

Resolution to Appoint Fiscal Year 2025-2026 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 25, 2024**

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 Draft CMJJP for Fiscal Year (FY) 2024-2025, the document was provided via email distribution list on November 29, 2023, and posted on the JJCC website on December 1, 2023. Updated information on the draft Resolution was added to the FY 2024-2025 CMJJP and an overview was provided during the presentation of the JJCC-CMJJP Ad-Hoc Subcommittee's Co-Chair Report during the December 6, 2023, JJCC meeting. The Draft FY 2024-25 CMJJP is included in the Agenda: JJCC Meeting January 25, 2024. Based upon the FY 2023-24, 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 2025-2026 JJCPA funds.

NOW THEREFORE BE IT RESOLVED THAT the JJCC appoint a FY 2025-2026 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.
 - c. A process is included to maintain the percentage based upon the JJCC's Permanent Members and Non-Permanent Members (17 Permanent and 11 Non-Permanent) to ensure equitable distribution of JJCC Representation.
 - d. The membership shall include at minimum two (2) JJCC Community Members. Should the self-nomination process not yield the two (2) JJCC Community Members, the self-nomination process will be sent to JJCC Community Members to provide one additional opportunity for self-nomination. In the absence of JJCC-Community Membership, the JJCC Chair shall utilize a random drawing process to select two (2) community members.
4. In line with Step 1 of the CMJJP, JJCC Convene CMJJP Ad-Hoc Subcommittee to Review JJCPA Gap Analysis and Update CMJJP (March 2024 and Complete May 2024) and reconvene to review funding submissions in Fall 2024 (September 2024 through December 2024).
5. That the self-nominations be made to the Probation Department JJCPA Administrator by email to prob.jjcc-admin@probation.lacounty.gov and cc: Sharon.hawkins@probation.lacounty.gov **no later than February 1, 2024 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 2024 and reconvene September through December 2024. 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 2025-2026 for JJCC consideration at its December meeting; and,
2. Make recommendations as to the spending of the FY 2025-2026 JJCPA Base and One-Time Growth funds for JJCC consideration at its December meeting.