

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, February 3, 2022, 3:00 P.M. to 5:00 P.M.

Location of Meeting: Virtual Meeting - WebEx

Members Present = 26:

1. Adam, Bettino, Chief Deputy, Probation Department (JJCC Chair)
2. Alisa Blair, Los Angeles County District Attorney's Office (DA)
3. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4
4. Gloria Janet Gonzalez, (Alternate Phal Sok), At-Large Community Representative
5. Regina Goree, Department of Children and Family Services (DCFS)
6. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
7. Susana Juarez, Alternate Public Defender (APD)
8. Yanira Lima, (Alternate Elizabeth Norris-Walczak), Department of Public Health (DPH)
9. Jeanette Lomeli, At-Large Community Representative
10. John Mathews, Board of Supervisors (BOS)
11. Lt. Robert Medrano, Los Angeles Sheriff's Department (LASD)
12. Kent Mendoza, At-Large Community Representative
13. Denise Miranda, and (Alternate Elizabeth Guzman), Los Angeles Unified School District (LAUSD)
14. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
15. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
16. Tapau Osborne, Los Angeles County Office of Education (LACOE)
17. Tricia Penrose, Juvenile Court (JC)
18. Denice Price, At-Large Community Representative
19. Diego H. H. Rodrigues, At-Large Community Representative
20. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
21. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
22. Chavon Smith, Department of Public Social Services (DPSS)
23. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
24. Karen Streich, Department of Mental Health (DMH)
25. Refugio Valle, Office of Diversion and Reentry, Office of Youth Diversion and Development (ODR/(ODR/OYDD))
26. Reginald Zachery, City of Los Angeles Mayor's Office **Audio Time Stamp: 21:22-24:56**

Not Present: Lt. Hayley Smith, Los Angeles Police Department

JJCPA Administration Note: Due to technical difficulties, two (2) audio recordings were utilized. Audio 1 was utilized from audio time stamp 19:52 through 2:42:36. Audio 2 was utilized from audio time stamp 0:01 through 54:40. The transition from Audio 1 to Audio 2 can be found on page 12. An additional notation can be found on page 12 as a reminder regarding the 2 audio recordings.

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Minutes Prepared By: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC Voting Members Audio Time Stamp: 21:32-24:56

JJCPA Administration Note: Prior to the Roll Call, JJCPA Administration provided information regarding the process to make a public comment. The audience was directed to the Notice and Agenda that included the process to provide public comments during the live virtual meeting. Additionally, recurring issues were covered to provide clarity and assist those wishing to make a public comment. Audio Time Stamp: 19:52-21:21

II. Welcome and Introductions

Adam Bettino, Chief Deputy, Probation Department, welcomed everyone and indicated they had a robust agenda and moved on to Agenda Item III. Audio Time Stamp: 25:04-26:16

III. Approval of the JJCC Draft Meeting Minutes, November 2, 2021

Attachment: Handout: JJCC Draft Meeting Minutes (11-2-21) (Draft on Agenda for JJCC Meeting 2-2-22) Draft

Motion to approve Minutes of November 2, 2021, made by Luis Rodriguez, PD, 2nd by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider Audio Time Stamp: 26:32-27:04

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, LAUSD, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO, Supervisorial Representative District 2, Josh Green, Non-Profit CBO, Supervisorial Representative District 3, Johnnie Drawn, Non-Profit CBO, Supervisorial Representative District 4, Denice Price At-Large Community Representative, Diego H. H. Rodrigues, At-Large Community Representative, Kent Mendoza At-Large Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: Gloria Janet Gonzales (Alternate Phal Sok), At-Large Community Representative

Motion Passed Audio Time Stamp: 27:02-31:42

IV. Approval of the JJCC Draft Meeting Minutes, December 3, 2021

Attachment: Handout: 12-3-21 JJCC Draft Meeting Minutes (Draft) (on Agenda JJCC Meeting 2-3-22)

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Motion to approve the December 3, 2021, Minutes may by Susan Juarez, APD, 2nd by Denise Miranda, LAUSD Audio Time Stamp: 32:42-32:58

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susan Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Chavon Smith, DPSS, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative

