

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, APRIL 25, 2024, 9:00 A.M.

WAYS TO ATTEND AND PARTICIPATE:

- 1. **In-Person**: Click In-Person to register and attend at St. Anne's Conference and Event Center.
- 2. **Virtually**: Click <u>Virtual</u> to register and join via computer or smart phone. When prompted,enter the webinar number: 2539 815 7945 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2539 815 7945, and passcode: 762123
- 4. Watch: View the Probation Oversight Commission's YouTube Livestream

MEMBERS: Chair Eduardo Mundo, Vice Chair Dolores Canales, Secretary Diane Terry, Franky Carrillo, Sean Garcia-Leys, Esché L. Jackson, Milinda Kakani, Samuel Lewis, Donald D. Meredith

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: April 22, 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 March 14, 2024 meeting minutes.

Attachments: Supporting Documents

Public Comment/Correspondence

II. DISCUSSIONS

- 3. Discuss and take appropriate action on an update from the Probation Oversight Commission's Ad Hoc Committee on Probation's policies, practices and data related to charging youth in the juvenile facilities with new crimes based on incidents that occur within the facilities.
 - Eduardo Mundo, Chair, Los Angeles County Probation Oversight Commission
 - Felicia Cotton, Deputy Director, Los Angeles County Probation Department
 - Valerie Van Kirk, Bureau Chief, Los Angeles County Probation Department

Attachments: Probation's Charges Report

Public Comment/Correspondence

4. Discuss and take appropriate action, which may include a motion, directing staff to work with OIG to issue a subpoena on behalf of the POC requesting information regarding the POC's prior requests for redacted CC09 reports to support the POC's research and recommendations on reforms to the intake process.

Attachments: POC Motion

Public Comment/Correspondence

- 5. Discuss and take appropriate action on a report from the Los Angeles County Probation Department on training provided to staff deployed from the field into the juvenile institutions.
 - Felicia Cotton, Deputy Director, Los Angeles County Probation Department
 - Valerie Van Kirk, Bureau Chief, Los Angeles County Probation Department

Attachments: Deployment (Field Staff) Training Curriculum

Public Comment/Correspondence

III. REPORT

- 6. Report from the Los Angeles County Probation Oversight Commission Executive Director. Topics for presentation include the 2024 Facilities Inspections and the POC's quarterly report.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: POC's 90-Day Report

Population Statistics

OC Spray Elimination Progress Report
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.

<u>Attachments:</u> Public Comment/Correspondence

V. <u>ADJOURNMENT</u>

9. Adjournment for the regular meeting of April 25, 2024.