



**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, MAY 9, 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 [Virtual](#) to register and join via computer or smart phone.
When prompted, enter the webinar number: 2597 669 1834 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2597 669 1834, 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: May 6, 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 April 25, 2024 meeting minutes.

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

3. Create two ad hoc committees for the Los Angeles County Probation Oversight Commission to (1) address contraband and (2) community-based organization (CBO) relationships. Each ad hoc committee will be comprised of less than a quorum of Commissioners and will expire once their report back to the POC is complete, not to exceed one year.
 - Los Angeles County Probation Oversight Commission

Attachments: [POC Motion](#)
[Public Comment/Correspondence](#)

II. DISCUSSIONS

4. Overview on the Probation Department's Adult Field Supervision Operations including its Coordinated Optimal Rehabilitative Efforts (CORE), adults served, and the caseloads for the adult populations.
 - Richard Giron, Deputy Director, Los Angeles County Probation Department

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

III. REPORTS

5. Report from the Probation Department on deployments to the juvenile halls and the impact on caseloads on the field.
 - i. Provide current caseload numbers not considering deployments
 - ii. Impact on caseloads (if any) with deployments
 - Representative from the Los Angeles County Probation Department
 - Union Representatives from the Los Angeles County Probation Department

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

6. Report from the Probation Department on progress with maintaining compliance with Title 15 and Title 24 at Barry J. Nidorf Secure Youth Treatment Facility (BJN SYTF) and Los Padrinos Juvenile Hall (LPJH) with updates on "spot checks" by inspector.
 - Kimberly Epps, Chief Deputy, Los Angeles County Probation Department

Attachments: [Supporting Documents](#)
[Probation's BSCC Reinspection for Determination of Suitability](#)
[BSCC Compliance Sheet](#)
[Public Comment/Correspondence](#)

7. Report from the Los Angeles County Probation Oversight Commission Executive Director. Topics for presentation include the launch of the POC's public-facing data dashboard.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Dawnnesha Smith, Project Director, Los Angeles County Probation Oversight Commission

Attachments: [Public-Facing Data Dashboard Launch](#)
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

8. 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

9. 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

10. Adjournment for the regular meeting of May 9, 2024.