VIRTUAL MEETING

AGENDA FOR THE MEETING OF THE COUNTY OF
LOS ANGELES PROBATION OVERSIGHT COMMISSION

To participate: Click POC Meeting to register and join via computer or smart phone. When prompted, enter the event number: 145 641 5907 and attendance password: poc031121

For those who wish to provide live public comment, you must fill out the registration form and select the items you would like to comment on and join the WebEx through your computer or smartphone

To listen only via telephone: Call (415) 655-0001, Access Code: 145 641 5907

THURSDAY, MARCH 11, 2021, 12:00 P.M.

Members: Commissioner Dolores Canales, Commissioner Franky Carrillo, Jr., Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Esché L. Jackson, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: Monday, March 8, 2021

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on 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 penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you may e-mail: commserv@bos.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone. For those calling into the meeting via telephone or watching the livestream, you will not be able to provide live public comment. However, you may provide written public comment by visiting commserv@bos.lacounty.gov, submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (21-1142)

2. Roll Call. (21-1143)

3. Approval of the February 22, 2021 meeting minutes. (21-1145)

Attachments: Supporting Document
Public Comment/Correspondence

4. Report by Adolfo Gonzales, Chief Probation Officer. (21-1148)

Attachments: Public Comment/Correspondence

5. Presentation of the Commission Nomination Slate and Election of Officers:

A. Chair
   a. Commissioner Franky Carrillo, Jr.
   b. Commissioner Cyn Yamashiro

B. Vice Chair
   a. Commissioner Franky Carrillo, Jr.
   b. Commissioner Esché Jackson
   c. Commissioner Cyn Yamashiro

C. Secretary
   a. Commissioner Dolores Canales (21-0858)

Attachments: Public Comment/Correspondence

II. RECOMMENDATIONS

6. Recommendation: Approve the Los Angeles Probation Oversight Commission's bylaws with the amendments presented at the February 22, 2021 meeting. (21-0839)

Attachments: Supporting Document
Public Comment/Correspondence

7. Recommendation: Approve the logo for the Los Angeles Probation Oversight Commission as presented by the Adhoc Committee. (Continued from the meeting of 2/22/2021) (21-0840)

Attachments: Supporting Document
Public Comment/Correspondence

III. DISCUSSIONS

8. Discussion and take appropriate action pertaining to the education of youth in Probation halls, camps, and Los Angeles County Office of Education community schools.

Presenters:

Education Justice Coalition
- Alaina Moonves-Leb, Alliance for Children's Rights
- Betty Fang, Children's Defense Fund
- Megan Stanton-Trehan, Loyola Law School, Youth Justice Education Clinic
- Stephanie Horwitz, National Center for Youth Law
- Victor Leung, ACLU of Southern California
- Mainor Xucanx, Arts for Healing and Justice Network
- Elida Ledesma, Arts for Healing and Justice Network
- Kevin Rodas, Arts for Healing and Justice Network

LA County Office of Education
- Debra Duardo, M.S.W., Ed.D., Superintendent (21-1150)

Attachments: Supporting Document
Public Comment/Correspondence

9. Discussion and take appropriate action on setting short- and long-term goals for the Los Angeles Probation Oversight Commission through a strategic planning retreat, establishing standing and Adhoc subcommittees, and delegating duties to staff. (21-1163)

Attachments: Supporting Document
Public Comment/Correspondence

10. Discussion and take appropriate action to establish a regular meeting schedule. (21-1185)

Attachments: Public Comment Correspondence

IV. MISCELLANEOUS

Matters Not Posted

11. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (21-1164)

Public Comment

12. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to CommServ@bos.lacounty.gov <mailto:CommServ@bos.lacounty.gov>.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record. (21-1165)

Attachments: Public Comment/Correspondence

Adjournment

13. Adjournment of the regular meeting of Thursday, March 11, 2021. (21-1166)