



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



EARVIN "MAGIC" JOHNSON RECREATION AREA
905 EAST EL SEGUNDO BOULEVARD
LOS ANGELES, CALIFORNIA 90059

THURSDAY, OCTOBER 10, 2024, 9:00 A.M.

WAYS TO ATTEND AND PARTICIPATE:

1. **In-Person:** Click [In-Person](#) to register and attend at Magic Johnson Park.
2. **Virtually:** Click [Virtual](#) to register and join via computer or smart phone.
When prompted, enter the webinar number: 2536 348 6699 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2536 348 6699, 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, Samuel Prater

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: October 7, 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: Magic Johnson Park is easily accessible via public transportation. For those wishing to drive, there is a parking lot adjacent to the building in Magic Johnson Park (enter off of El Segundo Blvd). There is also limited 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 September 12, 2024 regular meeting minutes.

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

II. DISCUSSIONS

3. Discuss and take possible action on a report from the Probation Department on its progress with responding to the Board of Supervisors' motion on "[Financial Literacy for Youth in Los Angeles County Care and Accountability of Los Angeles County Probation Department's Unclaimed Juvenile Funds and Property.](#)"

- Robert Smythe, Administrative Deputy III, Los Angeles County Probation Department

Attachments: [Supporting Documents](#)
[Board Motion on Financial Literacy](#)
[Probation's Report Back & 1st Status Report](#)
Public Comment/Correspondence

4. Discuss and take possible action on updates on Probation's progress with recent Board motions.

- Access to Menstrual Products
- Moving post-disposition youth out of Los Padrinos – Kimberly Epps, Chief Deputy

Attachments: [Supporting Documents](#)
[Board Motion on Menstrual Products](#)
[Board Motion on Moving Youth from LP](#)
Public Comment/Correspondence

5. Discuss and take possible action on a report from the Los Angeles County Office of Inspector General (OIG) on its recent reports and collaborative work with the POC.

- Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General

Attachments: [Supporting Documents](#)
[OIG's 5th DOJ Report](#)
[OIG's Quarterly Report](#)
[Public Comment/Correspondence](#)

6. Discuss and take possible action on the creation of an ad hoc committee on Sexual Misconduct to plan a listening session.

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

7. Discuss and take possible action on a report from the Commissioner Recruitment Ad Hoc Committee on their recommended applicants for consideration by the full POC to recommend one 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. The two applicants to be considered are Brooke Harris and Dr. Armida Ornelas.

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

8. Discuss and take possible action on a report back from the Los Angeles County Probation Oversight Commission ad hoc committee on community-based organizations (CBOs). The CBO ad hoc committee was formed to address the Probation Department's relationships with CBOs including issues related to contracting, scheduling, and clearances.
 - Diane Terry, Commissioner, Los Angeles County Probation Oversight Commission

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

III. **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 situation 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](#)

IV. **ADJOURNMENT**

11. Adjournment for the regular meeting of October 10, 2024.