



COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 633-5777 • www.poc.lacounty.gov



AGENDA for the VIRTUAL MEETING

To participate: Click [POC Meeting](#) to register and join via computer or smart phone. When prompted, enter the event number: 145 476 6318 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, select the item(s) on which you wish to comment, and join the Webex through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (415) 655-0001, Access Code: 145 476 6318

THURSDAY, AUGUST 26, 2021, 12:00 P.M.

Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: AUGUST 20, 2021

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: <https://poc.lacounty.gov>

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received becomes part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the August 12, 2021 meeting minutes.

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

II. REPORT

3. Report from the Probation Department on leadership staffing updates.

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

4. Report by Wendelyn Julien, Executive Director of the Probation Oversight Commission, on the POC's progress over its first six months and plans for the future.

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

III. DISCUSSION

5. Discuss and take appropriate action on the Probation Department's plan to phase out OC Spray in juvenile halls outlined in the attached August 16, 2021 report back to the Probation Oversight Commission.

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

6. Discuss and take appropriate action on an update from the Probation Department and members of the JJCC-RBG subcommittee on the progress towards selecting a permanent site for placement of youth who would otherwise have been transferred to the Department of Juvenile Justice (DJJ), the scorecard being used for DJJ facility evaluations, and progress in identifying the staffing and programming model for the facility

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

IV. MISCELLANEOUS

MATTERS NOT POSTED

7. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

8. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT

9. Adjournment for the regular meeting of August 26, 2021.