



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
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. Montaña

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
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** **FEBRUARY 11, 2009**

CALL TO ORDER

Chair Montaña called the meeting to order at 10:06 a.m.

OPENING CEREMONIES

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

ATTENDANCE

Present

Chair Eleanor R. Montaña
Frank Bacio
Barbara Bigby
Rita Hall
John A. Hammargren
Carl E. Moore

Excused Absence

Vito Cannella

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff.

APPROVAL OF FEBRUARY 4, 2009, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, and unanimously carried, the minutes of February 4, 2009, were approved with no changes.

CHAIR'S REPORT

Chair Montaña reported on one (1) news article:

- “2 Girls, 8 Staffers Hurt In Fight At Probation Camp”, Los Angeles Times, February 7, 2009, regarding a fight in a dorm at Camp Kenyon Scuder in Santa Clarita, CA.

TREASURER’S REPORT

Commissioner Bacio reported that the current balance of the Commission’s Charitable Fund is \$902.83.

Commissioner Moore joined the meeting at 10:16 a.m.

2008 ANNUAL REPORT

Ms. Davis distributed copies of the Sybil Brand Commission draft Annual Report for 2008.

On motion of Commissioner Hall, seconded by Chair Montaña and unanimously carried, the 2008 Annual Report of the Sybil Brand Commission was approved.

CORRESPONDENCE/AUDIT REPORT

An invitation was received from the “West Angeles Church Of God in Christ” to the “11th Annual Law Enforcement, Fire Fighters, and Military Appreciation Day” at the “West Angeles Cathedral” to be held on March 8, 2009.

The 2008 Quality & Productivity Commission Report was received.

FACILITY/GROUP HOME INSPECTION REPORTS FROM FEBRUARY 4, 2009, TO FEBRUARY 10, 2009

GLASS (Transitional Housing) – 24, #1 – Commissioners Bacio and Moore

The facility was visited on February 5, 2009, and found to be in satisfactory condition.

Area of Concern: Smoke detector needs batteries.

Los Angeles Youth Network (Beachwood) – 35, #1 – Commissioner Bigby

The facility was visited on February 5, 2009, and found to be in satisfactory condition.

Area of Concerns: The exterior of the building needs to be painted; bathroom #2 needs shower curtain and to be cleaned; bedroom #3 needs new floor; bedroom #6 needs to be painted; first floor bathroom needs floor replaced; home needs more linen, sheets and towels.

Children Are Our Future (Terry) – 9, #2 – Commissioner Bigby

The facility was visited on February 9, 2009, and no one was home.

San Gabriel Children’s Center (Cypress) – 52, #4 – Commissioner Hammargren

The facility was visited on February 9, 2009, and found to be in satisfactory condition.

Area of Concern: Bathtub needs to be recaulked.

Positive Path Youth Development Center – 50, #2 – Commissioner Montaña

The facility was visited on February 9, 2009, and found to be in satisfactory condition.

Sand Hill Group Home Inc. – 53, #4 – Commissioners Montañó and Hammargren

The facility was visited on February 10, 2009, and they were advised that the home is closing.

Counseling and Research Associate/Masada Home (Havelock) – 12, #3 – Commissioners Bacio, Hall and Moore

The facility was visited on February 10, 2009, and no one was home.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

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

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montañó adjourned the meeting at 10:53 a.m.

Respectfully submitted,

Janice Davis
Commission Services Division