

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



(213) 633-5777 • www.poc.lacounty.gov

905 EAST EL SEGUNDO BOULEVARD LOS ANGELES, CALIFORNIA 90059

THURSDAY, JULY 24, 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: 2531 744 8578 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2531 744 8578, 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: July 21, 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: 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 at Magic Johnson Park (*cross streets are El Segundo Blvd. and Wadsworth Ave.*). There is also limited street parking near the meeting location.

I. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

Attachments: Overview of the POC's Role

2. Approval of the June 23, 2025 regular meeting minutes.

Attachments: Supporting Documents

Public Comment/Correspondence

II. <u>DISCUSSIONS</u>

3. 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

Attachments: Supporting Documents

<u>03-19-24 Revised Board Motion on PREA Compliance</u> <u>06-03-25 Board Motion on Preserving PREA Standards</u>

07-16-25 Report Back on PREA Board Motion

Public Comment/Correspondence

- 4. Discuss and take possible action on Supervising Judge Miguel Espinoza's tentative ruling in the Order to Show Cause hearing held on July 18, 2025, and updates from the Los Angeles Probation Department on staffing patterns as they impact the depopulation plan, suitability with the BSCC, and field operations. The POC requests the update to include the following:
 - i. Update on callouts, leave rates, hiring (see 07/29/25 presentation to the BOS), and terminations (all types)
 - ii. Update on deployment and reassignments and impact on field services
 - iii. Update on the new classifications created for non-sworn officers
 - Guillermo Viera-Rosa, Chief, Los Angeles County Probation Department
 - Robert Arcos, Deputy Director, Los Angeles County Probation Department
 - Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

Attachments: Supporting Documents

07-07-25 BSCC Inspection Report for Barry J. Nidorf

07-07-25 BSCC Suitability Timeline 07-24-25 Probation's HR Report Public Comment/Correspondence

- 5. Discuss and take possible action on presentations explaining how complaints and grievances are handled on the state and county levels. This presentation will include an overview of the Los Angeles County Probation Department's complaint and grievance policies, directives and practices for youth in detention facilities and youth and adults on Probation.
 - Taneka Shehee, Ombudsperson, Los Angeles County Probation Department
 - Alisa Hartz, Ombudsperson, California's Office of Youth and Community Restoration (OYCR)

Miguel Garcia, California's Office of Youth and Community Restoration (OYCR)

Attachments: Supporting Documents

OYCR's PowerPoint Presentation
OYCR's 2024 Ombudsperson Report
Probation's Grievance & Complaint Process

Probation Directive 1495 – Youth Grievances (<u>DSB 1715</u>, <u>SYTF 1713</u>, <u>RTSB 508</u>)
Probation Directive 1484 – Office of Ombudsman (<u>DSB 1706</u>, <u>RTSB 504</u>, <u>SYTF 1706</u>)

Public Comment/Correspondence

- 6. Discuss and take possible action on updates from the Los Angeles County Probation Oversight Commission.
 - i. Education Ad Hoc Committee

ii. 2nd Quarter KPI Report

Attachments: Supporting Documents

KPI Report

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.

Attachments: 07/15/25 POC Letter to Probation – Data Information Requests

Motion to Direct OIG to Subpoena Items (if needed)
Motion to Formally Request Items (if needed)

OC Spray Deployment Reports

July 16, 2025 OC Spray Progress 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.

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.

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. <u>ADJOURNMENT</u>

10. Adjournment for the regular meeting of July 24, 2025.