



**COUNTY OF LOS ANGELES PROBATION COMMISSION**  
9150 EAST IMPERIAL HIGHWAY  
DOWNEY, CALIFORNIA 90242  
(562) 940-2754



**NOTICE OF REGULAR MEETING**

**DATE:** Thursday, January 26, 2017  
**TIME:** 10:00 a.m. – Regular Meeting  
12:00 p.m. – Adjournment  
**WHERE:** Kenneth Hahn Hall of Administration  
500 West Temple Street  
Room 140A  
Los Angeles, California 90012

The meetings of the Commission are open to the public. Members of the public may address the Commission on any agenda item or item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Probation Department prior to the meeting. Three (3) minutes are allowed, per person, on each agenda and non-agenda item, with a total of 15 minutes for public comments on each agenda and non-agenda item, unless the Commission sets alternative limits or other allocations of time.

1. Call to order and roll call of Commissioners
2. Los Angeles County Probation Department presentations and responses, including progress reports to previous inspections reports and inquiries.
  - Records in regards to the use of force such and pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
3. New Business
  - Discussion and review of questions for Chief McDonald's visit on February 9th
  - Discussion of visiting process at Central Juvenile Hall (presentation by Commissioner Martinez)
  - Review of Inspection Task List (by Commissioner (Hollopeter)
  - Discussion of Inspection Template from Bureau of State and Community Corrections
4. Old Business
  - Preparation of questions regarding New Directions Program and W.I.C. 236 (1<sup>st</sup> V.P. Levine)
  - Submission of names of participants and recommendations to the Board of State and Community Corrections (BSCC) for revision to the Juvenile Titles 15 and 24, California Code of Regulations, Minimum Standards for Juvenile Facilities.
  - Submission of updated contact information for Board of Supervisors, Justice Deputies and commission

**Commissioners**

Joe Gardner-President, Jan Levine-1st Vice President, Clayton Hollopeter-2<sup>nd</sup> Vice President, Daniel Seaver-3<sup>rd</sup> Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N. E.J.D. Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Zachary Hoover, Betsy Butler

***Rebuild Lives and Provide for Healthier and Safer Communities***



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### 5. Committee reports

- Update on Camp Kilpatrick field trip set for 2-17 (Commissioner Seaver)
- Commission inspection reports
- Juvenile Day Reporting Center (Commissioners Martinez and Jones)

### 6. Approval of Minutes

- January 12th

### 7. Announcements

- Chief McDonald to attend our meeting on February 9
- Committee field trip to Camp Kilpatrick February 17
- New Commissioner's Orientation Workshop is scheduled for Thursday, January 26, 2017 at 1:00 p.m. in Room 372, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles. Requires RSVP. See flyer
- Reminder to email Monthly Recap Submissions

### 8. Public Comments

### 9. Adjourn

#### **Next Meeting:**

**Thursday, February 9, 2016**  
**10:00 a.m. – 12:00 p.m.**  
**Kenneth Hahn Hall of Administration**  
**500 West Temple Street**  
**1<sup>st</sup> Floor, Room 140A**  
**Los Angeles, California, 90012**

Attention: Any person, who seeks support or endorsement from the Commission of any official action, may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3-business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Copies of agendas, minutes and other documents discussed in commission proceeding can be obtained by contacting the Probation Department at (562) 940-2754.

Para información en español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la mañana y 5:00 de la tarde, de Lunes a Viernes.

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Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N. E.J.D. Jacqueline Caster, Esq.  
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**PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES**

- Resolution Relating to Terminating Probation Department's New Directions Diversion Program, Resolution #2017-01 February 9 (by Commissioner Caster)
- Project to improve programming through all camps
- Departmental report of expenditures made under Welfare and Institutions Code 236, Juvenile Delinquency Prevention. Request for report on expenditures and criteria from Chief Harada, 2-23 (motion by Commissioner Yamashiro)
- Departmental report of New Directions Program and expenditures. Information received from Jennifer Kaufman (motion by Commissioner Caster) 2-23
- Progress report from Bureau Chief Carroll regarding incident notification to Commission Specific request for outline of procedure for notifying commission (motion by Commissioner Levine)
- Discussion of draft support letter regarding the re-naming of Camp Kilpatrick. To be considered after field trip. (motion by Commissioner Yamashiro)
- GED achievers sitting idle after graduation. (suggestion by Ms. Khamashta)
- Judicial presentation regarding juvenile traffic court. (motion by Commissioner Yamashiro)
- HOPE Center review and update each quarter due 3-23 Commission meeting

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