

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

THURSDAY, JANUARY 9, 2020

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

ROOM 830

HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA, 90012



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: January 6, 2020

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 mañana y 5:00 de la tarde, de Lunes a Viernes.

ADMINISTRATIVE MATTERS

1. Excused Absences:
2. Roll Call
3. Approval of Minutes:
 - April 25, 2019
 - July 25, 2019
 - November 14, 2019
 - December 12, 2019
4. Annual election of Commission Officers.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take vote and action relevant to Items 3 and 4.

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PROBATION DEPARTMENT

5. Continuation of the Department's November 14, 2019 presentation regarding the Transformative Career Institute to be opened at the former site of Camp Gonzales to answer the following:
 - Will Probation be the County Department responsible for overseeing this new multi-million-dollar program?
 - Will this program involve young adults not subject to Probation jurisdiction?
 - What will be the cost per participant?
 - How much of that will come from Probation funds?
 - What accounts will those funds come from?
 - What are the committed sources of funding and in what amounts?
 - What are the criteria for enrollment?
 - What is the background, expertise, and track record of the CBO in charge running this residential treatment program? (Is there a CBO identified to run the facility day to day? Who is it?)
 - What will the staffing levels be for 30 adults per 6-month session?
 - What are the identified outcomes? How will data be tracked?
6. Status or update regarding a search for a new chief.
7. Status of the Board of Supervisors Motion passed on August 13th about restructuring our juvenile justice system to a health focused model.
8. Response from the Probation Department regarding inspection of Camp Afflerbaugh on September 24, 2019.
9. Response from the Probation Department regarding inspection of Camp Rockey on November 11, 2019.
10. Update from the Probation Department on evacuation and emergency transportation plans.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items 5 through 10

GENERAL PUBLIC COMMENT

11. 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.

BUSINESS CONTINUED FROM PREVIOUS MEETING

12. Status on overdue inspection reports.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Item 12

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COMMISSIONER REPORTS AND UPDATES

13. Board of Supervisors Motion, January 7, 2020 titled "Next Steps to Create the Probation Oversight Commission."
14. Board of Supervisors Motion, January 7, 2020 titled "Next Steps to Strengthen and Modify the Role of the Inspector General."
15. Board of Supervisors appointment of interim Chief Probation Officer.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to items 13, 14 and 15.

Discussion regarding proposed topics for next meeting, scheduled for January 23, 2020.

ANNOUNCEMENTS

17. January 23rd Meetings will be held at L.A. Co. Probation Training Center, Classroom 6, 3300 Sandoval Ave, Pico Rivera, CA 90660

ADJOURNMENT