



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

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

To participate: Click [POC Meeting](#) to register and join via computer or smart phone. When prompted, enter the event number: 2598 798 6023 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: 2598 798 6023

THURSDAY, APRIL 14, 2022, 9:00 A.M.

Members:

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

AGENDA POSTED: APRIL 8, 2022

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. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the March 10, 2022 and March 14, 2022 meeting minutes.

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

3. Election for the positions of Chair, Vice Chair, and Secretary of the Los Angeles Probation Oversight Commission.
 - a. Chair
 - i. Commissioner Franky Carrillo
 - ii. Commissioner Cyn Yamashiro
 - b. Vice Chair (The person elected as chair will be removed from this list before voting)
 - i. Commissioner Esche Jackson
 - ii. Commissioner Cyn Yamashiro
 - c. Secretary
 - i. Commissioner Dolores Canales
- Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

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

II. DISCUSSIONS

4. Discuss and take appropriate action on the meeting frequency of the Los Angeles Probation Oversight Commission.
 - Franky Carrillo, Commission Chair, Los Angeles Probation Oversight Commission

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

5. Discuss and take appropriate action on progress the Los Angeles County Probation Department has made within the last two quarters towards compliance with the DOJ Settlement.
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of the Inspector General

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

6. Discuss and take appropriate action on adult services provided by the Los Angeles County Probation Department's Special Enforcement Operations Unit (SEO) and Assembly Bill 109 services.

- Karen Fletcher, Chief Deputy, Los Angeles County Probation Department
- Howard Wong, Deputy Director, Los Angeles County Probation Department

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

7. Discuss and take appropriate action on progress the Los Angeles County Probation Department has made towards implementing the *L.A. Model* pursuant to the September 21, 2021 Board of Supervisors' motion regarding reaffirming and expanding the *L.A. Model* and plans to place the youth designated as Secure Track Youth at Campus Kilpatrick and Camp Joseph Scott.

- Los Angeles County Probation Department
- Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

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

III. **REPORTS**

8. Report from the Los Angeles County Probation Department on the move from Central Juvenile Hall (CJH) to Barry J. Nidorf Juvenile Hall (BJNJH) and the California Board of State and Community Corrections' (BSCC) findings and corrective actions at both CJH and BJNJH.

- Los Angeles County Probation Department
- Los Angeles Probation Oversight Commission Staff

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

9. Report from the Los Angeles Probation Oversight Commission on its progress towards completing the 2022 strategic goals outlined in the 2022 Strategic Operating Plan.

- Overview and Training & Personnel Management – Commissioner Esche Jackson, Los Angeles Probation Oversight Commission
- Programs & Services – Commissioner Sean Garcia-Leys, Los Angeles Probation Oversight Commission
- Facilities – Commissioner Franky Carrillo, Los Angeles Probation Oversight Commission
- Data & Research – Commissioner Cyn Yamashiro, Los Angeles Probation Oversight Commission

Attachments: [OC Spray Staff Training Roll Out – March 25, 2022](#)
[Population Statistics – March 30, 2022](#)
[Public Comment/Correspondence](#)

IV. MISCELLANEOUS

MATTERS NOT POSTED

10. 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

11. 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. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received shall become part of the official record.

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT

12. Adjournment for the regular meeting of April 14, 2022.