



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, JANUARY 11, 2024, 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: 2595 035 4601 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2595 035 4601, 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: JANUARY 8, 2024

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 pre-registered or signed up 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 December 14, 2023 meeting minutes.

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

II. DISCUSSIONS

3. Discuss and take appropriate action on elections for the positions of Chair, Vice Chair, and Secretary of the Los Angeles County Probation Oversight Commission (POC).
 - i. Chair – Commissioner Eduardo Mundo
 - ii. Vice Chair – Commissioner Dolores Canales
 - iii. Secretary – Commissioner Diane Terry

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

Attachments: Supporting Document
Public Comment/Correspondence

4. Discuss and take appropriate action on progress that has been made with the Los Angeles County Probation Department's Global Plan for facilities. Discussion will include:
 - i. Probation's progress towards reaching compliance for areas of noncompliance with Title 15 and Title 24 according to recent California Board of State and Community Corrections (BSCC) inspections.
 - ii. Updates from Probation's Human Resources Division on current department-wide staffing/personnel information including rates of staff on leave, call outs, and deployment of field staff to address staffing issues.

- Scott Sanders, Bureau Chief, Los Angeles County Probation Department
- Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

Attachments: Supporting Document
[10/10/23 Approved CAP for BJNJH](#)
[10/17/23 Approved CAP for LPJH](#)
[November 9, 2023 Leave Update](#)
[January 11, 2024 Leave Update](#)
Public Comment/Correspondence

5. Discuss and take appropriate action on post-secondary education options including the Rising Scholars Network - Juvenile Justice Grants Program (Rising Scholars Network) and Probation's involvement with the Colleges that will be receiving funding from the Rising Scholars Network.
 - Javier Rodriguez, Southern California Regional Representative, California Community Colleges – Rising Scholars Network
 - Angeles Zaragoza, Deputy Alternate Public Defender, Los Angeles County Alternate Public Defender
 - Jesus Corral, Senior Director of Education Services, Los Angeles County Probation Department

Attachments: [AB 417 – Rising Scholars Network Request for Applications 2023-2028](#)
Public Comment/Correspondence

6. Discuss and take appropriate action on updates from the Los Angeles County Office of Inspector General (OIG) and the Los Angeles County Probation Department on reviewing backlogs for use of force incidents and the process for holding alleged individuals accountable.

- Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
- Jennifer Donnell, Bureau Chief, Los Angeles County Probation Department

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

7. Discuss and take appropriate action on the investigation into the in-custody death of Bryan Diaz and Probation's death/injury notification protocol.

- Guillermo Viera Rosa, Chief, Los Angeles County Probation Department

Attachments: Supporting Document
Public Comment/Correspondence

8. Discuss and take appropriate action on how the subpoena process is used to request information.

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

Attachments: Supporting Document
Public Comment/Correspondence

III. **REPORTS**

9. Discuss and take possible action on a report from the Executive Director of the Los Angeles County Probation Oversight Commission regarding Inspections and Substance Use/Abuse Prevention.

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

Attachments: Supporting Documents
[2023 Annual Facility Inspection Report](#)
[POC Motion](#)
[OC Spray Deployment Reports](#)
[Population Statistics](#)
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 by 5:00 p.m. the same day of the meeting shall become part of the official record.

Attachments: Public Comment/Correspondence

V. ADJOURNMENT

12. Adjournment for the regular meeting of January 11, 2024.