

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, January 25, 2024, 2:00 pm – 4:00 pm

Location of Meeting: LACOE Education Center
9300 Imperial Highway - Room 281, Downey, CA 90242

Hybrid Meeting: Live In-Person and via Virtual Platform: Webex

Members Present = 15 In-Person, 3 Virtual - Total:18

1. Samuel Abrahamian, Chief Deputy, Alternate Public Defender (APD)
2. David Carroll, Department of Youth Development (DYD)
3. Steven Edwards, Board of Supervisors (BOS), Third District
4. Lt. Maurice Ghobrial, Los Angeles Police Department (LAPD)
5. Dr. Regina Goree, Department of Children and Family Services (DCFS)
6. Sharon Harada, Bureau Chief, Probation Department (JJCC Chair)
7. Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4, (Virtual Attendance)
8. Shelan Joseph, Los Angeles County District Attorney's Office (DA)
9. Yanira Lima, (Alternate Duy Tran), Department of Public Health (DPH)
10. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
11. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
12. Tapau Osborne, Los Angeles County Office of Education (LACOE)
13. Tricia Penrose, Juvenile Court (JC), (Virtual Attendance)
14. Diego H. Rodrigues, At-Large Community Representative, (Virtual Attendance)
15. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
16. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
17. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
18. Dr. Karen Streich, Department of Mental Health (DMH)
19. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5 Audio Time Stamp: 0:06:53-0:09:45

Not Present: 1. Wason Fu, Department of Public Social Services (DPSS); 2. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3; 3. Lt. Robert Medrano, Los Angeles County Sheriff's Department (LASD); 4. Kent Mendoza, At-Large Community Representative; 5. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider; 6. Dr. Denice Price, At-Large Community Representative

Minutes Prepared By: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC Voting Members

(JJCPA Administrative 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

Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes

DRAFT

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.

To provide information to those joining virtually, she indicated there were five (5) people in person in attendance and there were 15 who joined virtually.) Audio Time Stamp: 0:03:19-0:06:52

II. Welcome and Introductions

Sharon Harada, Bureau Chief, Probation Department, welcomed everyone, both in person and those who joined virtually. She indicated it was the fourth (4th) hybrid meeting having returned to in-person meetings as of the July 14, 2023, JJCC-JJRBG Subcommittee meeting. She expressed gratitude to LACOE's Superintendent Deborah Durado and LACOE's JJCC Representative, Tapau Osborne for hosting the JJCC meeting. She mentioned Probation was working on alternative options regarding meeting locations. She indicated that one agency provided information regarding a meeting site. However, we were informed that the site has a location fee. She stated our efforts are focused on a no-cost location with parking for our members and the public that are ADA compliant. She made an announcement that the contract regarding the Public Private Partnership (PP/P) Fiscal Intermediary, with the CBO California Community Foundation (CCF) was signed on January 23, 2024. Additionally, she made an announcement to allow JJCC member Patricia Soung, an opportunity to share news with the JJCC. After Patricia Soung addressed the JJCC, she thanked her for all her work and participation while seated on the JJCC as well as her work in Subcommittees. Audio Time Stamp: 0:09:46-0:11:43, 0:12:34-0:12:58

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, announced it would be her last JJCC meeting. She stated she would be stepping away as the JJCC representative for Board District 2. She indicated it was a pleasure serving on the JJCC since 2018. She announced she would be working for DYD under David Carroll. She stated that Board of Supervisors District 2 was in the process of speaking with candidates. Audio Time Stamp: 0:11:47-0:12:32, 0:13:02-0:13:14

III. Approval of the JJCC Draft Meeting Minutes, December 6, 2023

a. Motion to Adopt JJCC Draft Meeting Minutes of December 6, 2023

Handout: 12-6-23 JJCC Draft Meeting Minutes (On JJCC Agenda 1-25-24) D

Sharon Harada, Bureau Chief, Probation Department, moved to this item. Audio Time Stamp: 0:13:22-0:13:50