Motion Passed Audio Time Stamp: 33:21-36:30

V. Unfinished Business

There being no unfinished business to address, Adam Bettino Chief Deputy, Probation Department, announced the next Agenda Item. Audio Time Stamp: 36:32-36:51

VI. New Business

Attachment: Handout: Resolution to Appoint FY 2023-2024 JJCC-CMJJP Ad-Hoc Subcommittee (Draft) - JJCC Meeting (2--3-22)D

- a. Resolution to Appoint Fiscal Year 2023-2024 Juvenile Justice Coordinating Council's Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocation JJCC-CMJJP Ad-Hoc Subcommittee

Adam Bettino, Chief Deputy, Probation Department introduced Agenda Item and announced that the updated Resolution did not include an updated deadline for JJCC Members' self-nomination. The revised updated deadline date was announced as February 10, 2022. During the live meeting, the revised and updated Resolution was shown on screen. Audio Time Stamp: 36:51-38:44

JJCPA Administration Note: An announcement was made that the updated Resolution would be sent to the email distribution list. Audio Time Stamp: 37:42-38:06

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, stated that the Motion before them was to approve the formation of the JJCC-CMJJP Ad-Hoc Subcommittee that would be co-chaired by Adam Bettino, JJCC Chair and a JJCC member. The proposed Resolution included additional time for the Ad-Hoc Subcommittee to convene from March 2022 through May 2022 to review and revise the CMJJP. *Audio Time Stamp: 39:30-42:06*

Motion to approve Resolution made by Mercy Santoro, LACO Parks and Recreation, 2nd by Chavon Smith, DPSS *Audio Time Stamp: 42:32-42:44*

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Chavon Smith, DPSS, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, (Alternate, Phal Sok), 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: 42:44-46:16*

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
- iii. Proponent of a motion to speak first, then alternate between speakers for and against the motion

Adam Bettino, Chief Deputy introduced the agenda item. *Audio Time Stamp: 46:59-47:23*

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, covered the Rules of the Road. During the presentation, the Rules of the Road were shown on screen. She stated that the Ad-Hoc Subcommittee and the JJCC may recommend categories (primary prevention, etc.). They may only recommend specific providers if the providers are governmental agencies. She stated the Conflict of Interest rules apply and indicated JJCC members should be thoughtful about recommendations for funding. If the JJCC representative is a county department, it does not present a conflict of interest. If you are a JJCC member affiliated with a listed program, you will have to determine how those rules apply to you. The CMJJP Ad-Hoc Subcommittee's work was a two-part mission: to complete the CMJJP and to bring forth the recommended funding allocations. Should there be surface issues identified by a JJCC Member, it was requested that the member provide solutions along with the identified issues. To ensure deliverables, they would need to remain mission-focused on the work before them. Should any identifiable issues be raised that are outside of the two-part mission, the identified issues would be redirected to the appropriate channels. Audio Time Stamp: 47:42-52:08

Sharon Hawkins, Probation Department, indicated the Rules of the Road had been utilized the previous two years and covered the Agenda Item as listed as VI b i.-iii. She answered inquiries posed by multiple JJCC Members. Audio Time Stamp: 52:11-54:08, 55:23-55:35, 55:38-55:51, 56:08- 56:22, 56:53-57:26, 57:45-58:55

Motion to approve the Rules of the Road by Mercy Santoro, LACO Parks and Recreation, 2nd by Regina Goree, DCFS Audio Time Stamp: 54:19-54:24

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, John Matthews, BOS Audio Time Stamp: 54:39-55:19, 55:36-55:38, 55:54-56:08, 56:24-56:51, 57:27-57:45, 59:04-59:06

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Yanira Lima (Alternate Elizabeth Norris-Walczak), DPH, Chavon Smith, DPSS, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Abstentions: None

Motion Passed *Audio Time Stamp: 59:36-1:05:33*

- c. FY 2022-2023 JJCPA Funding Allocations Recommended by the JJCC-CMJJP Ad-Hoc Subcommittee.

