

**Resolution to Appoint Fiscal Year 2025-2026 Juvenile Justice
Coordinating Council – Juvenile Justice Realignment Block Grant
(JJCC-JJRBG) Plan Ad-Hoc Subcommittee**

**JJCC-Juvenile Justice Realignment Block
Grant Subcommittee (JJRBG) Meeting**

March 6, 2024

WHEREAS Senate Bill (SB) 823 provides the County with an annual allocation of State funds to develop and implement the Juvenile Justice Realignment Block Grant Annual Plan (JJRBG Annual Plan) as mandated by SB 823, Chapter 1.7, 1991, (a), 1. (4) and additionally, as based upon the newly passed Assembly Bill 505.

WHEREAS, in accordance with this, the JJCC-JJRBG Subcommittee shall annually update the Plan. Therefore, the JJCC-JJRBG Subcommittee shall annually appoint an Ad-Hoc Subcommittee to update and revise the JJCC-JJRBG Annual Plan, and also to make recommendations as to the spending of FY 2025-26 JJRBG funds.

NOW THEREFORE BE IT RESOLVED THAT the JJCC-JJRBG Subcommittee appoint a FY 2025-26 JJCC-JJRBG Plan Ad-Hoc Subcommittee:

1. Comprised of up to five (5) JJCC-JJRBG Subcommittee Members;
2. Proportionately representing the composition of permanent and non-permanent members of the JJCC and that includes:
 - a. The JJCC Chair; and, Co-Chair
 - b. Up to three (3) JJCC-JJRBG Subcommittee members (in addition to the JJCC-JJRBG Chair and Co-Chair), for a total of five (5) members). 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 (3 Permanent and 2 Non-Permanent) to ensure equitable distribution of JJCC-JJRBG Subcommittee Representation.
 - d. Should the number of self-nominations exceed the total needed five (5) members, including the JJCC-JJRBG Chair and Co-Chair, the JJCC-JJRBG Chair shall utilize a random drawing process to select members.
3. 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 March 29,2024 at 4:00 p.m. Pacific Time.** The Nomination must include a commitment by the nominee to be present for Ad-Hoc Subcommittee meetings.

The Ad-Hoc Subcommittee's schedule will commence June 2024 through August 2024, and then will resume for a final update meeting(s) in January 2025 to complete the JJCC-JJRBG Plan updates. The imperative work of this Ad-Hoc Subcommittee can only be completed with full attendance and participation, including completion of assigned work.

BE IT FURTHER RESOLVED THAT the JJCC-JJRBG Annual Plan Ad-Hoc Subcommittee be empowered to:

1. Propose a JJRBG Annual Plan for FY 2025-2026 for JJCC-JJRBG Subcommittee consideration at its future meeting to be planned for January or February 2025.
2. Make recommendations as to the allocations of FY 2025-26 and FY 2026-27 JJRBG funding for JJCC-JJRBG Subcommittee consideration at a meeting prior to the end of February 2025 meeting.