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, May 13, 2015

10:00 AM

AUDDIO LINK FOR THE ENTIRE MEETING. (15-2284)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Barbara Bigby and Commissioner Cheryl Grills Ph.D.

Excused: Vice Chairperson Frank S. Bacio, Commissioner Susan Burton and Commissioner Anne S. Hill

Staff Present: Roy Sinclair. (15-2285)

Call to Order. (15-2161)

Chairperson Montaño called the meeting to order at 10:00 a.m.

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

I. ADMINISTRATIVE MATTER

1. Approval of the May 6, 2015 Minutes. (15-2162)

On motion of Donald S. Andrews, seconded by Commissioner Barbara Bigby, unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for May 13, 2015. (15-2163)

Chairperson Montaño shared the following Newspaper Article with the Commission:

Daily Breeze

- **Lawsuit Alleges Teacher Slapped Special-ed Pupil (May 12, 2015)**
- **Supes Look to end Jail Deporting Agreement (May 12, 2015)**
- **Prop. 47 Gives Future Bac to Some Lo-level Felons (May 10, 2015)**
- **3 Arrested in Rogue Police force Case (May 7, 2015)**

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for May 13, 2015. (15-2164)

There was no report presented.

4. Staff Report on Correspondence Received and Department Representative Reports for May 13, 2015. (15-2165)

Staff distributed the revised color coded 2015 Group Home, Probation and Jail/Lockup Facilities Roster, SBC's Facilities Inspection Scheduling Tool (FIST) and a flyer from the Department of Children and Family Services and the Probation Department, regarding the System Improvement Plan (SIP) Annual Stakeholders Conference/Peer Review Kickoff 2015. The SIP is scheduled to be held on June 24, 2015 at a location to be determined.

Staff also informed the Commission that on May 12, 2015 the Los Angeles County Board of Supervisors appointed Theresa Zhen (representing the Third Supervisorial District) to the Sybil Brand Commission.

5. Review of Group Home Compliance Monitoring Audit Reports presented on May 13, 2015. (15-2166)

There was no report presented.

6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from May 7, 2015 to May 12, 2015. (15-2167)

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

Chairperson Montaño and Commissioner Andrews visited

- **Lakewood Sheriff Station - (North Clark Avenue, Lakewood, CA) on May 12, 2015; and**
- **Marina Del Rey Sheriff Station - (Fiji Way, Marina Del Rey, CA) on May 7, 2015.**

Commissioner Bigby visited

- **Penny Lane #8 - (Havenhurst Avenue, North Hills, CA) on May 7, 2015.**

Not Home

- **Commissioner Bigby visited Rosemary Children's Services "Green House" (East Green Street, Pasadena, CA) on May 8, 2015 and noted no one was home.**

Commissioner Grills reported that she and her students have collected approximately 300 Needs Assessment surveys pertaining to education based programming at Century Regional Detention Facility and data collection will start again in two weeks. The first actual class will begin in three weeks and the Loyola Marymount University (LMU) Faculty Committee will meet on May 13, 2015 to discuss additional classes to be offered during Fall 2015. They are also doing further investigation to determine how to offer the classes as certificate classes that can count for college credit through the extension program at LMU.

III. 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. (15-2168)

There were no matters presented for a future agenda.

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. (15-2169)

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

Adjournment

9. Adjournment for the meeting of May 13, 2015. (15-2170)

There being no further business, Chairperson Montaño adjourned the meeting of May 13, 2015 at 10:42 a.m.