Attachment: Handout: JJCC-JJCPA FY 22-23 Funding Request Recommendations by CMJJP Ad-Hoc Subcommittee (Draft) revised D_1 (JJCC Meetings 12-3-21, 2-3-22)

Adam Bettino, Chief Deputy, Probation Department, introduced Mercy Santoro LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee's Co-Chair, to provide the presentation. He expressed his appreciation for the amount and depth of her work and indicated how much her work was appreciated. *Audio Time Stamp: 1:05:39-1:06:10*

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, indicated she would make a recommendation at the conclusion of her presentation regarding the error in the Agenda regarding VI c number 37. She began her presentation by acknowledging the 10 Ad-Hoc Subcommittee members that represented both Permanent and Non-Permanent JJCC membership and thanked them for their service. During her presentation, the JJCC-CMJJP Ad-Hoc Subcommittee membership and meeting dates were shown on screen. A considerable amount of work was completed on the CMJJP to arrive at a more transparent and accountable process around funding, evaluation, and reporting. The findings and the recommendations from the CMJJP were utilized to guide the funding allocations for both base and growth funds. She reminded everyone that a JJCC-CMJJP Ad-Hoc Subcommittee presentation was provided during the December 3, 2021, JJCC meeting, and the presentation was also reflected in the December 3, 2021, JJCC Meeting Minutes.

As an addition to the funding request application process, the agencies were asked to identify the continuum category for which the program(s) fulfilled. The change occurred in the Ad-Hoc Subcommittee process to be more transparent and as a commitment towards better evaluation and results. Due to the process change, there is a marked difference regarding the continuum category percentages when compared to prior years. In prior years, the Ad-Hoc Subcommittee and staff provided the categories. Therefore, the continuum categories' percentages are different this year by having the agency provide the information. Upon review, 12 out of 44 agencies selected more than one (1) continuum category.

She stated the significant amount of carry-over funding and the associated challenges and the range of realities faced by agencies was attributed to COVID-19. The funding allocation subtotal amounted to \$88,435,339.78. Additionally, she noted that the total amount of funding requests received was over the amount of funding available (overage amount of \$17,700,000.00). Base fund allocations are a stable funding amount that remains consistent at \$27,500,000.00. It was important to note that many agencies face increased staff and operating costs and some agencies attempted to capture those operating costs in their requested funding amounts. However, the funding allocation amount does not keep pace with operating costs. Therefore, those types of considerations

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

could not be included. Regarding growth fund allocations, the largest growth fund allocations included: ODR/OYDD (\$4.05 mil), Public Private Partnership (P/PP) grant making (\$3 mil), LACOE (\$1.5 mil) and P/PP Capacity Building (\$1.5 mil).

The Ad-Hoc Subcommittee spent a significant amount of time reviewing carry-over. They requested that agencies provide the percentage of funding that was dedicated to CBOs. It was important to continue to recognize mental health needs, housing needs and geographic needs of the community. It was also very important to maintain continuity of services and recognizing the shift in landscape due to multiple County Initiatives. She stated they wanted to balance a system that had been built out to provide a high-level of collaboration between funded organizations so youth and families may safely navigate and access them. She concluded her presentation on behalf of the Ad-Hoc Subcommittee.

Audio Time Stamp: 1:06:34 -1:25:40

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, affirmed Agenda Item VI c number 37 should state recommend “fund 37” rather than “not fund 37” and discussion occurred as to how to correct Agenda Item 37 to accurately state “fund” rather than “not fund.”

Motion to correct Agenda Item number 37 to remove the word “not” to read as “fund” by Tapau Osborne, LACOE, 2nd by Regina Goree, DCFS Audio Time Stamp: 1:26:44 -1:27:22

JJCC Member Discussion: Yanira Lima, (Alternate Elizabeth Norris-Walczak), DPH **Audio Time Stamp: 1:27:33 -1:27:38, 1:27:47-1:27:49**

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Yanira Lima, (Alternate Elizabeth Norris-Walczak) DPH, Ailsa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis J. Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor’s Office, Juan Navarro, Non-Profit Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO, Supervisorial Representative District 2, Josh Green, Non-Profit CBO, Supervisorial Representative District 3, Johnie Drawn, Non-Profit CBO, Supervisorial Representative District 4, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, (Alternate Phal Sok), At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstention: None

