

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE PROBATION COMMISSION L.A. COUNTY PROBATION TRAINING CENTER

# 3300 SANDOVAL AVENUE. Classroom 6

## PICO RIVERA, CALIFORNIA, 90660

Thursday, January 23, 2020

10:00 AM



Present:

Commissioner Levine (Ret.) 1<sup>st</sup> Vice President, Commissioner Meredith, Commissioner Azael Martinez-Sonoqui, Commissioner Swartz 2<sup>nd</sup> Vice President, Commissioner Herbon, Commissioner Mitchell, Commissioner Shutan, Commissioner Butler, Interim Chief Ray Leyva, Chief Deputy Sheila Mitchell, Luis Dominguez, Deputy

Director, Jennifer Kaufman, Bureau Chief

**Attachment:** Audio Transcript

#### I. ADMINISTRATIVE MATTERS

Commission Hon. Jan Levine (Ret.) welcomed all and called the meeting to order. Commissioner Levine informed the Commissioners and all present that the meeting was being recorded and asked that all identify themselves prior to making any statements.

- 1. Excused Absences: Commissioner Gardner
- 2. Roll Call

#### II. APPROVAL OF MINUTES

**3.** January 9<sup>th</sup>, 2019 meeting minutes were approved.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take vote relevant to Item #3

#### III. PROBATION DEPARTMENT

4. Status of the Board of Supervisors Motion passed on August 13<sup>th</sup> about restructuring our juvenile justice system to a health focus model.

Chief Deputy Sheila Mitchell (Ms. Mitchell) informed the Commission that the County has hired the consultant firm Haywood and Burns Institute. Mr. James Burns will present

#### Commissioners

Joe Gardner-President,

recommendations on restructuring juvenile probation to the Board of Supervisors in September. Ms. Mitchell informed the Commission of her presentation to the Youth Justice Workgroup on January 23.

**Speaker(s)**: Chief Deputy Sheila Mitchell

**Action Item(s):** Chief Deputy Mitchell to provide Commission with the presentation from the January 23<sup>rd</sup> Youth Justice Workgroup.

5. Response from the Probation Department regarding inspection of Camp Afflerbaugh Report on September 24, 2019.

Concerns # 1 – 9 of the Camp Afflerbaugh inspection report (dated September 24<sup>th</sup>) were discussed. The Commission requested objective evidence for Concerns # 1 -9; including a timeline for completion and proactive solutions. The Commission also requested that Dr. Jesus Corral be invited to one of the March Probation Commission meetings to elaborate on concern #3. Concerns #10 and 11 were tabled for February 27<sup>th</sup>.

Speaker(s): Jennifer Kaufman, RTSB Bureau Chief, Shelia Mitchell, Chief Deputy Luis Dominguez, Deputy Director

**Action Item(s):** Probation to provided objective evidence responses for Concerns # 1- 9 by February 27.

6. Response from the Probation Department regarding inspection of Camp Rockey on November 11, 2019.

Tabled for next Probation Commission Meeting on February 13th.

7. Update from the Probation Department on evacuation and emergency transportation plans for juvenile camps and halls in Los Angeles.

Deputy Director Luis Dominguez Provided updates to the Commission Saddle Ridge Fire.

Speaker(s): Luis Dominguez, Deputy Director

Action Item(s): Correction Action Plan for the Saddle Ridge Fire will be emailed to the Commission.

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

#### IV. GENERAL PUBLIC COMMENT

8. 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

No public comment received.

#### V. BUSINESS CONTINUED FROM PREVIOUS MEETING

9. Commissioner sign-ups for 2020 Inspection Task List.

**Action Item(s):** Commission to circulate 2020 inspection task list sign-up Adam Bettino to provide Commission with monthly schedule.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Item 9

#### VI. COMMISSIONER REPORTS AND UPDATES

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items COMMISIONER REPORTS AND UPDATES

Discussion regarding proposed topics for next meeting, scheduled for February 13, 2020.

10. Report from the Probation Department regarding employee overtime across all camps and halls.

The following topics to be agendized:

- NCCD Camp practices evaluation
- Juvenile Hall renovation project
- Invite Dr. Jesus Corral to participate in March Probation Commission meetings.

### VII. ANNOUNCEMENTS

11. February 13<sup>th</sup> meeting will be held at L.A. Co. Probation Training Center, Classroom 6, 3300 Sandoval Ave, Pico Rivera, CA 90660

#### VIII. ADJOURNMENT

The meeting was adjourned