

LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION MEETING AGENDA

Thursday, January 18, 2024 9:00 AM - 1:00 PM

THERE ARE THREE WAYS TO ATTEND AND PARTICIPATE:

- 1. IN PERSON: St. Anne's Conference Center, 155 N. Occidental Blvd., Los Angeles 90026
- 2. **ONLINE**: Register for Webex at https://bit.ly/3TvLMt7 & enter event password: COC123
- 3. **LISTEN**: (213) 306-3065 and enter code: 2537 502 7688 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: Monday, January 15, 2024

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 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: 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 for a fee of \$6.00. There is also ample street parking near the meeting location.

- CALL TO ORDER/WELCOME (Chair Sean Kennedy)
- II. ROLL CALL (Commission Staff Daniel Delgadillo)
- III. CONSENT CALENDAR (Chair Sean Kennedy)
 Without debate, all items on the Consent Calendar are approved by one motion. At the request of any one member, items may be removed for further discussion as a separate item on the agenda.
 - 1. Approval of <u>December 14, 2023 Meeting Minutes</u>
- IV. FAMILY IMPACT REMARKS (Chair Sean Kennedy)
- V. COMMISSION/AGENCY REPORTS
 - 1. Chair's Report (Chair Sean Kennedy)
 - A. Updates related to the Special Hearing on Deputy Gangs that took place on January 12, 2024.
 - B. Updates on the Commission vacancy position
 - 2. Executive Director's Report (Executive Director Sharmaine Moseley)
 - A. Update on Executive Director & Staff Activities This update will focus on a brief highlight of the ED & staff activities since December 14. She will also provide a report on internal operations, staffing and upcoming community events/meetings.
 - B. <u>2024 Tactical Plan of Goals & Priorities</u> At its December 14th meeting, the Commission approved a list of goals & priorities for 2024. Staff incorporated the list into a tactical plan with objectives, goals & measurables for the Commission so there is a path on how to reach the goals. This plan will continue to be revised/updated as each goal is met.
 - C. Potential Legislative Update for Future Commission Agenda
 - D. Update on the Meet and Confer regarding Measure R
 - E. Other Items
 - 3. Office of Inspector General (OIG) Report (Inspector General Max Huntsman)
 - A. Report on Reforms and Oversight Efforts: Sheriff's Department, July-September 2023, issued on November 16, 2023 This update will give a brief overview on OIG's oversight efforts of the Los Angeles County Sheriff's Department (LASD), to include in-custody death and fatal use of force data.
 - 4. Ad Hoc Committee Updates/Commissioner Comments
 - A. The Budget Ad Hoc Committee will provide an update related to the upcoming evaluation of the LASD budget, which will include evaluation of LASD's budget request, an educational conference on LASD's budget, the Commission's solicitation of public feedback about LASD's budget, and the development of a report and recommendations.

- 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. Update on LASD Jail <u>Conditions of Confinement Quarter 3 Report</u> (Commission Principal Staff Analyst Tracy Jordan)

VII. NEW BUSINESS (Discussion/Action)

 Issuance and ratification of subpoena for former Sheriff Alex Villanueva to appear at the commission's special hearing on deputy gangs in March Action Item: Motion to approve issuance of subpoenas.

VIII. UPDATE ITEMS

- 1. The Commission inquired into LASD's terms of conditions and new hire employment forms, to determine if new hires are informed that they cannot join deputy gangs or cliques.
- 2. The Commission requested that LASD provide information and documentation on LASD training for staff related to report writing.
- 3. The Commission requested LASD to provide information on the water quality and access to water issues in the jails.

IX. 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 5:00pm on the day of the meeting by completing the form at https://bit.ly/39QQIC8.

X. ADJOURNMENT