Motion to approve made by Sharon Harada, Bureau Chief, Probation Department, 2nd by Tapau Osborne, LACOE Audio Time Stamp: 0:13:54-05-0:14:06

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH,

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Representative Supervisorial District 1, Patricia Soung, Non-Profit CBO Representative Supervisorial District 2

No: None

Abstention: Steven Edwards, BOS

Motion Passed Audio Time Stamp: 14:21-16:03

IV. Unfinished Business

a. Motion to Adopt JJCC Draft Meeting Minutes of October 4, 2023

Handout: JJCC Draft Meeting Minutes (10-4-23) (On Agenda 1-25-24) D

Sharon Harada, Bureau Chief, Probation Department, moved to this item. She indicated it was tabled during the previous meeting. On Monday, January 22, 2024, the document was sent out via email to the distribution list and was also posted on the JJCC website. Additionally, for those who were present at LACOE Education Center for the meeting, hard copies were provided. She then asked for a Motion to approve the Draft Meeting Minutes from October 4, 2023. Audio Time Stamp: 0:16:05-0:16:44

Motion to Adopt JJCC Draft Meeting Minutes from October 4, 2023, made by Luis Rodriguez, PD, 2nd by Dr. Karen Streich, DMH Audio Time Stamp:0:16:55-0:17:02

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Sam Abrahamian, APD, Dr. Regina Goree, DCFSS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Representative Supervisorial District 1, Patricia Soung, Non-Profit CBO Representative Supervisorial District 2, Alexis Hernandez, Non-Profit CBO Representative Supervisorial District 4, Dr. Nicole Vienna, Non-Profit CBO Representative Supervisorial District 5, Diego Rodrigues, At-Large Community Representative

No: None

Abstention: Steven Edwards, BOS

Motion Passed Audio Time Stamp: 0:17:28-0:20:15

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

b. Motion to Adopt Fiscal Year 2024-2025 Comprehensive Multiagency Juvenile Justice Plan (CMJJP)

Handout: FY 2024-25 CMJJP by JJCC-CMJJP Ad-Hoc Subcommittee (Adopted 11-17-23) Final

PowerPoint Presentation: JJCPA FY 2023-24 Allocation Presentation (JJCC Meeting 1-24-24) Draft D

Sharon Harada, Bureau Chief, Probation Department, moved to this agenda item. She indicated that the CMJJP was sent out on November 29, 2023, providing approximately eight (8) weeks for review. She introduced Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee's Co-Chair, to provide a review of information that was presented during the December 6, 2023, JJCC meeting regarding updates to the CMJJP. This item was tabled during the previous meeting to provide additional time for the JJCC members to review the CMJJP. Audio Time Stamp: 0:20:19-0:21:39, 0:31:19-0:32:00

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee's Co-Chair, provided an overview of information originally provided during the December 6, 2023, JJCC meeting. During her presentation, a few slides from the PowerPoint were shown on screen. She thanked JJCC members for their attendance and indicated the Ad-Hoc Subcommittee worked to provide an extensive update during the previous JJCC meeting (December 6, 2023). She acknowledged the Ad-Hoc Subcommittee regarding all the hours of hard work in deliberations and for assistance regarding updating the Plan. She then named the Ad-Hoc Subcommittee members: Sharon Harada, Tapau Osborne, Tricia Penrose, Luis Rodriguez, and Karen Streich.

She indicated that a critical update that was important and resonated with the Ad-Hoc Subcommittee included the formation of the subcommittee. The Ad-Hoc Subcommittee wanted to ensure would be an expectation that community-based organizations serve alongside the governmental members on the Ad-Hoc Subcommittee. Additional changes included the continued bifurcated process of updating the CMJJP (Ad-Hoc convenes in Spring and Fall). Due to the previously aligned governmental funding request form and evaluation form to strengthen the review and evaluation process, they held in-depth quality discussions regarding the funding requests. They revised and formalized the process for review teams. The Ad-Hoc Subcommittee spent significant time in calibrating team responses regarding funding requests reviews, to ensure that the process was more accountable and transparent.

