

Resolution to Appoint Fiscal Year 2024-2025 Juvenile Justice Coordinating Council - Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocation JJCC-CMJJP Ad-Hoc Subcommittee

**Juvenile Justice Coordinating Council
January 19, 2023**

WHEREAS, the Juvenile Justice Crime Prevention Act (JJCPA) provides the County with an annual allocation of State funds to develop and implement a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) as mandated by Government Code Section 30061; and,

WHEREAS, in accordance with the CMJJP for Fiscal Year (FY) 2023-2024, adopted by the Juvenile Justice Coordinating Council (JJCC) on December 6, 2022, and returned to Agenda for possible amendment and vote scheduled for January 19, 2023, the JJCC shall annually appoint an Ad-Hoc Subcommittee to update and revise the CMJJP and also to make recommendations as to the spending of FY 2024-2025 JJCPA funds.

NOW THEREFORE BE IT RESOLVED THAT the JJCC appoint a FY 2024-2025 JJCC-CMJJP and JJCPA Spending Allocation Ad-Hoc Subcommittee:

1. Comprised of up to 13 JJCC members;
2. Co-led by a JJCC member elected by the CMJJP Ad-Hoc Subcommittee members at their first meeting and Probation;
3. Proportionately representing the composition of permanent and non-permanent members of the JJCC and that includes:
 - a. The JJCC Chair; and,
 - b. Up to six permanent members and up to six non-permanent members, those members selected based first on self-nomination and, if necessary, by random drawing of those self-nominated.
4. In line with Step 1 of the CMJJP, JJCC Convene CMJJP Ad-Hoc Subcommittee to Review JJCPA Gap Analysis and Update CMJJP (March 2023 and Complete May 2023) and reconvene to review funding submissions in Fall 2023 (September 2023 through December 2023).
5. That the self-nominations be made to the Probation Department JJCPA Administrator by email to prob.jjcc-admin@probation.lacounty.gov no later than January 26, 2023, at 4:00 p.m. Pacific Time. The Nomination must include a commitment by the nominee to be present for Ad-Hoc Subcommittee meetings. Meetings will occur during the months of March through May 2023 and reconvene September through December 2023. The imperative work of the CMJJP Ad-Hoc Subcommittee can only be completed with full attendance and participation, including completion of assigned work.

BE IT FURTHER RESOLVED THAT the JJCC-CMJJP Ad-Hoc Subcommittee be empowered to:

1. Propose a CMJJP for FY 2024-2025 for JJCC consideration at its December 6, 2023, meeting; and,
2. Make recommendations as to the spending of the FY 2024-2025 JJCPA Base and One-Time Growth funds for JJCC consideration at its December 6, 2023, meeting.