

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



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

## MONDAY, SEPTEMBER 15, 2025, 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 <u>Virtual</u> to register and join via computer or smart phone. When prompted,enter the webinar number: 2533 961 9347 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2533 961 9347, 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: September 10, 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: <a href="mailto:info@poc.lacounty.gov">info@poc.lacounty.gov</a> 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 <a href="mailto:info@poc.lacounty.gov">info@poc.lacounty.gov</a>. 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.

# I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

Attachments: Overview of the POC's Role

2. Approval of the August 14, 2025 regular meeting minutes.

**Attachments:** Supporting Documents

Public Comment/Correspondence

#### II. <u>DISCUSSIONS</u>

- 3. Discuss and take possible action on an update from Chief Guillermo Viera Rosa and Director Deanna Carlisle on the Probation Department's 90-day deployment policy of field staff. The POC has asked the Department to explain the policy, purpose, and process, in particular how staff are/were informed about the process, and how effective the policy has been in addressing the Department's staffing needs.
  - Guillermo Viera-Rosa, Chief, Los Angeles County Probation Department
  - Deanna Carlisle, Human Resources Manager, Los Angeles County Probation Department

**Attachments:** Supporting Documents

Public Comment/Correspondence

- 4. Discuss and take possible action on the Los Angeles Probation Department's Depopulation Plan updates. The POC requests this update include the following:
  - i. Movement of youth to Campus Kilpatrick, Barry J. Nidorf Juvenile Hall, and Camp Joseph Paige as well as changes in program at those facilities.
  - ii. Communication with partner agencies and Community-Based Organizations and implementation of programs and services.
  - iii. BSCC compliance and update on suitability at Barry J. Nidorf and Los Padrinos Juvenile Halls.
  - Guillermo Viera-Rosa, Chief, Los Angeles County Probation Department

**Attachments:** Supporting Documents

Public Comment/Correspondence

- 5. Discuss and take possible action on a presentation on the Probation Department's Intake, Detention, and Control (IDC) processes, procedures, and recent changes.
  - Cesar Mayorquin, Probation Director, Los Angeles County Probation Department

**Attachments:** Supporting Documents

Public Comment/Correspondence

6. Discuss and take possible action on a motion to request information regarding the Probation Department's use of consultants during the past two fiscal years and costs associated with those contracts.

**Attachments:** Supporting Documents

**POC Motion** 

Public Comment/Correspondence

### III. REPORT

- 7. Report from the Executive Director of the Los Angeles County Probation Oversight Commission.
  - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
    - i. Update on visitation observations

**Attachments:** Supporting Documents

Public Comment/Correspondence

# IV. <u>MISCELLANEOUS</u>

#### **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 <a href="mailto:info@poc.lacounty.gov">info@poc.lacounty.gov</a>.

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. <u>ADJOURNMENT</u>

10. Adjournment for the special meeting of September 15, 2025.