

COUNTY OF LOS ANGELES PROBATION COMMISSION

9150 EAST IMPERIAL HIGHWAY, DOWNEY, CALIFORNIA 90242 (562) 940-2754



NOTICE OF REGULAR MEETING

DATE: Thursday, July 14, 2016

TIME: 10:00 a.m. – Regular Meeting

12:00 p.m. – Adjournment

WHERE: Kenneth Hahn Hall of Administration

500 West Temple Street 1st Floor, Room 140A

Los Angeles, California 90012

The meetings of the Commission are open to the public. Members of the public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Probation Department prior to the meeting. Three (3) minutes are allowed, per person, on each agenda and non-agenda item, with a total of 15 minutes for public comments on each agenda and non-agenda item, unless the Commission sets alternative limits or other allocations of time.

- 1. Call to order and roll call of Commissioners
- 2. Los Angeles County Probation Department update
 - Departmental presentations and responses, including progress reports to previous inspection reports and inquiries listed below.
 - Visitation and Title 15 standards (motion by Commissioner Hollopeter)
 - Recurring update regarding the Implementation of Board of Supervisors resolution regarding solitary confinement, including staff training, program outlines, data collection and reporting and parental involvement from Bureau Chief Carroll and Bureau Chief Mitchell (motion by Commissioner Seaver) on July 14th
 - Continuing update on Capital Improvement Projects by Bureau Chief Mitchell (motion by Commissioner Seaver)
 - Continuing update on Juvenile Justice Crime Prevention Act funding by Monica Garcia (motion by Commissioner Kaplan)
 - Action taken regarding the use of force incident at Barry J. Nidorf, specifically as to what agency is investigating, whether charges are filed and by whom. Request for data regarding number of use of force incidents reported for the last 6 months (motion by Commissioner Yamashiro)

2. New Business

- Approval of Minutes for April 14th, 2016 (draft previously distributed)
- Approval of Minutes for June 9th, 2016 (draft previously distributed)
- Approval of Minutes for June 23rd, 2016 (draft previously distributed)

3. Old Business

• Continued discussion by the Commission regarding Capital Improvement expenditures (Top ten wish list)

- Fair Chance Initiative letter or resolution of support (motion and update by Commissioner Hoover)
- Reminder to email Monthly Recap Submissions
- 4. Commission inspection reports
 - Results of Central Juvenile Hall solitary (SHU, SSP) inspection visit by Commissioner Martinez set for July 2nd
 - Inspection report Camps Scott and Scudder by Commissioners Levine and Yamashiro
 - Inspection report of Camp Rockey by Commissioner Gardner
- 5. Committee progress reports
 - Training regarding facilities inspections
 - Organizational rules (bylaws) overview
- 6. Announcements
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 - Probation Week, July 17th through 23rd
 - Commission presentation to Oversight Work Group, August 17, 1 P.M. to 3 P.M.
 - Probation Housekeeping Inspection and Meetings with Bureau Chief Carroll on July 29th, 1000 hrs., Los Padrinos
 - Committee participants are Commissioners Seaver, Gardner, Mitchell, Levine and Hollopeter
- 7. Public comments
- 8. Adjourn

Next Meeting:

Thursday, July 28, 2016 10:00 a.m. – 12:00 p.m. Kenneth Hahn Hall of Administration 500 West Temple Street 1st Floor, Room 140A Los Angeles, California, 90012

COMMISSIONERS

Joe Gardner – President
Jan Levine – First Vice President, Clay Hollopeter – Second Vice,
Dan Seaver – Third Vice President

Lt. Don Meredith, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N., E.J.D,
Jo Kaplan, Esq., Olivia E. Mitchell, Peter Shutan, Azael Martinez Sonoqui,
Zachary Hoover, Jacqueline Caster, Esq., Elizabeth (Betsy) Butler

Attention: Any person, who seeks support or endorsement from the Commission of any official action, may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

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

Copies of agendas, minutes and other documents discussed in commission proceeding can be obtained by contacting the Probation Department at (562) 940-2754.

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.



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PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Probstat Document Updates
- Nutritional Guidelines
- ➤ Board Briefing 3rd Quarter
- > Services for graduate students under Probation's care. Presentation by Dr. Corral on July 28th
- ➤ Ombudsman update on the signage change (to Helpline) and on the hang-ups and unreturned calls. Presentation by Ms. Gama, July 28th
- > Records in regards to the use of force such as pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
- ➤ Juvenile traffic court presentation requested by Commissioner Yamashiro
- LACOE Superintendent Dr. Debra Duardo September 8
- ➤ Presentation by Centinela Youth Services 8-11. (motion and arrangements by Commissioner Caster)