Their work included a significant update by enhancing the funding request review that included a review and management of carryover balances. She stated the Ad-Hoc Subcommittee understood they were still in a shifting landscape with juvenile justice. There were some COVID realities that impacted organizations in terms of their funding intervention, and in some cases needed to be shifted or reconsidered based upon changes in programming. With that knowledge, the Ad-Hoc Subcommittee met with funded organizations to ask about their carryover challenges to ensure the Ad-Hoc Subcommittee's recommendations were deeply rooted in real life challenges and opportunities. As a result of their work, the Ad-Hoc Subcommittee was able to bring back

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

15 million dollars from carryover balances to be included in funding allocation amounts. By working on carryover balances, she believed it sets the stage for future year funding. Her hope would be that the next CMJJP Ad-Hoc Subcommittee would begin by reviewing expenditures to date and view how organizations would be doing at an earlier stage, as well as what they are spending. The idea would be to review the information, to see if there's a shift needed, collaboration opportunities, and other ways the Ad-Hoc Subcommittee would be able to improve their work. She ended her presentation by stating she wanted to provide high-level areas and felt the JJCC Minutes December 6, 2023, accurately captured the previous conversation. Audio Time Stamp: 0:21:42-0:27:46

JJCC-CMJJP Ad-Hoc Member Discussion: Luis Rodriguez, PD Audio Time Stamp: 0:28:14-0:30:27

Motion to Adopt Fiscal Year 2024-25 CMJJP made by Luis Rodriguez, PD, 2nd by Tapau Osborne, LACOE Audio Time Stamp:0:30:42-0:30:52

JJCC Member Discussion: David Carroll, DYD, Patricia Soung, Non-Profit CBO Representative Supervisorial District 2 Audio Time Stamp: 0:30: 58-0:31:18,0:32:10-0:32:13

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Stephen Edwards, BOS, District 3, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Representative Supervisorial District 1, Patricia Soung, Non-Profit CBO Representative Supervisorial District 2, Dr. Nicole Vienna, Non-Profit CBO Representative Supervisorial District 5, Alexis Hernandez, Non-Profit CBO Representative Supervisorial District 4

No: None

Abstention: None

Motion Passed: Audio Time Stamp: 0:32:38-0:34:35

V. New Business

a. Annual Distribution of JJCC Related Information to JJCC Members and Alternates

Sharon Harada, Bureau Chief, Probation Department, moved to the next item. She stated in January 2023, JJCPA Administration began sending JJCC related information to JJCC members and JJCC Alternates and included it as an agenda item. The process was repeated on January 24, 2024, with the email that included a plethora of documents and information. She stated the email included the following documents: 1. 2024 JJCC Calendar; 2. Los Angeles County Commission Manual; 3. JJCC Organizational Rules; 4. County Counsel's

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

previously presented PowerPoint Presentations of Conflict of Interest and Brown Act Training (July 26, 2019, JJCC Meeting); 5. Brown Act Training (October 4, 2023). The email also included the link to the JJCC Website, as well as information regarding the annual requirement based upon the County Executive Office and Conflict of Interest filings. She reminded JJCC members Conflict-of-Interest Annual filing deadline would be April 1, 2024. A new addition to the 2024 email included links to the Fair Political Practices Commission (FPPC) regarding Conflict of Interest and the Board of Supervisor's website link to videos on the Brown Act. She called for questions from JJCC members. Hearing none, she moved to the next agenda item.
Audio Time Stamp: 0:34:38-0:37:19

JJCC Member Discussion: None

Public Comment: None

b. **Resolution to Appoint the Fiscal Year 2025-2026 Juvenile Justice Coordinating Council-Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocations (JJCC-CMJJP Ad-Hoc Subcommittee)**

Handout: JJCC-Resolution to Appoint FY 2025-2026 JJCC-CMJJP Ad-Hoc Subcommittee (On Agenda 1-25-24)

Sharon Harada, Bureau Chief, Probation Department, moved to the next item. She introduced Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, to provide information on the agenda item. Audio Time Stamp: 0:37:20-0:37:51

