



**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, AUGUST 8, 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: 2534 396 2352 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2534 396 2352, 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, Esché L. Jackson, Milinda Kakani, Samuel Lewis, and Donald D. Meredith

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: August 5, 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.

Attachments: [Overview of the POC's Role](#)

2. Approval of the July 11, 2024 regular meeting minutes.

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

II. DISCUSSIONS

3. Creation of an ad hoc committee on Commissioner Recruitment made up of the POC Commissioners Eduardo Mundo, Dolores Canales, and Diane Terry to review applications, conduct interviews, and recommend two to five candidates to bring before the full POC to recommend a candidate to the Board of Supervisors to fill the vacant "at-large" commission position on the POC. The ad hoc will disband after the position is filled.

Attachments: Supporting Documents
Public Comment/Correspondence

4. Discuss and take possible action to approve the inspection by the Los Angeles County Probation Oversight Commission of Campus Vernon Kilpatrick.

- Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles County Probation Oversight Commission

Attachments: Supporting Documents
[Campus Vernon Kilpatrick Inspection Report](#)
Public Comment/Correspondence

5. Discuss and take possible action on an update on progress the Los Angeles County Probation Department has made towards reaching compliance with the California Board of State and Community Corrections (BSCC). Discussion will include:

- i. Report on results of BSCC Inspector "spot checks" at Barry J. Nidorf Secure Youth Treatment Facility (SYTF) and Los Padrinos Juvenile Hall.
- ii. Report on progress on maintaining consistent staffing at both facilities.
- iii. Report on compliance with program schedules matching programs offered at Los Padrinos Juvenile Hall.

- Kimberly Epps, Chief Deputy, Los Angeles County Probation Department

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

6. Discuss and take possible action to approve a report to the Board of Supervisors from the Los Angeles County Probation Oversight Commission on the Probation Department's progress with ensuring that all facilities that hold incarcerated youth are compliant with the Prison Rape Elimination Act (PREA) standards and training.

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

Attachments: [Revised Board Motion](#)
[POC's Drafted Report Back](#)

7. Discussion and possible action to approve a report from the Los Angeles County Probation Oversight Commission on efforts to increase programming focused on substance use disorder treatment and harm prevention efforts including NARCAN in Probation's juvenile facilities.

- Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles County Probation Oversight Commission

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

III. **REPORTS**

8. Report from the Los Angeles County Probation Oversight Commission's New Charges Ad Hoc Committee. The ad hoc subcommittee on new charges met to review the Probation Department's new policy on when criminal charges can be brought against youth in detention.

- Eduardo Mundo, Chair, Los Angeles County Probation Oversight Commission

Attachments: Supporting Documents
Public Comment/Correspondence

IV. **MISCELLANEOUS**

MATTERS NOT POSTED

9. 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 or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

10. 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**

11. Adjournment for the regular meeting of August 8, 2024.