



LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION BUSINESS MEETING AGENDA

*Wednesday, March 13, 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/4aqAdte> & enter event password: COC123
3. **LISTEN:** (213) 306-3065 and enter code: 2538 043 0176 and numeric meeting password: 262123

SUBMIT WRITTEN PUBLIC COMMENT: Complete the form at <https://bit.ly/3SsCyNm>.

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, March 8, 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 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: 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.

- I. CALL TO ORDER/WELCOME (Chair Sean Kennedy)
- II. PUBLIC COMMENT RULES (Commission Staff Daniel Delgadillo)
- III. ROLL CALL (Commission Staff Daniel Delgadillo)
- IV. CONSENT CALENDAR (Chair Sean Kennedy)

Without debate, all items on the Consent Calendar are approved by one motion. At the request of any member, items may be removed for further discussion as a separate item on the agenda.

 1. Approval of [January 12, 2024 Special Hearing Meeting Minutes](#)
 2. Approval of [January 18, 2024 Meeting Minutes](#)
- V. FAMILY IMPACT REMARKS (Chair Sean Kennedy)

This section allows time for families who have lost loved ones due to a fatal use of force by the Los Angeles County Sheriff's Department (LASD) to speak. View the [Family Impact Remarks procedures online here](#).
- VI. NON-AGENDA 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/3SsCyNm>.
- VII. COMMISSION/AGENCY REPORTS
 1. Chair's Report (Chair Sean Kennedy)
 - A. Updates related to testimony from former Sheriff A. Villanueva and former Undersheriff T. Murakami.
 - B. Updates on the vacant Commissioner position. Staff is working on contacting candidates who were finalists in the process to schedule a third and final round of interviews that would involve Commissioners and justice deputies. Staff proposes the creation of an Ad Hoc Interview Committee to include less than a quorum of Commissioners, justice deputies, and Commission Executive Director. This item will be discussed, and the Committee will be created under New Business (Item X on the agenda).

Public Comment-On Item
 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 Executive Director & Staff Activities since January 18. She will also provide a report on internal operations, staffing and upcoming events/meetings.
 - B. Staff conducted review and analysis of LASD operations & policies related to the use of helicopters, military equipment and employee use of social media & text messaging.

C. Community Engagement Efforts

Commission staff attended Community Advisory Committee (CAC) meetings in Compton, Century, Palmdale, Lancaster, Carson, Lakewood, San Dimas, Walnut, and Crescenta Valley stations. Commission staff participated in the Justice Resource and Voter Registration Fair in East Los Angeles on January 28. Commission staff participated in "Taking Back Our Streets," hosted by Supervisor Holly Mitchell and the Second Supervisorial District. Principal Staff Analyst Tracy Jordan provided a presentation for non-profit organization "Florence Firestone Community Leaders" about the Commission. In addition, the Executive Director and Deputy Executive Officer will facilitate the Racial Justice Learning Exchange workshop hosted by the Second Supervisorial District.

Public Comment-On Item

3. Los Angeles County Sheriff's Department Update (Sheriff Robert Luna or Representative)

Public Comment-On Item

4. Office of Inspector General (OIG) Report (Mahdi Mohamed, Asst. Inspector General)

- A. Presentation of a report from Los Angeles County Inspector General [Third Semi-Annual Report Back on Meeting the Sheriff's Department's Obligations Under Senate Bill 1421](#) (Kriththika Vasudevan, Deputy Inspector General).

Public Comment-On Item

5. Ad Hoc Committee Updates/Commissioner Comments

- A. Budget: This item will be discussed under New Business, # X (1).
- B. Deputy Gangs: Update was provided under the Chair's Report.
- C. Quality of Life: Update on status of review and analysis of deputy suicide prevention.
- D. Technology: Update on Department's submission of Board letter in response to the Board Motion on the Conducted Energy Weapon (CEW) Policies and Use.
- E. Conditions of Confinement: The Commission received the [2023 4th Quarter Report](#).

Public Comment-On Item

6. Sybil Brand Commission Update (Representative from Sybil Brand Commission).

Public Comment-On Item

VIII. EDUCATIONAL PRESENTATIONS

1. Family Assistance Program (FAP)-[Update Report](#) from the Office of Violence Prevention (OVP) and LASD on the status of implementation of [Sheriff Civilian Oversight Commission's Initial Recommendation](#) (Kelly Fischer, Deputy Director of Office of Violence Prevention & Lieutenant Art Spencer, Homicide Bureau, LASD).

Public Comment-On Item

IX. UNFINISHED BUSINESS (Discussion/Action)

1. Approval of revised 2024 [Tactical Plan of Goals & Priorities](#) – At its December 14, 2023 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.

Public Comment-On Item

X. NEW BUSINESS (Discussion/Action)

1. Los Angeles County Sheriff's Department Budget Fiscal Year (FY) 2024-25- [Staff Report & LASD Response](#) (Tracy Jordan, Commission Principal Staff Analyst & Jill Torres, Assistant Sheriff, Chief Financial and Administrative Officer).
Overview of [LASD FY 2024-25 departmental budget priorities and unmet needs](#).
Action Item: Motion to approve staff report on LASD Budget FY 2024-25.

Public Comment-On Item

2. Creation of a new Rules/Procedures Ad Hoc Committee – This new Ad Hoc Committee will review, analyze, and make recommendations for procedures that will shape the commission, as well as revisions to the County Ordinance.
Action Item: Motion to approve the creation of the new Rules/Procedures Ad Hoc Committee and assign to this Committee less than a quorum of Commissioners who are interested in serving on this Committee.

Public Comment-On Item

3. Creation of a new Interview Panel Ad Hoc Committee – This new Ad Hoc Committee will participate in the interview process to fill the Community vacancy position on the Commission. At the end of the process, the Committee will decide which candidate, if any, will be recommended to the Board of Supervisors for consideration of appointment to the Commission.
Action Item: Motion to approve the creation of the new Interview Ad Hoc Committee and assign to this Committee less than a quorum of Commissioners who are interested in serving on this Committee.

Public Comment-On Item

XI. UPDATE ITEMS

1. The Commission requested LASD to provide information on the water quality and access to water issues in the jails.
 - A. The Commission received the response from LASD on [Jails-Quality and Lack of Water](#).

Public Comment-On Item

2. The Commission requested that LASD provide information and documentation on LASD training for staff related to report writing.

- A. The Commission received the response from LASD on [Information on Sworn Personnel Staffing and Report Writing Training](#).

Public Comment-On Item

- 3. 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.
 - A. The Commission has received the response from LASD; additional information has been requested which is currently pending with LASD.

Public Comment-On Item

XII. ADJOURNMENT