

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 EMERGENCY 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 <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the webinar number: 2591 980 9786 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, type the number(s) of the agenda item(s) on which you wish to comment, and join the webinar 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 (213) 306-3065, Access Code: 2591 980 9786, Passcode: 762123

TUESDAY, FEBRUARY 28, 2023, 1:30 P.M.

Members:

Chair Esché L. Jackson, Vice-Chair Milinda Kakani, Secretary Sean Garcia-Leys, Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith

AGENDA POSTED: FEBRUARY 27, 2023

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 by 5:00 p.m. the day of the meeting becomes part of the official record.

I. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

II. <u>DISCUSSIONS</u>

- 2. Discuss and take appropriate action on the Los Angeles County Probation Department's involvement with auctioning firearms.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

<u>Attachments:</u> Board Motion

Article/Media Motion

Public Comment/Correspondence

- 3. Discuss and take appropriate action a proposed plan for the secure youth treatment facilities (SYTF), an update on the movement of youth to Campus Kilpatrick, and implementation of programs and policies at both Barry J. Nidorf Juvenile Hall (BJNJH) and Campus Kilpatrick.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Franky Carrillo, Commissioner, Los Angeles County Probation Oversight Commission
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department

<u>Attachments:</u> <u>SYTF Facilities Proposal</u>

Supporting Document

Public Comment/Correspondence

III. <u>MISCELLANEOUS</u>

MATTERS NOT POSTED

4. 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.

IV. ADJOURNMENT

5. Adjournment for the emergency meeting of February 28, 2023.