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, stated that she would present the recommendation on behalf of the Ad-Hoc Subcommittee regarding the Resolution. She stated Luis Rodriguez, PD, made a public announcement about the importance of including the community voice, and asked JJCC community members consider joining the Ad-Hoc Subcommittee. Mercy Santoro stated that the process included a bifurcated timeline that includes review and updates of the CMJJP in the Spring, and review of funding request submissions, and expenditures in the Fall. Audio Time Stamp: 0:38:18-0:40:42

Sharon Hawkins, Probation Department, stated this would be the fourth (4th) year a request would be made to have JJCC members self-nominate to be a part of the Ad-Hoc Subcommittee. She reiterated the deadline to self-nominate would close on February 1, 2024. She added that the Resolution was sent out via email and was also listed on the JJCC website. Audio Time Stamp: 0:40:46-0:41:22

Motion to approve the Resolution to Appoint the Fiscal Year 2025-2026 JJCC-CMJJP Ad-Hoc Subcommittee made by Tapau Osborne, LACOE, 2nd by Dr. Regina Goree, DCFS Audio Time Stamp: 0:41:28-0:41:40

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5

No: None

Abstention: None

Motion Passed Audio Time Stamp: 0:42:02-0:43:42

c. 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

Sharon Harada, Bureau Chief, Probation Department, moved onto the next item and introduced Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair. Audio Time Stamp: 0:43:44-0:44:04, 0:45:23-0:44:40, 0:45:21-0:45:34

(JJCPA Administrative Note: Sharon Hawkins, Probation Department, made an announcement that the Administrative team had received two (2) emails from members of the public indicating they were experiencing technical difficulties with the sound and were having trouble hearing the meeting. Additionally, she indicated others had indicated they were not experiencing any issues with their sound. She provided a suggestion as a workaround regarding those experiencing technical difficulties. She suggested they join by telephone, to provide a different sound source.

Additionally, a second announcement was made regarding a previous year's suggestion from Bikila Ochoa to have all public comments heard prior to voting on any item numbers. An announcement was made to the public to submit their public comments, and indicated the announcement was to ensure they were informed to submit their public comments.) Audio Time Stamp: 0:44:04-0:45:20

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, indicated the Rules of the Road would be a refresher and would serve as a reminder since there are different organizations that may be receiving funding, and a Conflict-of-Interest rules may apply. She indicated that it was a reminder that the JJCC may recommend categories (Primary Prevention, etc., programs and projects), but can only recommend specific providers if those providers are governmental partners. She stated they are unable to recommend specific providers. She stated that the Conflict-of-Interest rules apply to the Committee's work. They would need to be thoughtful

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

about the recommendations, should a JJCC member have conflict. She stated they wanted to be transparent and accountable. Should any surface issues that a JJCC member may see, it was requested that a solution also be presented. Additionally, she asked that those items be placed in a parking lot and those items would then be raised by the next JJCC-CMJJP Ad-Hoc Subcommittee. Audio Time Stamp: 0:45:50-0:48:29

Motion to Adopt Orders of the Day made by Mercy Santoro, LACO Parks and Recreation, 2nd by Sharon Harada, Bureau Chief, Probation Department all Audio Time Stamp: 0:49:22-0:49:27

JJCC Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1 Audio Time Stamp: 0:50:10-0:50:21, 0:51:54-0:52:24, 0:52:33-0:52:54

Public Comment: None

(**JJCPA Administrative Note:** Sharon Hawkins, Probation Department, responded to a question to clarify what the Orders of the Day entails. She covered items i., ii. and iii. She stated that it was same process that occurred for the previous three (3) years. The process includes limiting the preponement to a three (3) minute speech, then a person in opposition would speak for three (3) minutes. Additional JJCC members would have an opportunity to speak, alternating positions of those in support followed by a JJCC member speaking in opposition. The process would continue until there were no others who had an opposing statement. At that point, the process would move to the vote on the specific agenda item.) Audio Time Stamp: 0:50:30-0:51:54, 0:52:25-0:52:30

