

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



(213) 633-5777 • www.poc.lacounty.gov

ST. ANNE'S CONFERENCE AND EVENT CENTER

155 NORTH OCCIDENTAL BOULEVARD LOS ANGELES, CALIFORNIA 90026

THURSDAY, SEPTEMBER 28, 2023, 9:00 A.M.

Ways to Participate:

- 1. **In-Person**: Click <u>In-Person</u> to register and join in-person at the location(s) noted above.
- 2. **Virtually**: Click <u>Virtual</u> to register and join via computer or smart phone. When prompted,enter the webinar number: 2599 526 7697 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2599 526 7697, and passcode: 762123
- 4. Watch: View the Probation Oversight Commission's YouTube Livestream
- 5. **Written Comments**: Written public comments can be emailed to info@poc.lacounty.gov. Please be sure to indicate the number(s) of the agenda item(s) on which you wish to comment.

Members:

Chair Esché L. Jackson, Vice-Chair Milinda Kakani, Secretary Sean Garcia-Leys, Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Commissioner Eduardo Mundo, Commissioner Diane Terry

AGENDA POSTED: SEPTEMBER 25, 2023

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Probation Oversight Commission (POC) 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 penalties. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 633-5777 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov at least three (3) business days in advance. Para información en español, por favor comuníquese al número (213) 633-5777 entre las horas de 8:00 a.m. y 5:00 p.m., lunes a Viernes, con tres días de anticipación.

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

PUBLIC COMMENT: To provide live public comment, you must be present at the meeting location. Comments can be made virtually via Webex by using the "Raise Hand" feature 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.

PARKING: St. Anne's Conference and Event Center is easily accessible via public transportation. For those wishing to drive, parking is available at St. Anne's Conference and Event Center. There is also ample street parking near the meeting location.

I. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

2. Approval of the July 13, 2023 and August 10, 2023 meeting minutes.

Attachments: Supporting Documents

Public Comment/Correspondence

II. <u>DISCUSSIONS</u>

- 3. Discuss and take appropriate action on updates from the Juvenile Justice Coordinating Council (JJCC) on unspent funds and unidentifiable data issues.
 - Sharon Harada, Bureau Chief, Los Angeles County Probation Department

Josh Green, Member of JJCC

<u>Attachments:</u> <u>Supporting Document</u>

Public Comment/Correspondence

- 4. Discuss and take appropriate action on a report from the Los Angeles County Office of Inspector General (OIG) on the Department of Justice (DOJ) Settlement Agreement and the backlog of review of use of force incidents.
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
 - Luis Dominguez, Deputy Director, Los Angeles County Probation Department
 - Jennifer Donnell, Bureau Chief, Los Angeles County Probation Department

Attachments: Report on DOJ Settlement Agreement

OIG's Quarterly Report

Public Comment/Correspondence

- 5. Discuss and take appropriate action on an update from the Los Angeles County Office of Inspector General on El Monte case.
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
 - Shadi Kardan, Los Angeles County Office of Inspector General

Attachments: Report on El Monte Case

Public Comment/Correspondence

- 6. Discuss and take possible action on collaboration with the Sheriff's Civilian Oversight Commission on School Resource Deputies and the connection to Probation and the school-to-prison pipeline.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

- 7. Discuss and take appropriate action on progress with the Board of State and Community Correction's (BSCC) Title 15 and Title 24 standards and BSCC required CAPs at Los Padrinos Juvenile Hall (LPJH) and Barry J. Nidorf Juvenile Hall (BJNJH).
 - Eric Strong, Chief Safety and Security Officer, Los Angeles County Probation Department
 - Scott Sanders, Bureau Chief, Los Angeles County Probation Department
 - Albert Banuelos, Senior Director and Superintendent of Los Padrinos Juvenile Hall

Attachments: Supporting Document

Public Comment/Correspondence

- 8. Discuss and take appropriate action on updates from the POC's Executive Director and ad hoc committees.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Dawnnesha Smith, Project Director, Los Angeles County Probation Oversight Commission
 - Sean Garcia-Leys, Commissioner, Los Angeles County Probation Oversight Commission
 - Eduardo Mundo, Commissioner, Los Angeles County Probation Oversight Commission

Attachments: Supporting Document

Population Statistics

OC Spray Deployment Reports

POC Inspection Reports

Public Comment/Correspondence

III. 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

IV. ADJOURNMENT

11. Adjournment for the regular meeting of September 28, 2023.