

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, MAY 08, 2025, 9:00 A.M.

WAYS TO ATTEND AND PARTICIPATE:

- 1. **In-Person**: Click <u>In-Person</u> to register and attend at Magic Johnson Park.
- 2. **Virtually**: Click <u>Virtual</u> to register and join via computer or smart phone. When prompted, enter the webinar number: 2536 972 4032 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2536 972 4032, and passcode: 762123
- 4. Watch: View the Probation Oversight Commission's YouTube Livestream

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

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: May 5, 2025

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: <u>info@poc.lacounty.gov</u> 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: <u>https://poc.lacounty.gov/</u>

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 <u>info@poc.lacounty.gov</u>. 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 April 3, 2025 regular meeting minutes and April 24, 2025 special meeting minutes.

Attachments:

Supporting Documents Public Comment/Correspondence

II. <u>DISCUSSIONS</u>

- 3. Discuss and take possible action on an update about from the Probation Oversight Commission's ad hoc committees on Education and Community-Based Organizations (CBO) Relationships.
 - Eduardo Mundo, Chair, Los Angeles County Probation Oversight Commission
 - Diane Terry, Vice Chair, Los Angeles County Probation Oversight Commission

<u>Attachments:</u> Supporting Documents Public Comment/Correspondence

- 4. The Probation Overnight Commission requests the presence of Chief Guillermo Viera-Rosa to present the LA County Probation Department's plan to depopulate Los Padrinos Juvenile Hall pursuant to the tentative ruling of the Los Angeles County Superior Court and the Board of State and Community Corrections' (BSCC's) findings of unsuitability and noncompliance with Title 15 at Los Padrinos Juvenile Hall (LPJH) and respond to the POC's recommended depopulation solutions. The Commission will discuss and take possible action on the plans.
 - Guillermo Viera-Rosa, Chief, Los Angeles County Probation Department

<u>Attachments:</u> Supporting Documents Suitability Timeline (2018-Present) Probation's Facilities Timeline (2020-Present) POC Recommended Depopulation Solutions Public Comment/Correspondence

- 5. Discuss and take possible action on a presentation from the Los Angeles County Probation Department's Human Resources Division regarding workers' compensation and leave time for employees of the Los Angeles County Probation Department. Discussion will include the following:
 - i. Sedgwick Workers' Compensation -
 - 1. The number of workers' compensation claims filed since July 1, 2024.
 - 2. The average delay between filing of the case and the first Sedgwick appointment.
 - ii. Explanation of <u>California Labor Code Division 4, Part 2, Chapter 2, Article 7, Section</u> <u>4850</u> and how it applies to Los Angeles County Probation Officers in the field and in the facilities.
 - Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

<u>Attachments:</u> Supporting Documents 02/06/25 Workers' Compensation Data Public Comment/Correspondence

- 6. Discuss and take possible action on an updated report from the Los Angeles County Probation Department on its progress with ensuring that all facilities that hold incarcerated youth are compliant with the Prison Rape Elimination Act (PREA) standards and training including the implementation of new policies and practices.
 - Nathan Martinez, Probation Director, Los Angeles County Probation Department

<u>Attachments:</u> Supporting Documents <u>03-19-24 Revised Board Motion on PREA Compliance</u> Public Comment/Correspondence

7. Discuss and take possible action up to and including voting to direct the Office of Inspector General (OIG) to issue a subpoena for outstanding data and information. As part of this agenda item, the Executive Director of the Probation Oversight Commission will report and share information about outstanding data and information requests.

> <u>Attachments:</u> Supporting Documents <u>04/30/25 POC Letter to Probation – Data Information Requests</u> <u>Motion to Direct OIG to Subpoena Items</u> (*if needed*) <u>Motion to Formally Request Items</u> (*if needed*) Public Comment/Correspondence

- 8. Report from the Executive Director of the Los Angeles County Probation Oversight Commission.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - i. NARCAN Update on results of inspections
 - ii. DCFS Data Fact Sheet
 - iii. LADS Data Fact Sheet
 - iv. Youth with Developmental Disabilities Data Fact Sheet
 - v. <u>Three Year Report</u>

Attachments:

Supporting Documents Public Comment/Correspondence

III. <u>MISCELLANEOUS</u>

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 May 8, 2025.