



# AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES PROBATION OVERSIGHT COMMISSION COUNTY OF LOS ANGELES

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

**THURSDAY, NOVEMBER 14, 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: 2531 249 8326 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2531 249 8326, and passcode: 762123
4. **Watch:** View the [Probation Oversight Commission's YouTube Livestream](#)

**MEMBERS:** Chair Eduardo Mundo, Vice Chair Dolores Canales, Secretary Diane Terry, Brooke Harris, Esché L. Jackson, Milinda Kakani, Donald D. Meredith, Samuel Prater, Tyrique Shipp

**EXECUTIVE DIRECTOR:** Wendelyn Julien

**AGENDA POSTED:** November 8, 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:** 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.

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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 October 10, 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 Title 15 and Title 24 according to the California Board of State and Community Corrections (BSCC) at Los Padrinos Juvenile Hall (LPJH) and Barry J. Nidorf Secure Youth Treatment Facility (BJN SYTF). Discussion will include:

- i. Presentation from the Chief of Probation
- ii. Report from Probation's Human Resource Division on current department-wide staffing/personnel information including rates of staff on leave, call outs, deployment of field staff, and new hires to address staffing issues specifically at LPJH and BJN SYTF.

- Guillermo Viera-Rosa, Chief, Los Angeles County Probation Department
- Kimberly Epps, Chief Deputy, Los Angeles County Probation Department
- Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

**Attachments:** Supporting Documents  
[10/11/24 BSCC's Denial of Corrective Action Plan](#)  
[10/14/24 BSCC's Notice of Facility Unsuitability](#)  
[Probation's HRD Update](#)  
[Public Comment/Correspondence](#)

4. Discuss and take possible action on a report from the Los Angeles County Probation Department on use of force incidents at Los Padrinos Juvenile Hall, a statistical overview of use of force incidents (backlog and current), and an explanation of how use of force cases are processed.

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

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

5. Discuss and take possible action on a presentation from the Department of Youth Development (DYD) on their progress with diversion, safe healing centers, and programming in the facilities.

- David Carroll, Director, Los Angeles County Department of Youth Development

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

6. Discuss and take possible action on the creation of an ad hoc committee on Education. This ad hoc committee will address issues with the launch of the Rising Scholars Network - Juvenile Justice Grants Program (Rising Scholars Network), the needs of students requiring Special Education, and school attendance reports.

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

7. Discuss and take action on reports from the Los Angeles County Probation Oversight staff on the following topics:
- i. Los Padrinos Juvenile Hall Inspection – Motion to approve LPJH Inspection Report
  - ii. Ad Hoc Committee on Community-Based Organizations (CBOs) – Motion to approve CBO Report
  - iii. Motion to officially request monthly “snapshot” data
  - iv. Report on Launch of the School Resource Deputy (SRDs) Complaint Process
- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
  - Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles County Probation Oversight Commission

**Attachments:** [LPJH Inspection Report](#)  
[LPJH Summary Report](#)  
[CBO Report](#)  
[CBO Summary Report](#)  
[POC Motion on Monthly Intake Data](#)  
[Probation’s Financial Literacy Report](#)  
Public Comment/Correspondence

### **III. 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.

**Attachments:** [Drafted 2025 POC Meeting Schedule](#)

#### **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](#)

IV. **ADJOURNMENT**

10. Adjournment for the regular meeting of November 14, 2024.