

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, NOVEMBER 17, 2025, 9:00 A.M.

WAYS TO ATTEND AND PARTICIPATE:

- 1. **In-Person**: Click <u>In-Person</u> 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: 2536 241 0193 and attendance password: POC123
- 3. **Telephone**: Call (213) 306-3065, enter access code: 2536 241 0193, 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: November 12, 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: 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. <u>ADMINISTRATIVE MATTERS</u>

1. Call to Order and Roll Call.

Attachments: Overview of the POC's Role

2. Approval of the October 9, 2025 regular meeting minutes.

Attachments: Supporting Documents

Public Comment/Correspondence

II. DISCUSSIONS

- 3. Discuss and take possible action on, including a vote to approve, the attached POC's Visitation Inspections Report of Los Padrinos Juvenile Hall (LPJH) and Barry J. Nidorf-Secure Youth Treatment Facility (BJN-SYTF). This discussion will include the following:
 - i. Report on observations made during visitation inspections
 - ii. Presentation on improvements to date and plans for future improvements
 - Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles County Probation Oversight Commission
 - Robert Arcos, Acting Chief Deputy, Los Angeles County Probation Department

Attachments: Supporting Documents

POC Visitation Presentation
Approved 08/14/25 POC Motion

POC Report on BJN-SYTF and LPJH Visitation Observations

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:
 - The process by which pre-disposition youth are selected to be moved from LPJH to BJN-SYTF
 - ii. How pre-disposition youth, and particularly those with developmental disabilities who have been moved, are receiving services at BJN-SYTF
 - iii. Movement of girls and gender-expansive (GGE) youth to Campus Kilpatrick
 - iv. Update on Board of State and Community Corrections (BSCC) compliance
 - Robert Arcos, Acting Chief Deputy, Los Angeles County Probation Department
 - Suzanne Lyles, Probation Director, Los Angeles County Probation Department
 - Jocelyn Roman, Acting Deputy Director, Los Angeles County Probation Department

<u>Attachments:</u> Supporting Documents

POC's Pros and Cons List on the Global Plan

Public Comment/Correspondence

- 5. Discuss and take possible action on a presentation from the Los Angeles County Probation Department on the frequency and process for transferring youth to adult court and for filing charges against youth for incidents occurring inside the facility. The POC specifically asked the presentation to address questions outlined in the motion passed by the POC on October 9, 2025.
 - Suzanne Lyles, Probation Director, Los Angeles County Probation Department
 - Jocelyn Roman, Acting Deputy Director, Los Angeles County Probation Department

Attachments: Supporting Documents

Approved 10/09/25 POC Motion
Probation's 11/17/25 Report Back
Public Comment/Correspondence

- 6. Discuss and take possible action on an update on the approved motion regarding the Probation Department's use of consultants during the past two fiscal years and costs associated with those contracts.
 - Stacy Lopez-Maddox, Administrative Deputy, Los Angeles County Probation Department

Attachments: Supporting Documents

Approved 09/15/25 POC Motion
Probation's 11/17/25 Report Back
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: 10/20/25 POC Letter to Probation – Data Information Requests

09/24/25 Daily Population Statistics
10/29/25 Daily Population Statistics
OC Spray Deployment Reports

September-October 2025 Contraband Summary (LPJH & BJN-SYTF)

YOYV Data for LPJH & BJN-SYTF for October 2025

Written Reponses re: MOA with Local Law Enforcement (10/09/25 POC meeting)

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

Public Comment/Correspondence

III. REPORT

- 8. Discuss and take possible action on a report from the Executive Director of the Los Angeles County Probation Oversight Commission.
 - i. POC's 2024-2025 Annual Report (vote to approve)
 - ii. KPI 3rd Quarter Report (July 1, 2025 September 30, 2025)
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: Supporting Documents

POC's 2024-2025 Annual Report

KPI 3rd Quarter Report (July 1, 2025 – September 30, 2025)

<u>Drafted 2026 Meeting Schedule</u> Public Comment/Correspondence

IV. <u>MISCELLANEOUS</u>

MATTERS NOT POSTED

 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

V. <u>ADJOURNMENT</u>

11. Adjournment for the special meeting of November 17, 2025.