

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, October 29, 2014 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4965)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D.

and Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

Staff present: Bolaji Famuyiwa and Jenny Kimbell. (14-4967)

Call to Order. (14-4830)

Chairperson Montaño called the meeting to order at 10:05 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence. Vice Chairperson Bacio joined at 10:10 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of the October 22, 2014 Minutes. (14-4832)

On motion of Commissioner Cheryl Grills, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for October 29, 2014. (14-4834)

Chair Montaño shared the following articles with the Commissioners:

Daily Breeze:

- Sheriff's Race All But Won for Chief (October 27, 2014)
- Manson Jail Cell Preserved in L.A. Hall of Justice (October 27, 2014)
- County Board of Supervisors Orders 'Detailed Description' of Reports From Inspectors (October 29, 2014)

Los Angeles Times:

Chief's Tenure May Be Sheriff Model (October 27, 2014)

Chair Montaño reminded the Commissioners of the invitation to the Los Angeles County Commission for Women (LACCW) to present on the role of SBC on Monday, November 3, 2014. The Commissioners discussed issues and information that should be shared with LACCW. Commissioners Grills and Burton will be attending to represent the Commission.

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for October 29, 2014. (14-4840)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund remains at \$260.15.

4. Staff Report on Correspondence Received, and Department Representative Reports for October 29, 2014. (14-4841)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on October 29, 2014. (14-4842)

In Compliance:

Chairperson Montaño and Commissioner Andrews visited:

- Optimist Youth & Family Services (Burnet Ave, Van Nuys, CA) on October 21, 2014.
- **6.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections from October 23, 2014 to October 28, 2014. (14-4843)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Montaño and Commissioner Andrews visited:

- Santa Clarita Court (Valencia Bl., Valencia, CA) on October 27, 2014.
- Lakewood Sheriff Station (Clark Ave., Lakewood, CA) on October 28, 2014.

Vice Chairperson Bacio and Commissioner Bigby visited:

 Central Juvenile Hall (Eastlake Ave., Los Angeles, CA) on October 23, 2014.

Commissioner Grills visited:

 Dangerfield Group Home (81st Street, Los Angeles, CA) on October 23, 2014.

During the reporting period, the following group home was reported as being in unsatisfactory condition:

- Delilann Delilu Achievement (36th Place, Los Angeles, CA) on October 28, 2014 and reported the following findings:
 - o Bathrooms need refurbishing
 - o Bedroom #3 needs new mattress and closet door
 - Bedroom #4 walls needs painting and closet needs clothes rack and carpet needs cleaning
 - No earthquake kit
 - No disaster drill since July 2014
 - Several Needs and Service plans not done or not up to date
 - Vehicle Service log missing
 - House rules not posted

During the reporting period, the following was visited, but not inspected: Commissioner Bigby visited:

• Bourne Inc. (Santa Anita Ave., Altadena, CA) on October 28, 2014 and reported no one was at home.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-4845)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-4846)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of October 29, 2014. (14-4847)

There being no further business, Chairperson Montaño adjourned the meeting of October 29, 2014 at 11:15 a.m.