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, District 3, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, David Carroll, DYD, Luis Rodriguez, PD, Patricia Soung, Non-Profit CBO Representative Supervisorial District 2, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5, Alexis Hernandez, Non-Profit CBO Supervisorial Representative, District 4

No: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1

Abstention: None

Motion Passed Audio Time Stamp: 0:49:50-0:54:39

- d. **FY 2024-2025 JJCPA Funding Allocations Recommended by the JJCC-CMJJP Ad-Hoc Subcommittee**
 - i. **Overview of JJCC-JJCPA FY 2024-25 Funding Request Recommendations by the JJCC-CMJJP Ad-Hoc Subcommittee. [Handouts: 1. JJCC-JJCPA FY24-25 Funding Recommendation – CMJJP Ad-Hoc Subcommittee; 2. JJCC-JJCPA FY 24-25 JJCC-CMJJP Ad-Hoc Subcommittee’s Funding Request Recommendations – Program/Project Description Summaries]** (The two (2) handouts were previously distributed in the JJCC CMJJP Ad-Hoc

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Subcommittee FY2024-25 Final Report for the December 6, 2023, JJCC Meeting)

Handout: JJCC-JJCPA FY 2024-25 Funding Recommendations- CMJJP Ad-Hoc Subcommittee (Finalized Draft)

Handout: JJCC-JJCPA 2024-24 JJCC-CMJJP Ad-Hoc subcommittee's Funding Request Recommendations- Program/Projects Description Summaries (previously distributed in JJCC-CMJJP Ad-Hoc Subcommittee FY 2024-25 Final Report)

PowerPoint Presentation: JJCPA FY 2023-24 Allocation Presentation (JJCC Meeting 1-24-24) Draft D

Sharon Harada, Bureau Chief, Probation Department, moved on to the next item. She introduced Mercy Santoro, LACO Parks and Recreation to cover an overview.
Audio Time Stamp: 0:49:50-0:54:58

JCPA Administrative Note: At the beginning of Mercy Santoro's presentation, she referenced two (2) documents the audience might wish to refer to. The documents mentioned were the handouts listed and titled: JJCC-JJCPA FY 24-25 Funding Recommendations and Description Summaries.)

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, began her presentation and provided information as it appeared in the PowerPoint presentation shown on screen during the live meeting. She stated she would provide a high-level overview of two (2) key documents that included funding allocations, carryover and line-item details of each governmental agency that requested funding. Additionally, the program summaries provided additional information. Regarding the PowerPoint slide titled: FY 2024-25 Project JJCPA Spending by Continuum Category, she covered the column headers as: Continuum Categories (broken down by category with funding allocation amounts). Total projected spending Base Funds: \$24,790,143.47; Previously Committed Carryover: \$69,531,676.90; Growth Funds: \$23,619,496.25; for a Subtotal of: \$117,941,316.62. The change in allocation percentages from FY 2022-23 resulted in the following percentages: Primary Prevention 18.7%; Focused Prevention/Early Intervention: 38.3%; Intervention: 24.3%; Capacity Building of CBOs: 2.7%; and JJCPA Evaluation and Infrastructure; 16.0%, totaling 100%. She provided a reminder that the numbers were based upon actual expenditures to date. She additionally noted that some governmental agencies billed quarterly, and some billed at the end of the fiscal year. There are different variables that must be considered as you view the balances. Ten (10) of the 35 agencies selected more than one (1) continuum category.

She moved on to cover Base Funds totaling \$24,790,143.47 that included a reduction in Primary Prevention of 28.8% (\$7,912,757.94). There was a 13.1% increase in Focused Prevention/Early Intervention (\$2,748,871.67). A 14.4% reduction in Intervention (\$4,116,283.33). Slide titled: FY 2024-25 Projected JJCPA Spending (Previous FY Carryover), she indicated it was also listed based upon continuum categories and totaled \$60,536,906.00. The percentages were 42.3%; Focused Prevention/Early Intervention; 28.2% Intervention; 17.8% Primary Prevention; 9.7% Capacity Building of CBOs; and 2.0% JJCPA Evaluation and Infrastructure. Slide titled: FY 2024-25 Projected JJCPA Spending (Growth), based upon category continuum. She indicated Growth allocations for FY 2024-25

Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes

DRAFT

as \$23,619,496.25 and that largest Growth Allocations were listed as DYD, Arts and Culture, DMH and the P/PP Grant. She indicated Sharon Harada would follow with information regarding the Funding Recommendations spreadsheet. *Audio Time Stamp: 0:55:00-1:03:30*

Sharon Harada, Bureau Chief, provided information regarding the JJCC-JJCPA Funding Request Recommendations handout. She indicated that 35 funding request submissions and two (2) community submissions regarding Programs and Projects were received. The Funding Request Recommendations spreadsheet had previously been shared (via email on November 29, 2023, and during the December 6, 2023, JJCC meeting). She provided information regarding specific columns (as shown on screen during the meeting). Column D included the FY 23-24 funding allocations which the JJCC approved for FY 22-23. Column E included the carryover balance. Column G listed the estimated expenditures from governmental agencies. She pointed out that the Funding Request Recommendations spreadsheet included estimated expenditures which must be differentiated from the PowerPoint slide shown on screen that listed actual expenditures and not estimated expenditures. She indicated that the estimated expenditures were provided by the government agencies to provide an up-to-date estimated on what the agencies think they will spend. She stated a review of the actuals, as mentioned during some presentations by Robert Smythe, Administrative Deputy, many county agencies tend to submit their billing at the end of the fiscal year. The estimated expenditure information was gathered to assist in making funding decisions. Column P indicated the funding recommendations for FY 2024-25. Column Q is the Growth (One-Time) recommendations and Column R is the total recommendations for Base and Growth. She indicated that there was a return of carryover funding in Column J that was available to allocate for the next fiscal year (as shown on screen during the meeting). *Audio Time Stamp: 1:03:34-1:06:50*

(JJCPA Administrative Note: Sharon Hawkins, Probation Department, made an additional announcement regarding public comment. She reiterated that anyone wishing to make a public comment regarding the funding recommendations to submit their request via the process provided on the Agenda and had previously announced during the meeting. At that time, the Administrative team had received zero (0) public comment requests. The announcement was to ensure anyone wishing to make a public comment to submit their request. She indicated although they had yet to receive any public comments, should any be received, they will be processed and included to speak.

As they moved to the next portion of the agenda item, she indicated she would ask JJCC members if they had any items they would like to withhold as an action item, or for any discussion. She indicated she would call upon each JJCC member to provide a space for each member to provide any items they wished to hold as an action item or for discussion. She asked the JJCC members to indicate the item numbers to ensure the correct numbers were listed. The question would be to each JJCC member to inquire if they had any items they wished to withhold. Those choosing none would indicate “no” as their response. Those indicating a number would be listed as the numbers to withhold.) *Audio Time Stamp: 1:06:59 -1:08:42, 1:13:48-1:18:10*

Sharon Harada, Bureau Chief, Probation Department, statements and responses.
Audio Time Stamp: 1:05:00-1:06:55, 1:13:48-1:18:07, 1:21:43-1:22:00, 1:23:05-1:24:44

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Sharon Hawkins, Probation Department, called upon each JJCC Member individually if they had any items they wished to hold as an action item and/or for further discussion. The Responses are listed below. Audio Time Stamp: 1:06:40-1:07:03

JJCC Members That Did Not Have Any Action Items or Discussion Items: Sharon Harada, Bureau Chief, Probation Department, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Lt. Maurice Ghobrial, LAPD, David Carroll DYD, Luis Rodriguez PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5 Audio Time Stamp: 1:07:03-1:10:12

JJCC Members That Did Have Action Items or Discussion Items: 1. Dr. Denise Miranda, LAUSD, Items 40 and 43; 2. Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Items 4, and 27.

