



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: 2595 977 4466 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, type the number(s) of the agenda item(s) on which you wish to comment, and join the webinar 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 (213) 306-3065, Access Code: 2595 977 4466, Passcode: 762123

THURSDAY, DECEMBER 8, 2022, 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 Samuel Lewis, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong

AGENDA POSTED: DECEMBER 5, 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 by 5:00 p.m. the day of the meeting becomes part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the November 14, 2022 and November 16, 2022 special meeting minutes.

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

3. Nominations for the positions of Chair, Vice Chair, and Secretary of the Los Angeles County Probation Oversight Commission (POC).

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 and plans to return to in-person meetings.

- Franky Carrillo, Commission Chair, Los Angeles Probation Oversight Commission

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

5. Discuss and take appropriate action on a report from the Los Angeles County Office of Inspector General (OIG) on the movement of youth from Central Juvenile Hall (CJH).

- Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General

Attachments: Supporting Document
Public Comment/Correspondence

6. Discuss and take appropriate action on progress the Los Angeles County Probation Department has made moving youth dispositioned to the secure track to Campus Kilpatrick and future plans for additional Secure Youth Treatment Facility (SYTF) sites.

- Adam Bettino, Chief Deputy, Los Angeles County Probation Department
- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

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

7. Discuss and take possible action on the hiring freeze placed on juvenile supervision positions within the Los Angeles County Probation Department by the Los Angeles County Chief Executive Office (CEO).

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

III. REPORTS

8. Discuss and take possible action on the Executive Director's report on the Probation Oversight Commission's progress towards completing the strategic goals outlined in the 2022 Strategic Operating Plan and plans for upcoming calendar year 2023. This month's report will include updates on OC Spray deployments, the launching of the POC's data dashboard, progress on sexual misconduct hearings, and POC inspections.

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

Attachments: [POC's OC Spray Report Update](#)
[OC Spray Deployment Reports](#)
[Population Statistics](#)
[2022 Facility Inspection Report – Camps Rockey, Paige, Afflerbaugh](#)
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

9. 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

10. 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 by 5:00 p.m. the same day of the meeting shall become part of the official record.

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT

11. Adjournment for the regular meeting of December 8, 2022.