Motion Passed Audio Time Stamp: 1:27:50-1:32:06

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Sharon Hawkins, Probation Department, stated the next action would be to call upon each JJCC member to inquire if they had any Agenda Item number(s) they wished to be held as an action item for later discussion. *Audio Time Stamp: 1:32:14-1:37:40*

Agenda Items Withheld by JJCC Members: Susana Juarez, APD, (number 36), Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, (number 37), Josh Green, Non-Profit CBO Supervisorial Representative District 3, (numbers 44 and 45) *Audio Time Stamp: 1:32:35-1:37:39*

Sharon Hawkins, Probation Department, stated the next action would be to ask any JJCC members who may have a conflict of interest. She asked if any JJCC members had a personal, or financial interest in any of the agenda items. She asked if anyone had an item to withhold regarding conflict of interest. *Audio Time Stamp: 1:37:40-1:37:56, 1:38:12-1:38:22, 1:38:31-1:38:36, 1:38:43-1:39:25, 1:39:54-1:40:16, 1:40:41-1:40:43, 1:41:17-1:41:41 1:42:03-1:43:13, 1:43:17-1:43:27, 1:43:41-1:43:46, 1:43:52-1:43:57, 1:44:07-1:44:20*

Mercy Santoro, LACO Parks and Recreation, Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair *Audio Time Stamp: 1:40:20-1:40:41, 1:40:44-1:41:16, 1:43:29-1:43:35*

Recusals: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, recused herself regarding Agenda Item VI c number 18, Diego H. Rodrigues, At-Large Community Representative recused himself regarding Agenda Item VI c number 8 and number 18. Both Patricia Soung and Diego H. Rodrigues temporarily left the virtual meeting for the discussion of number 18. *Audio Time Stamp: 1:38:02-1:38:11, 1:38:23-1:38:26, 1:39:34-1:39:53, 1:41:41-1:42:02, 1:43:47-1:43:51, 1:43:57-1:44:03*

JJCC Member Discussion: Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 2, Diego H. Rodrigues, At-Large Community Representative *Audio Time Stamp: 1:38:36-1:38:42, 1:44:22-1:44:44, 1:45:08-1:45:27, 1:46:04-1:46:37*

Sharon Hawkins, Probation Department, responded to questions posed by JJCC Members. In response to Josh Green, regarding whether it was necessary for a member to leave the room when they have recused themselves, she sent a request for County Counsel advisement. Additionally, she asked the JJCC Chair if they could continue with the vote, as the public comment were listed for the entire agenda item. *Audio Time Stamp: 1:45:01-1:45:07, 1:45:28- 1:45:57, 1:46:38-1:48:03*

Adam Bettino, Chief Deputy, affirmed to continue to the vote *Audio Time Stamp: 1:47:57-1:47:58, 1:51:39-1:51:50*

Motion to approve Agenda item 18 made by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, 2nd by Josh Green, Non-Profit CBO Supervisorial Representative District 3 *Audio Time Stamp: 1:50:05-1:50:10*

JJCC Member Discussion: None

Public Comment: Public comments were taken after this Agenda Item (number 18 only).

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Regina Goree, DCFS, Karen Streich, DMH, Yanira Lima (Alternate Elizabeth Norris-Walczak), DPH, Chavon Smith, DPSS, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Refugio Valle, ODR/OYDD, Luis J. Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Josh Green Non-Profit CBO Representative, Supervisorial District 3, Johnie Drawn, Non-Profit CBO Representative, Supervisorial District 4, Denice Price, At-Large Community Representative, Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

JJCC Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 *Audio Time Stamp: 1:51:04-1:51:09, 1:51:12-1:51:28*

Sharon Hawkins, Probation Department *Audio Time Stamp: 1:51:09-1:51:11, 1:51:28-1:51:39, 1:51:51-1:52:04*

Adam Bettino, Chief Deputy, responded to an inquiry from Sharon Hawkins regarding suspending the vote, to hold all public comments, then returning to the vote. He indicated to continue through the voting on Agenda Item 18. *Audio Time Stamp: 1:51:40-1:51:50, 1:52:05-1:52:15*

No: None

Abstention: Bikila Ochoa, Non-Profit CBO Representative, Supervisorial District 1

Recusals: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Diego H. Rodrigues, At-Large Community Representative

