AGENDA FOR THE REGULAR MEETING OF THE PROBATION COMMISSION COUNTY OF LOS ANGELES, CALIFORNIA

THURSDAY, OCTOBER 25, 2018

10:00 A.M. to 12:00 P.M.

ROOM 140A, FIRST FLOOR

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012



Commissioners

Joe Gardner-President.

Hon. Jan Levine (Ret)-1st Vice President, Daniel Seaver-2nd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Zachary Hoover, Rev. Hon. Betsy Butler (Ret.), Randy Herbon, Gale Swartz

AGENDA POSTED: October 22, 2018

The meetings of the Commission are open to the public. Copies of agendas, minutes and other documents discussed in Commission proceedings can be obtained through the Probation Department, 9150 East Imperial Highway, Downey, California, 90242. Call (562) 940-2754 for further information.

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 call (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

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

ADMINISTRATIVE MATTERS

- 1. Excused Absences: Commissioners Caster, Hoover
- Roll Call
- 3. Approval of Minutes: December 14, 2017, September 27, 2018

PROBATION DEPARTMENT

- **4.** Explanation and discussion for the rise in the number of minors in Hope Centers in the Halls. (requested by Commissioner Butler)
- 5. Status report on action taken by the Department regarding reports of abuse at out-of-county placement facility identified as Sierra Ridge Academy, Right of Passage in San Andreas. (Request by Commissioner Yamashiro)
 - The Commission will conduct routine inquiries and discussion on the topics presented and take actions as necessary such as receiving reports and other materials.

[&]quot;In pursuit of reforms and accountability for better outcomes through oversight, transparency and community engagement."

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NEW BUSINESS

- **6.** Presentation from Cookie Lommel titled AFSCME Local 685 Believes Our Probation Heroes, are the Heart of Los Angeles County.
 - The Commission will conduct routine inquiries and discussion on the topic presented and take actions as necessary such as receiving reports and other materials.

GENERAL PUBLIC COMMENT

7. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter of the Commission. Three (3) minutes are allowed, per person on each agenda and non-agenda item with a total of 15 minutes for public comments unless the Commission sets alternative limits or other allocations of time.

MATTER CONTINUED FROM PREVIOUS MEETING

- **8.** Continued discussion of draft of Confidentiality Agreement between members of the Probation Commission and the Probation Department now titled as "Memorandum of Understanding-Confidential Material. (to be distributed at the meeting)
 - For the above topic the Commission will discuss, and take possible action, such as reviewing all distributed documents and taking any necessary votes.

DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR NOVEMBER 8, 2018

- **9.** The Commission is seeking data on use of restraints per request at 10-11-18 Probation Commission Meeting.
- **10.** Response to Commissioner Levine's letter to Chief McDonald regarding Nidorf inspection. Due for response by 11-6

ANNOUNCEMENTS

- 11. Discussion of site inspection updates. All site inspections due by November 8, 2018
- 12. Annual election of Commission Officers takes place on December 13, 2018

ADJOURNMENT