



LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

*Thursday, December 14, 2023
9:00 AM - 1:00 PM*

THERE ARE THREE WAYS TO ATTEND AND PARTICIPATE:

1. **IN PERSON:** Peck Park 560 N. Western Avenue, San Pedro, CA 90732
2. **ONLINE:** Register for Webex at <https://bit.ly/44MV2fP> & enter event password: COC123
3. **LISTEN:** (213) 306-3065 and enter code: 2595 155 6793 and numeric meeting password: 262123

SUBMIT WRITTEN PUBLIC COMMENT: Complete the form at <https://bit.ly/39QQIC8>.

MEMBERS: Chair Sean Kennedy, Vice Chair Jamon R. Hicks, Robert Bonner, Irma Hagans Cooper, Luis S. Garcia, Patricia Giggans, James P. Harris, and Hans Johnson

EXECUTIVE DIRECTOR: Sharmaine Moseley

AGENDA POSTED: Friday, December 11, 2023

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Sheriff Civilian Oversight Commission (COC) 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 more information, call (213) 974-1093.

ACCOMMODATIONS: American Sign Language (ASL) interpreters are available with at least three (3) business days' notice before the meeting date. Please email cocnotify@coc.lacounty.gov anytime or you may call (213) 253-5678 between 8:00 AM to 5:00 PM, Monday – Friday. Para información en español, por favor comuníquese al número (213) 253-5678, entre 8:00 AM y 5:00 PM, lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available on coc.lacounty.gov.

PUBLIC COMMENT: Public comments will be taken in person, through Webex, and by telephone. For those attending virtually via Webex or listening by telephone, specific instruction will be given during the meeting. Also, for those watching the Facebook livestream (<http://bit.ly/2GYpScR>), you will not be able to provide live public comment. However, you may provide written public comment by completing the form at <https://bit.ly/39QQIC8>. All correspondence submitted before 5:00 PM on the meeting date shall become part of the official record.

PARKING: There is parking on the premises as well as street parking near the meeting location.

- I. CALL TO ORDER/WELCOME (Chair Sean Kennedy)
- II. ROLL CALL (COC Staff Erick Montalban)
- III. CONSENT CALENDAR (Chair Sean Kennedy)

Without debate, all items on the Consent Calendar are approved by one motion unless held. At the request of any one member, items may be removed for further discussion as a separate item on the agenda. Items not removed may be adopted.

- Approval of [November 9, 2023, Minutes](#)

- IV. FAMILY IMPACT REMARKS (Chair Kennedy)
- V. COMMISSION/AGENCY REPORTS
 1. Chair's Report (Chair Kennedy)
 2. Executive Director's Report (Executive Director Sharmaine Moseley)
 - A. Update of ED Activities
 - B. 6 Month Plan (Meetings with Stakeholders, Listening/Observing/Learning, Possible Restructuring of Staff Roles)
 - C. What is Needed from Commissioners (ED Involvement in Communications with Staff, Feedback, Etc.)
 3. Office of Inspector General (OIG) Report (IG Max Huntsman/Dara Williams)
 4. Ad Hoc Committee Updates/Commissioner Comments
 5. Sybil Brand Commission (Representative from Sybil Brand Commission)
 6. Los Angeles County Sheriff's Department Update (Sheriff Robert Luna or Representative)
- VI. EDUCATIONAL PRESENTATIONS
 1. Recap/Highlights of Commission Activities in 2023
Presented by COC Principal Staff Analyst Tracy Jordan
- VII. NEW BUSINESS (Discussion/Action)
 1. Commission Goals and Priorities for 2024 (Possible Action Item) – The Commission will discuss, create, and potentially adopt its list goals & priorities for 2024.
Motion: Adoption of List of Commission Goals & Priorities Created During 12.14.23 COC Meeting

2. Adoption of the 2024 Commission Meeting Schedule – The Commission will review, discuss, and approve its meeting schedule for 2024.

- [2024 Meeting Schedule](#)

Motion: Adoption of 2024 Civilian Oversight Commission Regular Business Meeting Schedule

3. Reimagining LA County Sheriff Civilian Oversight Commission

VIII. PUBLIC COMMENTS

Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. You may also submit written public comment for the official record by completing the form at <https://bit.ly/39QQIC8>. Your submission must be received before 5:00 PM on the day of the meeting.

IX. ADJOURNMENT