Motion passed *Audio Time Stamp: 1:48:03-1:53:49*

Sharon Hawkins, Probation Department, recommended that both Diego H. Rodrigues and Patricia Soung re-join and hear all public comments, then handle Agenda Item number 8. *Audio Time Stamp: 1:53:51-1:54:43*

Adam Bettino, Chief Deputy, affirmed having both Patricia Soung and Diego H. Rodrigues return and have all public comments taken at that time. *Audio Time Stamp: 1:54:44-1:54:46*

JJCPA Administration Note: Patricia Soung and Diego H. Rodrigues returned to the meeting and public comments were taken on Agenda Item VI c. Sharon Hawkins responded to JJCC member questions. Additionally, a response was received from County Council regarding recusals and whether a member could remain in the room when they are recused. She stated out of an abundance of caution, leaving the room would suffice regarding recusals. *Audio Time Stamp: 1:55:33-1:55:37, 1:55:37-1:55:48, 1:56:01-1:56:55*

JJCC Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3 *Audio Time Stamp: 1:55:35-1:55:37, 1:55:44-1:55:48*

Adam Bettino, Chief Deputy, allotted two-minutes per public comment. *Audio Time Stamp: 1:55:15-1:55:20, 1:56:58-1:56:59*

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Public Comment: Waldo Gonzalez, Nicole Chase, Gloria J. Davis, Nicole Brown, Deanna Mulverhill, George Rio, Roberta Shintani, Milinda Kakani *Audio Time Stamp: 1:57-22-1:58:37, 1:59:13-2:00:45, 2:01:17-2:03:03, 2:03:33-2:05:36, 2:07:44-2:08:22, 2:10:00-2:10:41, 2:12:35-2:14:23, 2:14:53-2:16:37*

Recusal: Diego H. Rodrigues, At-Large Community Representative, left the meeting regarding Agenda Item VI c number 8.

Motion to approve Agenda line item 8 made by Susana Juarez, APD, 2nd by Karen Streich, DMH *Audio Time Stamp: 2:18:17-2:18:25*

JJCC Member Discussion: None

Public Comment: Previously heard as shown above

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Yanira Lima (Alternate Elizabeth Norris-Walczak), DPH, Alisa Blair, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Elizabeth Guzman), LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis J. Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Recusal: Diego H. Rodrigues, At-Large Community Representative

Abstain: Tricia Penrose, JC

Motion Passed *Audio Time Stamp: 2:18:45-2:21:46*

JJCPA Administration Note: After the vote concluded, Diego H. Rodrigues, At-Large Community Representative returned to the meeting. Additionally, after the vote, an additional public comment was received and processed.

Public Comment: Ruth Tyson *Audio Time Stamp: 2:24:33-2:25:56*

Sharon Hawkins, Probation Department, stated the next action would be a motion regarding VI c, excepting items 36, 37, 44 and 45. She responded to questions posed by JJCC Members. *Audio Time Stamp: 2:26:21-2:27:15, 2:27:18-2:27:40, 2:27:50-2:27:59, 2:28:13-2:28:43*

JJCC Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Regina Goree, DCFS, Johnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Johnie Drawn, Non-Profit CBO Supervisorial Representative District 4 *Audio Time Stamp: 2:27:16-2:27:18, 2:27:45-2:27:49, 2:28:11-2:28:12, 2:28:43-2:28:44*

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Motion to approve Agenda Item VI c, excepting 36, 37, 44 and 45, made by Luis J. Rodriguez, PD, 2nd by Patricia Soung, Non-Profit CBO, Supervisorial District 2 Audio Time Stamp: 2:28:07-2:28:09

JJCC Member Discussion: Lt. Robert Medrano, LASD, Josh Green, Non-Profit CBO Supervisorial Representative District 3 Audio Time Stamp: 2:29:12-2:30:11, 2:30:40-2:30:46

Public Comment: Previously heard (see page 10)

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Alisa Blair, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Elizabeth Guzman), LAUSD, Lt. Robert Medrano, LASD, Refugio Valle, ODR/OYDD, Luis J. Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, (Alternate Phal Sok), 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: 2:32:50-2:36:12

Motion to amend line VI c 36 and item VI c 44 by amending VI c 36 to read not fund L.A. County Probation in the amount of 4 million dollars, School-Based Supervision in support of intervention. And to amend VI c line 44 to read fund (Public Private Partnership, JJCPA Fiscal Intermediary Services in the amount of 9.8 million for youth development, Public Private Partnership, in support of primary prevention, grantmaking), made by Josh Green, Non-Profit CBO Supervisorial Representative District 3, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp: 2:37:08- 2:38:09

JJCC Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3 Audio Time Stamp: 2:36:31-2:36:44, 2:38:10-2:38:13, 2:28:15-2:38:45

JJCPA Administration Note: Recording Audio 2 time stamps below that begin below with 0:01.

