



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
Room 372, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montaño

VICE CHAIRPERSON
Mrs. Helen H. Stathatos

Mr. Frank S. Bacio
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **SEPTEMBER 5, 2007**

CALL TO ORDER

Chair Montaño called the meeting to order at 10:12 a.m.

OPENING CEREMONIES

Chair Montaño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montaño
Frank Bacio
Vito Cannella
Rita Hall
Carl E. Moore

Excused Absence

Vice Chair Helen H. Stathatos
John Hammargren

Others Present

Janice A. Davis, Commission Services Staff
Andrew Sevrin, Commission Services Staff
Garen Khachian, Commission Service Staff

APPROVAL OF AUGUST 22, 2007 MEETING MINUTES

On motion of Commissioner Cannella, seconded by Vice Chair Moore, and unanimously carried, the minutes of August 22, 2007 were approved, with no changes.

CHAIR'S REPORT

Chair Montaño reminded the Commission that their dues are due today for the Sybil Brand Commission.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,390.50.

STAFF REPORT

Ms. Janice Davis, Staff, Commission Services, informed the Commission of an upcoming concert on September 27, 2007, titled "Camerata Nordica" at the John Anson Ford Theatre which is free for all Los Angeles County Commissioners.

CORRESPONDENCE

There was none.

FACILITY INSPECTION REPORTS FROM AUGUST 22 TO SEPTEMBER 4, 2007

House of Bethesda – 31, #3 – Commissioners Bacio and Moore

The facility was visited on August 16, 2007, and found to be a well maintained home in fair condition. **Areas of Concern:** Disaster drills not conducted; kitchens sink needs to be cleaned; fire extinguisher needs to be charged; menu should be updated weekly; Life Books not encouraged.

Optimist Boys Home – 47, #2 – Chair Montaña

The facility was visited on August 23, 2007, and found to be in satisfactory condition.

Los Padrinos Juvenile Hall – Commissioners Bacio and Hall

This facility was visited on August 23, 2007, and found to be in satisfactory condition.

Norwalk Regional Center – Commissioners Hammargren and Montaña

The facility was visited on August 27, 2007, and found to be fair condition.
Areas of Concern: Plumbing needs fixing; broken lights in hall and jail cell.

Rio Hondo County Court House - Commissioners Bacio and Moore

The facility was visited on August 28, 2007, and found to be in satisfactory condition.

Camp David Gonzales – Commissioners Bacio, Cannella, Hall, Hammargren, Montaña, Moore and Stathatos

The facility was visited on August 29, 2007, and found to be in satisfactory condition.
Area of Concern: Emergency evacuation plan and emergency response plan not posted and planned.

Camp Fred Miller - Commissioners Cannella, Hall and Montaña

The facility was visited on August 29, 2007, and found to be in satisfactory condition.
Areas of Concern: Security dorm bathroom sink clogged, metal counter is rusty.

Edmund D. Edelman Children's Court – Commissioners Bacio, Hall and Moore

The facility was visited on August 29, 2007, and found to be in very good condition.

Mental Health Court, Division 95 – Commissioners Bacio, Hall and Moore

The facility was visited on September 4, 2007, and found to be in satisfactory condition.

Areas of Concern: Turn out gear and boots are not size-appropriate.

Delrann Lucile Corp. – 15, #4 – Chair Montaña

This facility was visited on September 4, 2007, and found to be in poor condition.

Areas of Concern: Home was a mess; carpet needs to be replaced throughout the home; window sills are cracked and filthy; crawl hole needs repair; Service Plan needed; (3) Needs Plans needed, and staff was unknowledgeable in locating important documents.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 11:10 a.m.

Respectfully submitted,

Janice A. Davis
Commission Services Division