

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 ● www.poc.lacounty.gov

AGENDA for the VIRTUAL MEETING

To participate: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the event number: 145 667 7231 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, select the item(s) on which you wish to comment, and join the Webex through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (415) 655-0001, Access Code: 145 667 7231

THURSDAY, SEPTEMBER 9, 2021, 12:00 P.M.

Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: SEPTEMBER 3, 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 can e-mail: info@poc.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: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received becomes part of the official record.

I. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

2. Approval of the August 26, 2021 meeting minutes.

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

II. DISCUSSION

- Discuss and take appropriate action on the progress towards accomplishing the goals of the Board of Supervisor's motion regarding maintaining the low census of youth in Los Angeles County juvenile halls and camps.
 - Los Angeles Probation Department
 - Los Angeles County District Attorney's Office, Frank Santoro
 - Los Angeles County Public Defender's Office, Crisostomo Mercurio and Sampda Kedia

Attachments: Supporting Document

Public Comment/Correspondence

- 4. Discuss and take appropriate action on updates on the strategic plan for the Probation Oversight Commission's strategic plan.
 - Strategic Planning Consultants Jorja Leap and Susana Bonis

Attachments: Supporting Document

Public Comment/Correspondence

III. <u>MISCELLANEOUS</u>

MATTERS NOT POSTED

5. 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

6. 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 info@poc.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.

<u>Attachments:</u> Public Comment/Correspondence

IV. <u>ADJOURNMENT</u>

7. Adjournment for the regular meeting of September 9, 2021.