Members in favor of the Motion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

District 2, John Mathews BOS, Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative *Audio Time Stamp: 2:39:31-2:42:36, 02:32-04:37, 07:57-9:26, 11:06-14:31*

Members in opposition of the Motion: Adam Bettino, Chief Deputy, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4 *Audio Time Stamp: 0:01-01:58, 04:49-07:43*

JJCPA Administration Note: During the phase of having JJCC Members requests to speak in favor and in opposition of the motion, the group had faced an impasse by not having someone to speak in opposition of the motion. At that point, Gloria Janet Gonzales (Alternate Phal Sok), At-Large Community Representative, requested to speak in favor of the motion. However, there was no one else to speak in opposition to have the opportunity to speak in favor of the motion. Adam Bettino, Chief Deputy, provided the opportunity for Gloria Janet Gonzalez (Alternate Phal Sok) to speak in opposition of the motion. This is the reason there are 4 JJCC Members listed in favor and 2 JJCC Members listed in opposition. In answer to Josh Green's question regarding the difference between Members in favor and opposition of a motion and JJCC Member discussion, a review of the previous 2 years of JJCC Meeting Minutes indicated it was handled as members in favor of, and against until an impasse and then proceeded to the vote, without JJCC Member Discussion.

Public Comment: Previously heard (see page 10)

Ayes: John Mathews, BOS, Regina Goree, DCFS, Alisa Blair, DA, Refugio Valle, ODR/OYDD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, (Alternate Phal Sok), At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: Adam Bettino, Chief Deputy, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Denise Miranda, (Elizabeth Guzman), LAUSD, Luis J. Rodriguez, PD, Johnnie Drawn, Non-Profit CBO Representative District 4

Abstentions: Susana Juarez, APD, Karen Streich, DMH

Motion Passed *Audio Time Stamp: 15:21-19:20*

Motion to amend by inserting back in the word not in front of fund, to read not fund L.A. County Probation in the amount of \$335,000.00 for Conflict Resolution in Institutions in support of Intervention made my Patricia Soung, Non-Profit CBO Supervisorial Representative District 2 *Audio Time Stamp: 20:15-20:33*

Sharon Hawkins, Probation Department, indicated a resolution was needed to handle and move the funding allocation amount. She attempted to reach County Counsel regarding the issue of a recusal regarding the item Patricia Soung wished to choose to fund. It was

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

also determined that the line item in question (number 18) had already been approved by the JJCC. *Audio Time Stamp: 20:34-20:37, 21:02-21:06, 21:46-22:07, 22:16-22:31, 25:38-25:50, 26:22-26:47*

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, *Audio Time Stamp: 20:41-20:56, 21:08-21:45, 22:08-22:15, 22:42-23:00, 23:43-23:46, 25:51-26:22*

Adam Bettino, Chief Deputy, indicated regarding the proposed motion that included conflict of interest, County Counsel advised if the pending matter included a conflict of interest, it would be best to absolve and would need assistance from another JJCC Member to bring the motion forward. *Audio Time Stamp: 23:29-23:43, 23:47-25:01, 25:07-25:35*

Motion to not fund Item 37, Conflict Resolution made by Patricia Soung, Non-Profit CBO Supervisorial Representative District 3, 2nd by Josh Green, Non-Profit Supervisorial Representative District 3 *Audio Time Stamp: 26:53-27:05*

Members in favor of the Motion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Josh Green, Non-Profit CBO Supervisorial Representative District 3 *Audio Time Stamp: 27:32-30:27, 32:22-34:59, 36:12-37:08*