Abstention: Steven Edwards, BOS Audio Time Stamp: 1:07:11-1:11:38

Sharon Hawkins, Probation Department, asked if any JJCC members had any items that they would need to a recusal regarding a Conflict of Interest. Based upon an absence of responses, she made an announcement that there appeared to be no one requesting a recusal on any of the items and moved on. Audio Time Stamp: 1:10:34-1:10:59

Motion to approve the budget with the exception of items 4, 27, 40 and 43 made by Tricia Penrose, JC, 2nd by Shelan Joseph, DA Audio Time Stamp: 1:11:36-1:11:51

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, David Carroll, DYD Audio Time Stamp: 1:12:04-1:13:47, 1:20:36-1:21:42, 1:22:05-1:23:02

Public Comment: Jai Phillips Audio Time Stamp: 1:18:38-1:20:30

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, Sam Abrahamian, APD, Dr. Regina Goree, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5

No: None

Abstention: None

Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes

DRAFT

Motion Passed: Audio Time Stamp: 1:25:24-1:28:30

Sharon Hawkins, Probation Department, asked Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, if items 4 and 27 were action items or items of recusal. She indicated she would be recusing herself from the vote. She left the room prior to JJCC member discussion. She returned after the discussion and vote occurred. Audio Time Stamp: 1:28:31-1:29:30

Motion to approve item 4 and item 27 made by Luis Rodriguez, PD, 2nd by Dr. Regina Goree, DCFS Audio Time Stamp: 1:29:41-1:29:51

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Stephen Edwards, BOS, District 3, Sam Abrahamian, APD, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5

No: None

Abstention: None

Recusal: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2

Motion Passed: Audio Time Stamp: 1:30:22-1:31:49

JJCPA Administration Note: Sharon Hawkins asked Patricia Soung (upon her return) to state for the record that she recused herself regarding items 4 and 27. Audio Time Stamp: 1:31:50 - 1:32:08

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, indicated she would be recusing regarding items 4 and 27. Audio Time Stamp: 1:32:11-1:32:19

Sharon Hawkins, Probation Department, announced the two (2) remaining items (40 and 43) and asked Dr. Denise Miranda, LAUSD if they were action items or items of recusal. She indicated they were action items.

JJCC Member Discussion: Yanira Lima (Duy Tran, Alternate) DPH Audio Time Stamp: 1:33:30 -1:33:34

Members opposition of approving item 40: Dr. Denise Miranda, LAUSD Audio Time Stamp: 1:33:50-1:35:15

Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes

DRAFT

Members in favor of approving item 40: Tapau Osborne, LACOE *Audio Time Stamp: 1:35:35-1:37:04*

Sharon Harada, Bureau Chief, Probation Department, *Audio Time Stamp: 1:38:40-1:39:04, 1:45:08-1:45:23, 1:45:27-1:45:55, 1:46:51-1:47:07, 1:47:38-1:47:44, 1:48:24-1:48:30, 1:48:46-1:48:40, 2:02:05-2:02:27, 2:03:07-2:03:59*

JJCC Member Discussion: Shelan Joseph, DA, Dr. Denise Miranda, LAUSD, Luis Rodriguez, PD, Dr. Denise Miranda, LAUSD, Tapau Osborne, LACOE, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Tapau Osborne, LACOE, Shelan Joseph, DA, Dr. Denise Miranda, LAUSD, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Dr. Karen Streich, DMH, Shelan Joseph, DA, *Audio Time Stamp: 1:37:16-1:37:27, 1:37:28-1:38:02, 1:39:08-1:39:25, 1:39:36-1:40:11, 1:40:14-1:41:10, 1:41:19-1:41:37, 1:41:38-1:41:55, 1:42:01-1:42:52, 1:42:53-1:43:45, 1:43:57-1:44:26, 1:44:27-1:44:45, 1:45:23-1:45:26, 1:45:59-1:46:44, 1:47:08-1:47:26, 1:47:25-1:47:37, 1:47:40-1:48:20, 1:50:39-1:50:58*

Sharon Hawkins, Probation Department, indicated Tyson Nelson was reached and was able to re-join the meeting virtually. *Audio Time Stamp: 1:48:54-1:48:58*

