



**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, July 2, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-3095)

Attachments: [AUDIO](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Donald S. Andrews, Commissioner Susan Burton and Commissioner Cheryl Grills Ph.D.

Excused: Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa and Jenny Kimbell (14-3096)

Call to Order. (14-2981)

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

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

1.

I. ADMINISTRATIVE MATTERS

Approval of the June 25, 2014 Minutes. (14-2982)

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

Attachments: [SUPPORTING DOCUMENT](#)

2. Accept and approve a one-time monetary donation to the 2014 Sybil Brand Scholarship Program from Vice Chair Bacio in the amount of \$100 and Commissioner Burton in the amount of \$200 for a total scholarship donation of \$300 to one additional recipient. (14-2991)

Chairperson Montaña thanked Vice Chairperson Bacio and Commissioner Burton for their donation of \$300 for the addition of a fourth scholarship recipient.

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

II. REPORTS

3. Chairperson Report on various items for July 2, 2014. (14-2983)

Chairperson Montano shared a card of gratitude from former Commissioner Maxine Russell with the Commission.

Chair Montaña also shared the following articles with the Commissioners:

Los Angeles Times:

- **Jurors See Video of Deputies Confronting FBI Agent (June 10, 2014)**
- **Foster Failure (June 21, 2014)**
- **County Conflicts (June 23, 2014)**
- **Keeping Tabs on the Sheriff (June 29, 2014)**
- **Los Angeles County Looks at How to Handle Mentally ill Inmates in Jails (June 30, 2014)**
- **Jury Finds Six Guilty of Impeding Jail Probe (July 2, 2014)**

Daily Breeze:

- **Men's Central Jail is Crowded and Crumbling, but Replacing it could Cost up to \$1.7 Billion (June 21, 2014)**
- **Report: Latinos Disserved by Bar System (June 24, 2014)**
- **A Mental Health Jail? That's an Oxymoron (June 25, 2014)**
- **Final Count Confirms a McDonnell-Tanaka Runoff (June 26, 2014)**
- **Mentally ill Locked up. Why? (July 1, 2014)**
- **6 Convicted in County Jail Probe (July 2, 2014)**

Attachments: [SUPPORTING DOCUMENT](#)

4. Treasurer's Report for July 2, 2014. (14-2984)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$1,349.61.

5. Staff Report on Correspondence Received and Department Representative Reports for July 2, 2014. (14-2985)

There was no report presented.

6. Review of Group Home Compliance Monitoring Audit Reports presented on July 2, 2014. (14-2986)

In Compliance:

Commissioner Burton visited Humanistic Foundation, Inc - New Concept Group Home (West 62nd, Street, Los Angeles, CA) on June 26, 2014

7. Commissioners Reports on Group Home and/or Detention Facilities Inspections from June 26, 2014 to July 1, 2014. (14-2987)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory condition:

Chairperson Montaña visited:

- **Lomita Sheriff Station (Narbonne Ave, Lomita, CA) on June 27, 2014**

Chairperson Montaña and Commissioner Andrews visited:

- **Long Beach Courthouse (Magnolia Ave, Long Beach, CA) on June 30, 2014**
- **T & T Home For Boys (Tillman Ave, Carson, CA) on July 1, 2014**

Commissioner Bigby visited:

- **Penny Lane (Valley Street, Burbank, CA) on June 29, 2014**

Vice Chairperson Bacio visited:

- **Heritage Group Home (Santa Fe Springs, Whittier, CA) on June 26, 2014**

Commissioner Grills visited:

- **Dangerfield Group Home II (11th Ave, Los Angeles, CA) on June 27, 2014**
- **Dangerfield Group Home III (73rd Street, Los Angeles, CA) on July 1, 2014**

During the reporting period, the following Group Home was visited but not inspected:

Commissioners Grills and Burton visited:

- **Counseling & Research Associate/Masada Home (152nd Street, Lawndale, CA) on June 30, 2014**

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or place 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. (14-2988)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2989)

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

Adjournment

10. Adjournment for the meeting of July 2, 2014. (14-2990)

There being no further business, Chairperson Montaña adjourned the meeting of July 2, 2014 at 11:26 a.m.