



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, February 22, 2017

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (17-1060)

Attachments: [AUDIO](#)

Present: Commissioner Barbara Bigby, Vice Chairperson Cheryl Grills Ph.D., Johanna Arias-Bhatia, Commissioner Susan Burton and Commissioner Percy Duran III

Staff present: Cesar Hernandez and Roy Sinclair. (17-1061)

Call to Order. (17-0827)

Chairperson Bhatia called the meeting to order at 10:05 a.m.

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

I. ADMINISTRATIVE MATTER

1. Approval of the February 15, 2017 Minutes. (17-0949)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Percy Duran, III, unanimously carried, this item was approved. (Vice Chairperson Cheryl Grills, Ph.D., and Commissioner Susan Burton being absent)

Attachments: [SUPPORTING DCOUMENT](#)

II. REPORTS

2. Chairperson's Report on various items. (17-0950)

There was no report presented.

3. Staff Report on Correspondence Received and Department Representative Reports. (17-0951)

There was no report presented.

4. Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (17-0952)

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

Commissioner Bigby visited

- **Rosemary Children's Services - Green House - (East Green Street, Pasadena, CA) on February 21, 2017, and noted this was a follow-up to the December 23, 2016 inspection.**
- **Hillsides Home for Children - Girls' Satellite Home - (North Hill Avenue, Pasadena, CA) on February 16, 2017.**

III. DISCUSSIONS

5. Discussion and appropriate action regarding the 2017 Sybil Brand Commission Educational Scholarship program.

Number of scholarships to be awarded and the amount (17-0953)

The Commission held a discussion on the 2017 SBC Scholarship Program logistics.

After discussion, on motion of Vice Chairperson Cheryl Grills, Ph.D., seconded by Commissioner Barbara Bigby, unanimously carried, the Commission approved setting May 1, 2017 as the deadline to submit the scholarship application; and hosting the Board presentation and scholarship program in June 2017

Attachments: [SUPPORTING DOCUMENT](#)

6. Discussion and appropriate action amending the Sybil Brand Commission meeting schedule for 2017. (17-0954)

A brief discussion was held regarding amending the SBC meeting schedule. During discussion, staff provided clarification on the process mandated by the Commission's bylaws to change the meeting dates.

After discussion, this item was continued to the March 1, 2017 SBC meeting for further discussion and action.

IV. MISCELLANEOUS

Matters Not Posted

7. 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. (17-0955)

Vice Chairperson Grills, Ph.D., shared a letter that she received from a female inmate at Twin Towers Correctional Facilities, with the Commission.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-0956)

There were no items presented for a future agenda.

Adjournment

9. Adjournment for the meeting of February 22, 2017. (17-0957)

There being no further business, Chairperson Bhatia adjourned the meeting of February 22, 2017 at 10:50 a.m.