

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, November 30, 2016

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-5981)

Attachments: AUDIO

- Present: Chairperson Barbara Bigby, Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Percy Duran III and Commissioner Eleanor R. Montaño
- Excused: Vice Chairperson Cheryl Grills Ph.D., Commissioner Susan Burton and Commissioner Anne S. Hill
- Staff present: Cesar Hernandez, Roy Sinclair and Jenny Kimbell. (16-5982)

Call to Order. (16-5895)

Chairperson Bigby called the meeting to order at 10:07 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Approval of the November 9, 2016 Minutes. (16-5896)

On motion of Commissioner Percy Duran III, seconded by Commissioner Donald S. Andrews and unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items. (16-5898)

Chairperson Bigby reported that her meeting with Vice Chairperson Grills and Assistant Executive Director, Board of Supervisors, Executive Office, held on November 23, 2016 was very informative and she had the opportunity to share detailed information regarding the Commissions' work.

3. Staff Report on Correspondence Received and Department Representative Reports. (16-5901)

There was no report presented.

4. Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (16-5902)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Bigby visited:

- McKinley's Children Center (Cypress St., San Dimas, CA) on November 10, 2016.
- Rosemary's Children Services (Oakland Ave., Pasadena, CA) on November 11, 2016.
- Hillsides Home for Children HR (Colorado Bl., Los Angeles, CA) on November 15, 2016.
- Penny Lane #8 (Hayvenburst Ave., North Hills, CA) on November, 17, 2016.
- Rosemary's Children's Services HR (Kinneloa Ave., Pasadena, CA) on November 18, 2016.
- Crescenta Valley Station (Briggs Ave., La Crescenta, CA) on November 25, 2016.

Commissioner Duran visited:

• Edleman's Children's Court (Centre Plaza Dr., Monterey Park, CA) on November 15, 2016.

Commissioners Andrews and Montaño visited:

- Camp Scott (Bouquet Canyon Rd., Santa Clarita, CA) on November 14, 2016.
- Camp Scutter (Bouquet Canyon Rd., Santa Clarita, CA) on November 14, 2016.
- Norwalk Court (Norwalk Bl., Norwalk, CA) on November 15, 2016.
- Lakewood Sheriff Station (Clark Ave., Lakewood, CA) on November 28, 2016.
- Penny Lane #9 (Valley St., Burbank, CA) on November 29, 2016.

Commissioner Andrews visited:

• Airport Court (La Cienega Bl., Los Angeles, CA) on November 10, 2016.

Commissioner Montaño visited:

- Orange County Children's Foundation (Gramercy Ave., Torrance, CA) on November 10, 2016.
- Penny Lane #10 (Clybourne Ave., North Hollywood, CA) on November 21, 2016.
- Norwalk Sheriff Station (Civic Center Dr., Norwalk, CA) on November 22, 2016.

III. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-5903)

There were no items presented for a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-5905)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

7. Adjournment for the meeting of November 30, 2016. (16-5906)

There being no further business, Chairperson Bigby adjourned the meeting of November 30, 2016 at 11:38 a.m.