

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: 145 302 3744 and attendance password: lapoc032521

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: 145 302 3744

THURSDAY, MARCH 25, 2021, 12:00 P.M.



Members: Commissioner Dolores Canales, Commissioner Franky Carrillo
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: Friday, March 19, 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. ADMINISTRATION

1. Call to Order. (21-1306)
2. Roll Call. (21-1307)
3. Approval of the March 11, 2021 meeting minutes. (21-1308)
Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)
4. Presentation of the Commission Nomination Slate and Election of Officers:
(Continued from the meeting of 3/11/21)
 - A. Chair
 - a. Commissioner Franky Carrillo
 - b. Commissioner Cyn Yamashiro
 - Vice Chair
 - a. Commissioner Franky Carrillo
 - b. Commissioner Esché L. Jackson
 - c. Commissioner Cyn Yamashiro (21-0858)

Attachments: [Public Comment/Correspondence](#)

II. DISCUSSIONS

5. Discussion and take appropriate action on the closure of the State of California Department of Juvenile Justice (DJJ): Transition Plan.
 - Patricia Soung
 - Kent Mendoza, Anti-Recidivism Coalition
 - Tshaka Barrows, Hayward Burns Institute
 - Adolfo Gonzales, Chief Probation Officer
 - Brandon Nichols, Chief Deputy Probation Officer, Compliance and Strategic Planning
 - Tom Faust, Acting Chief Deputy Probation Officer, Juvenile Services (21-1338)

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

6. Discussion and take appropriate action to establish a regular meeting schedule. (Continued from the meeting of 3/11/21) (21-1185)
Attachments: [Public Comment/Correspondence](#)
7. 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 Ad hoc subcommittees, and delegating duties to staff. (Continued from the meeting of 3/11/21)
Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

III. MISCELLANEOUS

Matters Not Posted

8. 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.

Public Comment

9. 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.

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. (21-1310)

Attachments: [Public Comment/Correspondence](#)

Adjournment

10. Adjournment of the regular meeting of Thursday, March 25, 2021. (21-1311)