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, SEPTEMBER 10, 2026, 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: **2536 411 6409** and attendance password: POC123
3. **Telephone**: Call (213) 306-3065, enter access code: **2536 411 6409**, and passcode: 762123
4. **Watch**: View the Probation Oversight Commission's YouTube Livestream

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.

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov/

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

EXECUTIVE DIRECTOR: Wendelyn Julien

AGENDA POSTED: September 6, 2026

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.

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.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

   Attachments: Overview of the POC's Role

2. Approval of the July 9, 2026 and August 13, 2026 regular meeting minutes.

   Attachments: Supporting Documents
   Public Comment/Correspondence

II. DISCUSSIONS

3. **Budget Presentation –** Discuss and take possible action on an in-depth presentation on the Probation Department's budget from fiscal year 2025-26. A POC motion in July 2026 asked the Probation Department to provide specific information for the presentation which they provided in advance and is attached to the agenda.

   - **Invited panelists include:**

     i. Sheila Williams, Chief Deputy, Los Angeles County Probation Department
     ii. Stacy Lopez-Maddox, Administrative Deputy, Los Angeles County Probation Department
     iii. Brooke Harris, Commissioner, Los Angeles County Probation Oversight Commission and Chair of the Budget ad hoc committee

   Attachments:
   09/10/26 Probation Budget Presentation
   07/09/26 POC Budget Motion
   09/10/26 POC Budget Fact Sheet
   Probation's Adopted Budget for FY 2025-26
   08/11/26 Probation Officers in Field
   Probation's Departmental Service Order Log for Fiscal Year 2025-2026
   Probation's Capital Project Expenditures for Fiscal Year 2025-2026
   Probation's Capital Projects/Refurbishments Proposal for Fiscal Year 2026-2027
   06/03/26 Probation's Request for Appropriation Adjustment
   08/06/26 Probation's Request for Appropriation Adjustment
   Probation's Explanation of 2025-2026 Closing NCC Overtime
   June 2026 Probation's Current Vacancies
   Probation's Hiring and Termination Data for Fiscal Year 2025-2026
   Probation's Actual Expenditures for Fiscal Year 2025-2026
   Probation's Actuals for Services & Supplies for Fiscal Year 2025-2026
   JJCPA Funding and Expenditure Summary
   07/17/26 JJCPA Program Expenditure Reports for Fiscal Year 2025-2026
   FY 2025-26 JJCC-JJRBG Ad Hoc Subcommittee Funding Recommendations
   FY 2025-26 JJCC-CMJJP Ad Hoc Subcommittee Funding Recommendations
   Probation Chief's Charts of Budget Actuals for Fiscal Year 2025-2026
   Probation's Executive Structure as of August 2026
   Public Comment/Correspondence

Reference Documents – from prior POC meetings
05/07/26 Probation's Current Vacancies
05/31/26 Breakdown of Filled Vacancies
02/17/26 Probation's Budget Presentation – BOS Meeting
04/01/26 Probation's Recommended Budget – CEO's Public Safety Cluster
JJCC Spending Allocation Ad-Hoc Subcommittee Co-Chair Report for FY 2026-27
Draft CMJJP Plan for FY 2026-27
FY 2026-27 JJCC-CMJJP Ad-Hoc Subcommittee's Funding Recommendations
FY 2026-27 JJCPA Program Descriptions for the Funding Recommendations
Draft of the 2026 JJRBG Annual Plan and Recent JJCPA & JJRBG Board Letters
08/20/2024 CA Auditor Fact Sheet on JJCPA/JJRBG Spending

4. **PREA Updates** – 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.

    - **Invited panelists include:**

        i. Dr. Jesus Corral, Senior Director, Los Angeles County Probation Department
        ii. Audrey Brooks, Probation Director, Los Angeles County Probation Department

    Attachments: 09/10/26 PowerPoint Presentation
    Public Comment/Correspondence

    Reference Documents – from prior POC meetings
    03-19-24 Revised Board Motion on PREA Compliance
    06-03-25 Board Motion on Preserving PREA Standards
    07-16-25 Report Back on PREA Board Motion

III. REPORTS

5. **Probation's Departmental Update –** Chief Guillermo Viera Rosa (or delegate) will provide a report on the status of the Los Angeles County Probation Department's activities, policy changes and implementations, and any other significant incidents/events.

    Attachments: Public Comment/Correspondence

6. **Probation Oversight Commission (POC) Update –** POC Chair Dolores Canales and POC Executive Director Wendelyn Julien will report brief updates on progress made and challenges encountered since the previous POC meeting. The report will include a vote on the following items:

        i. POC's Annual Report for Fiscal Year 2025-2026 (vote to approve)
        ii. Report on the inspection of Dorothy Kirby Center (vote to approve)
        iii. Update from the Chair of the DKC/EGI Ad Hoc Committee (vote to accept)

    Attachments: 08/25/26 POC Letter to Probation – Data Information Requests with Updates
    09/10/26 CVK/EGI Motion
    POC's 2025-2026 Annual Report
    DKC Inspection Report
    Probation's Response to DKC Report
    Public Comment/Correspondence

IV. MISCELLANEOUS

REFERENCE DOCUMENTS (INFORMATION ONLY)

7. Documents that are attached to the agenda for informational purposes and public reference only. These materials are not agenda items and will not be presented, discussed, deliberated, or acted upon during this meeting.

Attachments:
YOYV Data for LPJH & BJN-SYTF (July 2026)
Contraband Findings Summary - June 2026 & July 2026 for LP & BJN-SYTF
OC Spray Deployment Reports (July 6, 2026 – August 9, 2026)
09/03/26 POC Updated OC Spray Report
08/26/26 POC Updated Population Statistics Report

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

V. ADJOURNMENT

10. Adjournment for the regular meeting of September 10, 2026.