

Juvenile Justice Coordinating Council (JJCC) Meeting

**Whittier High School - Library
12417 East Philadelphia Street
Whittier, California 90601**

July 21, 2016, 9:30 am – 11:30 am

AGENDA

1. Introductions
2. Approval of JJCC Meeting Minutes - April 6, 2016
3. JJCPA Evaluation
 - a. Overview of Evaluation and Status of Solicitation Process
4. JJCC Membership and Governance (Handout – Comparative Matrix of JJCC Membership)
 - a. Update discussion of JJCC membership and JJCC meeting governance/organizational rules
 - b. Plan for surveying JJCC for feedback/input on governance/organizational rules
5. Budget/Contracts/Contract Monitoring
 - a. Follow-up of discussion items from April 6, 2016 meeting (Discussion only)
6. Proposed Quarterly Meeting Schedule
7. Next Steps

Next Meeting: TBD

Supporting Material for Agenda Item 4-
July 21, 2016 meeting

Comparative Matrix of JJCC Membership

A. WIC 749.22 -Defined JJCC Members (Minimum)	B. 2002 Board of Supervisors - Approved JJCC Formal Governance and Membership Structure	Match with A.	Match with B.	C. Voting Members as of 04/06/16
1 Chief Probation Officer (Chair) 2 District Attorney's Office 3 Public Defender's Office 4 Sheriff's Department 5 Department of Social Services 6 Department of Mental Health 7 Community-Based Drug and Alcohol Program 8 City Police Department 9 County Office of Education or a school district 10 At-Large Community Representative 11 Board of Supervisors	1 Probation Department 2 District Attorney 3 Public Defender 4 Sheriff 5 Department of Public Social Services 6 Department of Mental Health 7 Community-Based Drug and Alcohol Treatment Provider 8 City Of Los Angeles Police Department 9 Los Angeles County Office of Education 10 Los Angeles Unified School District 11 At-Large Community Representative, designated by Chair of the BOS 12 First District, BOS 13 Second District, BOS 14 Third District, BOS 15 Fourth District, BOS 16 Fifth District BOS 17 Juvenile Court 18 Department of Health Services 19 Los Angeles County Department of Parks and Recreation 20 City of Los Angeles, City Council Public Safety Committee 21 City of Los Angeles, Mayor's Office 22 Community-based Organization Representative, First District 23 Community-based Organization Representative, Second District 24 Community-based Organization Representative, Third District 25 Community-based Organization Representative, Fourth District 26 Community-based Organization Representative, Fifth District	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	Chief Probation Officer (Chair) - Remington, Calvin/Designee District Attorney's Office - Bodin, Lydia Public Defender's Office - Khamashta, Natasha Sheriff's Department - Voza, John Department of Mental Health - Streich, Karen Los Angeles Police Department - Randolph, Dan LACOE - Forbes, Jewel LAUSD - Brandy, Deborah At-Large Community Representative - Biondi, Carol Board of Supervisors appointed by Chair of BOS - Moreno, Andrea Juvenile Court - Johnson, Terri Department of Public Health - Duenas, Timothy LACO Dept. of Parks and Recreation - Gomez, Albert City of Los Angeles, Mayor's Office - Tremblay, Anne