

# **Resolution to Appoint Governance and Procedure Ad Hoc Subcommittee**

*Josh Green*

## **Juvenile Justice Coordinating Council (JJCC)**

**August 26, 2020**

WHEREAS, the Los Angeles County Board of Supervisors (Board) formed the JJCC, giving it important roles in the development and implementation of governmental and community-based responses to improve youth and family wellness and increase community safety through access to opportunities that strengthen resiliency and reduce delinquency; and,

WHEREAS, on May 15, 2018 the Board approved updated Organizational Rules for the JJCC; and,

WHEREAS, on March 18, 2019 the JJCC adopted a substantially revised Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) that included updates to the JJCC's mission, guiding principles, strategies, goals, and objectives; and,

WHEREAS, on November 20, 2019 the JJCC's Community Advisory Committee passed a motion requesting the JJCC develop protocols and processes; and,

WHEREAS, the effectiveness of the JJCC may be further increased with additional commitment to its strategic planning, community relations, and process improvement.

NOW THEREFORE BE IT RESOLVED THAT the JJCC appoint a Governance and Procedure Ad Hoc Subcommittee (G&P Subcommittee):

1. Comprised of up to seven JJCC members;
2. Co-led by Josh Green, Non-Profit CBO Representative, District 3, and Kim Bowman, FUSE Executive Fellow;
3. Proportionately representing the composition of permanent and non-permanent members of the JJCC, not including the non-permanent member co-lead; and,
4. That includes:
  - a. The non-permanent member co-lead and the JJCC Chair; and,
  - b. Three permanent members and two non-permanent members, those members selected based first on nomination and, if necessary, by random drawing of those nominated.
5. And that the nominations be made to the Probation Department JJCPA Administrator by close September 2, 2020 at 4:00 p.m. Pacific Time.

BE IT FURTHER RESOLVED THAT:

1. The G&P Subcommittee be empowered to make proposals to develop and enhance JJCC governance, processes, communications, and community engagement to improve JJCC operations and the implementation of the CMJJP.
2. The G&P Subcommittee present its findings in a draft report to the JJCC-CAC at the first JJCC-CAC meeting in 2021.
3. The G&P Subcommittee present its findings in a final report to the JJCC at the JJCC meeting immediately following the first JJCC-CAC meeting in 2021.