



# 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](http://www.poc.lacounty.gov)



## AGENDA for the VIRTUAL MEETING

***THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.***

**To participate:** Click [POC Meeting](#) to register and join via computer or smart phone. When prompted, enter the event number: 2595 957 3474 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: 2595 957 3474

**THURSDAY, MARCH 10, 2022, 9:00 A.M.**

Members:

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

AGENDA POSTED: MARCH 7, 2022

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](mailto: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](mailto:info@poc.lacounty.gov). Emails received before 5:00 p.m. one business day before the meeting 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 February 10, 2022 meeting minutes.

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

**II. DISCUSSIONS**

3. Discuss and take appropriate action on the Los Angeles County Probation Department's budget.
  - Robert Smythe, Administrative Deputy, Los Angeles County Probation Department
  - Nicole Brown, Policy Coordinator, Urban Peace Institute

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

4. Discuss and take appropriate action on the nomination of candidates for the positions of Chair, Vice Chair, and Secretary of the Los Angeles Probation Oversight Commission.
  - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

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

5. Discuss and take appropriate action on an update on the Los Angeles County Probation Department's Citation Diversion Program including next steps for the Probation Department and referrals to the Division of Youth Diversion and Development (YDD) within the Office of Diversion and Reentry.
  - Felicia Cotton, Deputy Director, Los Angeles County Probation Department
  - Refugio Valle, Director, Division of Youth Diversion & Development
  - Elizabeth Lopez, Program Manager, Division of Youth Diversion & Development
  - Leah Gasser-Ordaz, UCLA Law School

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

6. Discuss and take appropriate action on progress the Los Angeles County Probation Department has made towards implementing the *L.A. Model* at Campus Kilpatrick pursuant to the September 21, 2021 Board of Supervisors' motion regarding reaffirming and expanding the *L.A. Model* and plans to move the youth designated as Secure Track to Campus Kilpatrick as the interim facility.
  - Los Angeles County Probation Department
  - Los Angeles Probation Oversight Commission Staff
  - Representatives from Labor Union 685

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

### III. REPORTS

7. Executive Director report on the Los Angeles Probation Oversight Commission's progress towards completing its 2022 strategic goals. The report this month will include updates on research into the 56-hour work week, public-facing data dashboard and statistics from PROBSTAT, facility inspections, girls' decarceration, and Oleoresin Capsicum (OC) spray elimination.
  - Los Angeles Probation Oversight Commission Staff

**Attachments:** [Youth and Staff Volunteers Needed for Interviews](#)  
[PROBSTAT Statistics](#)  
[OC Spray Report for January & February 2022](#)  
[Public Comment/Correspondence](#)

### IV. MISCELLANEOUS

#### MATTERS NOT POSTED

8. 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

9. 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](mailto:info@poc.lacounty.gov).

Written public comment or documentation must be submitted no later than 5:00 p.m. one business 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

10. Adjournment for the regular meeting of March 10, 2022.