Members in opposition of the Motion: Adam Bettino, Chief Deputy, *Audio Time Stamp: 30:52-31:52*

JJCPA Administration Note: During the phase of having JJCC Members' requests to speak in favor and in opposition of the motion, the group had faced an impasse by not having someone to speak in opposition of the motion. At that point, Josh Green Non-Profit CBO Supervisorial Representative District 3, wished to speak in favor of the motion. However, there was no one else to speak in opposition of the motion, to then speak in favor of the motion. Adam Bettino, Chief Deputy, provided the opportunity for Josh Green Non-Profit CBO Supervisorial Representative District 3, to speak in opposition of the motion. That is the reason there are 3 JJCC Members listed in favor and 1 JJCC Member listed in opposition.

Adam Bettino, Chief Deputy, provided a clarification regarding number 37 and indicated it would not be a service provided by Probation. Rather, Probation would be contracting with someone to provide the service within the institutions. Although there was no one else to speak in opposition of the motion, he indicated he wished to have Josh Green speak in favor of the motion. *Audio Time Stamp: 35:39-35:49, 36:04-36:06*

JJCC Member Discussion: Reginald Zachery, City of Los Angeles Mayor's Office, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green Non-Profit CBO Supervisorial

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2 *Audio Time Stamp: 37:12-37:30, 37:52-38:02, 38:24-38:28, 40:22-40:46, 42:17-43:05, 43:23-43:25, 43:28-43:41, 44:11-44:14, 44:32-44:40*

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

Adam Bettino, Chief Deputy, indicated it would be best to resolve all funding allocations, however, if unable to reach a consensus, there is a way to place the unallocated funds. *Audio Time Stamp: 39:12-39:39, 40:57-42:15*

Sharon Hawkins, Probation Department, responded to questions posed by JJCC members. During the discussion, she reached County Counsel who provided an answer since they were unable to have her unmuted in the meeting. County Counsel indicated the motion could be tabled, or the motion could be withdrawn. *Audio Time Stamp: 37:31-37:44, 38:02-38:26, 38:29-39:06, 39:40-40:14, 43:10-43:21, 43:41-44:05*

Motion to table Item VI c number 37 to the next scheduled JJCC Meeting made by Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, 2nd by Gloria Janet Gonzalez (Alternate Phal Sok), At-Large Community Representative
Audio Time Stamp: 44:48-45:18

JJCC Member Discussion: None

Public Comment: Previously heard (see page 10)

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Karen Streich, DMH, Tapau Osborne, LACOE, Denise Miranda, LAUSD, Refugio Valle, ODR/OYDD , Luis J. Rodriguez, PD, Reginald Zachery, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Johnnie Drawn, Non-Profit CBO Supervisorial Representative District 4, Denice Price At-Large Community Representative, Gloria Janet Gonzalez (Alternate Phal Sok), Kent Mendoza, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative

No: None

Abstentions: Tricia Penrose, JC

Motion Passed *Audio Time Stamp: 45:19-49:00*

JJCPA Administration Note: Sharon Hawkins called for Agenda Item 45 which had been held by Josh Green, Non-Profit CBO Supervisorial Representative District 3. He was called upon and a review of the live meeting indicated he had left the meeting. In that he was unavailable to make a motion to discuss the Agenda Item, the JJCC was unable to move forward on the pending held item. The spreadsheet was updated and shown on screen. Additional written public comments were received and were sent out again to the JJCC Members. At that point they moved to Agenda Item VII. *Audio Time Stamp: 49:03-50:53*

**Juvenile Justice Coordinating Council (JJCC)
Thursday, February 3, 2022, Meeting Minutes**

DRAFT

VII. Other Matters/Public Comments

Adam Bettino, Chief Deputy, in the absence of other matters or live public comments, moved to adjournment. *Audio Time Stamp: 50:54-50:56, 53:26-53:34, 53:57-54:00, 54:05-54:40*

Sharon Hawkins, Probation Department, asked whether the JJCC Members would not mind receiving the written public comments for this item after the meeting ends so they could move to adjournment. *Audio Time Stamp: 53:36-53:55, 54:01-54:04*

VIII. Adjournment – Meeting Adjourned at 6:22 P.M. *Audio Time Stamp: 54:40*