Tyson Nelson, Senior County Council, indicated that was an issue for LACOE's attorneys to determine if the money can be legally used for the purpose. They could move forward today, and they could make a motion for a caveat that it legally permissible. If it's not legally permissible, as determined by LACOE Attorneys, then we would need to return to the Committee and then the line item would be re-allocated as legally permissible. He responded to a question to table the matter. He stated the committee could vote to table the specific item. *Audio Time Stamp: 1:49:20 - 1:50:34, 1:51:01-1:51:56*

JJCC Member Discussion: Steven Edwards, BOS, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Luis Rodriguez, PD *Audio Time Stamp: 1:52:20-1:52:59, 1:54:14-1:56:38, 1:57:08-1:57:50*

Members opposition of approving item 43: Dr. Denise Miranda, LAUSD *Audio Time Stamp: 1:53:44-1:53:51*

Motion to table Agenda Items 40 and 43 and receive legal comment by Los Angeles County Counsel and Counsel for LACOE, to clarify LAUSD's concerns, made by Luis Rodriguez, PD, 2nd by Shelan Joseph, DA *Audio Time Stamp: 1:57:51-1:58:16*

(JJCPA Administrative Note: Luis Rodriguez, PD, retracted the Motion to allow Tapau Osborne, LACOE, the opportunity to respond to statements provided by LAUSD.) *Audio Time Stamp: 1:59:06-1:59:14*

JJCC Member Discussion: Dr. Regina Goree, DCFS, *Audio Time Stamp: 1:58:31-1:58:54*

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes**

DRAFT

Members in favor of approving item 43: Tapau Osborne, LACOE Audio Time Stamp: 1:59:18-2:00:16

JJCC Member Discussion Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Mercy Santoro, LACO Parks and Recreation, Mercy Santoro, LACO Parks and Recreation Audio Time Stamp: 2:00:29-2:00:58, 2:01:01-2:02:03, 2:04:17-2:04:49

Motion to reconvene as soon as possible with an opinion from Los Angeles County Counsel working with LACOE Counsel, as to whether this ask by LACOE conflicts with LAUSD referring to in their comments made by Luis Rodriguez, PD, Audio Time Stamp: 2:05:13- 2:05:33

JJCC Member Discussion: Shelan Joseph DA Audio Time Stamp: 2:05:43-2:05:53

Amended Motion to add Bikila Ochoa's input that JJCC members receive a copy of the proposal, by Luis Rodriguez, PD, 2nd by Shelan Joseph DA Audio Time Stamp: 2:06:02--2:06:13

Ayes: Sharon Harada, Probation Department, Steven Edwards, BOS, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Tricia Penrose, JC, Lt. Maurice Ghobrial, LAPD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5

No: None

Abstention: None

Motion Passed Audio Time Stamp: 2:06:09-2:08:10

- e. **Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee Update on the Annual Plan for FY2023-24 and Budget (includes JJCC-JJRBG Spending Plan Ad-Hoc Subcommittee Update) by JJCC-JJRBG Chair**

Sharon Harada, Probation Department requested at motion to table the remaining items (V. e.-h. and VI.) due to the time (past 4:00 pm). Audio Time Stamp: 2:08:25-2:09:00

- f. **JJCC-JJCC Member Data Ad-Hoc Subcommittee Update by JJCC Chair**
- g. **JJCC-CAC Update by JJCC-CAC Chair**
- h. **JJCC-Governance and Procedure Ad-Hoc Subcommittee Update by Co-Chairs**

Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, January 25, 2024, Meeting Minutes

DRAFT

VI. Other Matters/Public Comments

Motion to table Items V. (e.-h.), and Item VI, made by Steven Edwards, BOS, 2nd by Luis Rodriguez, PD Audio Time Stamp: 2:09:08-2:09:15

Ayes: Sharon Harada, Probation Department, Steven Edwards, BOS, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Tricia Penrose, JC, Shelan Jospheh, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstention: None

Motion Passed: Audio Time Stamp: 2:09:49-2:10:42

VII. Adjournment – Meeting Adjourned at 4:18 P.M.