additional public comments to be heard.

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Tom Faust, Acting Chief Deputy, Probation Department, thanked everyone for their participation in the meeting. *Audio Time Stamp: 3:48:41-3:50:24*

VII. Adjournment – Meeting Adjourned at 6:28 P.M.