



COUNTY OF LOS ANGELES PROBATION COMMISSION
9150 EAST IMPERIAL HIGHWAY
DOWNEY, CALIFORNIA 90242
(562) 940-2754



NOTICE OF REGULAR MEETING

DATE: Thursday, December 8, 2016
TIME: 10:00 a.m. – Regular Meeting
12:00 p.m. – Adjournment
WHERE: Kenneth Hahn Hall of Administration
500 West Temple Street
1st Floor, Room 140A
Los Angeles, California 90012

The meetings of the Commission are open to the public. Members of the public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Probation Department prior to the meeting. Three (3) minutes are allowed, per person, on each agenda and non-agenda item, with a total of 15 minutes for public comments on each agenda and non-agenda item, unless the Commission sets alternative limits or other allocations of time.

1. Call to order and roll call of Commissioners
2. Los Angeles County Probation Department presentations and responses, including progress reports to previous inspection reports and inquiries.
 - Recurring update regarding the Implementation of Board of Supervisors resolution regarding solitary confinement from Bureau Chief Carroll and Bureau Chief Mitchell (motion by Commissioner Seaver)
 - Presentation of the LA Model and Kilpatrick Modernization Project
3. New Business
 - Commission elections
4. Old Business
 - Pending list of camp and halls inspections
 - Discussion regarding re-naming of Kilpatrick
 - Reminder to email Monthly Recap Submissions
5. Commission Inspection Reports
 - Camp Rockey
 - Camp Afflerbaugh
 - Camp Paige
 - Camp Gonzales

Commissioners

Joe Gardner-President, Jan Levine-1st Vice President, Clayton Hollopeter-2nd Vice President, Daniel Seaver-3rd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N. E.J.D. Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Zachary Hoover, Betsy Butler

Rebuild Lives and Provide for Healthier and Safer Communities



COUNTY OF LOS ANGELES PROBATION COMMISSION

9150 EAST IMPERIAL HIGHWAY
DOWNEY, CALIFORNIA 90242
(562) 940-2754



6. Approval of Minutes
 - November 10, 2016
 - May 12, 2016
7. Announcements
8. Public Comments
9. Adjourn

Next Meeting:
Thursday, January 12, 2016
10:00 a.m. – 12:00 p.m.
Kenneth Hahn Hall of Administration
500 West Temple Street
1st Floor, Room 140A
Los Angeles, California, 90012

Attention: Any person, who seeks support or endorsement from the Commission of 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 information, call (213) 974-1093.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3-business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Copies of agendas, minutes and other documents discussed in commission proceeding can be obtained by contacting the Probation Department at (562) 940-2754.

Para información en español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la mañana y 5:00 de la tarde, de Lunes a Viernes.

Commissioners

Joe Gardner-President, Jan Levine-1st Vice President, Clayton Hollopeter-2nd Vice President, Daniel Seaver-3rd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N. E.J.D. Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Zachary Hoover, Betsy Butler

Rebuild Lives and Provide for Healthier and Safer Communities



COUNTY OF LOS ANGELES PROBATION COMMISSION
9150 EAST IMPERIAL HIGHWAY
DOWNEY, CALIFORNIA 90242
(562) 940-2754



PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Records in regards to the use of force such and pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
- New Direction Program and expenditures (motion by Commissioner Caster)
- Expenditures made under Welfare and Institutions Code 236, Juvenile Delinquency Prevention. Request for report on expenditures and criteria from Chief Harada. (motion by Commissioner Yamashiro)
- Progress report from Bureau Chief Carroll regarding incident notification to Commission Specific request for outline of procedure for notifying commission (motion by Commissioner Levine)
- Departmental written response to commission inquiries regarding nutritional guidelines. Tentative 12-8
- Judicial presentation regarding juvenile traffic court. (motion by Commissioner Yamashiro) Tentative 1-12-17

Commissioners

Joe Gardner-President, Jan Levine-1st Vice President, Clayton Hollopeter-2nd Vice President, Daniel Seaver-3rd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N. E.J.D. Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Zachary Hoover, Betsy Butler

Rebuild Lives and Provide for Healthier and Safer Communities