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

THURSDAY, APRIL 11, 2019 10:00 A.M. to 12:00 P.M. EAST LOS ANGELES PUBLIC LIBRARY 4837 EAST 3RD STREET GLORIA MOLINA COMMUNITY ROOM



Commissioners

Joe Gardner-President.

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

AGENDA POSTED: April 8, 2019

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: Commissioner Kaplan, Commissioner Caster
- 2. Roll Call
- **3.** Approval of Minutes:

PROBATION DEPARTMENT

The Commission will conduct routine inquiries and discussion on the topics listed below, and will take action, as necessary, such as receiving reports and other materials.

- **4.** Probation Department to distribute list of fund disbursements for agencies receiving JJCPA funds.
- 5. Update from the Probation Department on use of restraints including shackling.
- **6.** Update from the Probation Department on the implementation of training for personnel assigned to camps.

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7. Progress report regarding the Probation Department's response regarding Nidorf inspection conducted by Commissioner Levine

NEW BUSINESS

- 8. Distribution of Probation Commission 2018 Annual Report
- **9.** Presentation and overview of the Community Health Intervention Team program funded by Soledad Enrichment Action by Program Coordinator Johnny Torres.

COMMISSIONER REPORTS AND UPDATES

BUSINESS CONTINUED FROM PREVIOUS MEETING

- **10.** Continued discussion of goals for the year 2019.
- **11.** Receive and forward to the Probation Department for responses the following documents from Commissioner Herbon:
 - "Questions, Suggestions etc. for Probation HR"
 - "Monthly/Quarterly Reports from Probation"

GENERAL PUBLIC COMMENT

12. Opportunity for members of the public to address the Commission on items of interest 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.

<u>DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR APRIL 25, 2019</u>

- **13.** Probation Department response to staffing issues at Camp Paige.
- **14.** Progress report regarding the Probation Department's response regarding Nidorf inspection conducted by Commissioner Levine
- **15.** Report back from the Probation Department regarding programming in camps and halls.
- **16.** Probation Department response to Los Padrinos Juvenile Hall inspection conducted by Commissioner Herbon on March 13, 2019

ANNOUNCEMENTS

17. April 25 Probation Commission Meeting will be held at the Hall of Administration, Room 140A

ADJOURNMENT