



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

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ST. ANNE'S CONFERENCE AND EVENT CENTER
155 NORTH OCCIDENTAL BOULEVARD
LOS ANGELES, CALIFORNIA 90026

THURSDAY, DECEMBER 14, 2023, 9:00 A.M.

Ways to Participate:

1. **In-Person:** Click [In-Person](#) to register and join in-person at the location(s) noted above.
2. **Virtually:** Click [Virtual](#) to register and join via computer or smart phone.
When prompted, enter the webinar number: 2590 123 1971 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2590 123 1971, 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: DECEMBER 11, 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. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the November 9, 2023 meeting minutes.

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

II. DISCUSSIONS

3. Discuss and take appropriate action on continued efforts to reduce overcrowding at Los Padrinos Juvenile Hall and other Los Angeles County Probation facilities through [Ensuring Least Restrictive Placements](#) and [Girls' Decarceration](#). The Los Angeles County Probation Oversight Commission (POC) will present a report on a demographic "snapshot data" of the youth who are incarcerated.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Dawnnesha Smith, Project Director, Los Angeles County Probation Oversight Commission
 - Michelle Newell, Reentry Advisor, Los Angeles County Department of Youth Development
 - Luis Rodriguez, Division Chief, Los Angeles County Public Defender's Office
 - Samuel Abrahamian, Division Chief, Los Angeles County Alternate Public Defender's Office
 - Erik Rodstrom, Regional Coordinating Attorney, Los Angeles County Independent Defense Counsel's Office
 - Scott Sanders, Bureau Chief, Los Angeles County Probation Department
 - Sharon Harada, Bureau Chief, Los Angeles County Probation Department

Attachments: [POC Demographic Report](#)
[3rd Board Status Report – Ensuring Least Restrictive Placements](#)
[2nd Board Status Report – Ending Girls' Incarceration](#)
[Public Comment/Correspondence](#)

4. Administrative issues for the Los Angeles County Probation Oversight Commission (POC).
 - Discuss and take appropriate action on the meeting frequency of the POC.
 - Accept nominations from Commissioners for the positions of Chair, Vice Chair, and Secretary of the POC.
 - Milinda Kakani, Commission Chair, Los Angeles County Probation Oversight Commission

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

III. REPORTS

5. Report from the Los Angeles County Probation Department on its progress towards compliance with the California Board of State and Community Corrections (BSCC) requirements.
 - Scott Sanders, Bureau Chief, Los Angeles County Probation Department

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

6. Report from the Executive Director of the Los Angeles County Probation Oversight Commission.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: Supporting Documents
[Inspection Report – Central Juvenile Hall](#)
[Inspection Report – Camp Kilpatrick, Barry J. Nidorf Juvenile Hall, Camp Rocky](#)
[Inspection Report – Los Padrinos Juvenile Hall](#)
[OC Spray Deployment Reports](#)
[Population Statistics](#)
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

7. 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

8. 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

9. Adjournment for the regular meeting of December 14, 2023.