



**AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES PROBATION OVERSIGHT COMMISSION  
COUNTY OF LOS ANGELES**  
(213) 633-5777 • [www.poc.lacounty.gov](http://www.poc.lacounty.gov)



**ST. ANNE'S CONFERENCE AND EVENT CENTER**  
155 NORTH OCCIDENTAL BOULEVARD  
LOS ANGELES, CALIFORNIA 90026

**THURSDAY, SEPTEMBER 12, 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: 2532 964 7725 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2532 964 7725, and passcode: 762123
4. **Watch:** View the [Probation Oversight Commission's YouTube Livestream](#)

**MEMBERS:** Chair Eduardo Mundo, Vice Chair Dolores Canales, Secretary Diane Terry, Esché L. Jackson, Milinda Kakani, Donald D. Meredith

**EXECUTIVE DIRECTOR:** Wendelyn Julien

**AGENDA POSTED:** September 9, 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](mailto: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](mailto: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.

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call.

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

2. Approval of the August 8, 2024 regular meeting minutes.

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

**II. DISCUSSIONS**

3. 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. Recent BSCC findings of noncompliance regarding staffing and approval of Corrective Action Plan (CAP) regarding Program Calendars at Los Padrinos Juvenile Hall (LPJH).
- ii. Report on "spot checks" at Barry J. Nidorf Secure Youth Treatment Facility.

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

**Attachments:** [Supporting Documents](#)  
[BSCC's CAP Approval & IIR for LPJH](#)  
Public Comment/Correspondence

4. Discuss and take possible action including a formal request for information regarding reports from the Probation Oversight Commission's Ad Hoc Committees.

- Commissioner Recruitment – Wendelyn Julien, Executive Director
- New Crime Filings – Eduardo Mundo, POC Chairperson
  - i. Update on Probation's proposed policy, POC recommendations, and timeline
  - ii. Request for data regarding a list of new charges filed since their last report broken down by month, facility, charge, and age
- CBO Relationships – Diane Terry, POC Secretary

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

5. Discuss and take possible action including a formal request for information on a report from the Los Angeles County Probation Department on use of force incidents with a focus on LPJH.

- Eric Raley, Senior Probation Director, Los Angeles County Probation Department

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

6. Discuss and take possible action on presentation from the Los Angeles County Probation Department on data related to intake trends, specifically how many intakes occurred between January 1, 2024 and June 30, 2024, how many of those are 707(b)s, and how many resulted in a detention recommendation from Probation.

- Julia Vest, Probation Director, Los Angeles County Probation Department

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

### **III. REPORTS**

7. Report from the August 20<sup>th</sup> Probation Oversight Commission's Leadership Retreat where the leadership team discussed how Probation data and information is shared with the POC, and outlined strategies for updating the existing data-sharing agreement (MOU) to broaden and diversify the various datasets the POC receives from the Probation Department.

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

**Attachments:** 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](mailto: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 September 12, 2024.