



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
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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
Ms. Rita Hall
Mr. John A. Hammargren
Mrs. Anne S. Hill
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **MEETING OF MARCH 10, 2010**

CALL TO ORDER

Chairperson Montaña began the meeting at 10:05 a.m. as a Committee of the Whole; and at 10:12 a.m. the Chair recognized a quorum and called the meeting to order.

OPENING CEREMONIES

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

ATTENDANCE

Present

Chairperson Eleanor R. Montaña
Vice Chairperson Frank Bacio
Barbara Bigby
Rita Hall

Excused Absent

Anne S. Hill
John Hammargren
Carl E. Moore

Staff

Lee Millen
Nyla Jefferson

CHAIR'S REPORT

- The Chair reported that Sheriff Baca had replied to the Commission's December 2009 letter commending Custody Assistant Robert G. Horan, Pico Rivera Sheriff's Station; copies were distributed.

TREASURER'S REPORT

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$1,718.93.

DISCUSSION AND CONSIDERATION OF A REVISED 2010 SCHOLARSHIP APPLICATION/PROGRAM

The above agenda item was deferred to the March 31, 2010 meeting.

DISCUSSION AND CONSIDERATION OF A REVISED SBC'S INSPECTION REPORT FORM(S)

The above agenda item was deferred to the March 31, 2010 meeting.

COMMISSIONERS' REPORTS ON GROUP HOMES AND/OR DETENTION FACILITIES INSPECTIONS FROM MARCH 4, 2010 TO MARCH 9, 2010

Eggleston Youth Center – 16, #1 - Vice Chairperson Bacio The facility was visited on March 4, 2010 and was found to be in satisfactory condition. **Area of Concern:** The interior of the utility van needs cleaning.

(Commissioner Hall joined the meeting at 10:12 a.m.)

Casa Editha Foundation/Ava Lyns Group Home – 5, #3 - Commissioners Bigby and Hill The facility was visited on March 4, 2010, and was found to be in satisfactory condition.

Lomita Sheriff's Station - Chairperson Montaña The facility was visited on March 8, 2010, and was found to be in satisfactory condition. **Area of Concern:** Chairperson Montaña will advise Captain Asmus at the next Business meeting on a request made a year ago by the Station to have cabinets in the facility painted and others removed.

Rosemary Children's Services – 39, #4 – Commissioners Bigby and Hill The facility was visited on March 9, 2010, and was found to be in satisfactory condition.

Eggleston Youth Center – 16, #2 - Chairperson Montaña and Vice Chairperson Bacio The facility was visited on March 9, 2010 and was found to be in satisfactory condition. **Area of Concern:** There are two Needs and Services Plans missing, and light fixture covers need updating/repared in various rooms.

APPROVAL OF MARCH 3, 2010 MEETING MINUTES

On motion of Commissioner Hall, seconded by Commissioner Bigby and unanimously carried, the minutes of the meeting of March 3, 2010 were approved with the following correction:

Page 2, Group Home Inspections, **“Maryvale – 29, #3 - Chairperson Montaña,
“and” Vice Chairperson Bacio, and Commissioner Bigby“**

CORRESPONDENCE/AUDIT REPORTS

There were none to review.

NEW BUSINESS/ANNOUNCEMENT

Vice Chairperson Bacio reported that Sheriff Baca plans to release approximately 1800 inmates this year due to budget constraints.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.