



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



NOTICE OF REGULAR MEETING

DATE: Thursday, January 12, 2017
TIME: 10:00 a.m. – Regular Meeting
12:00 p.m. – Adjournment
WHERE: Kenneth Hahn Hall of Administration
500 West Temple Street
Room B85 Basement, Class C, Assessor's Training
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 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.
3. New Business
 - The Board of State and Community Corrections (BSCC) is seeking recommendations for revision to the Juvenile Titles 15 and 24, California Code of Regulations, Minimum Standards for Juvenile Facilities.
 - Annual Commission Report distribution
 - Update of distribution list for Board of Supervisors, Justice Deputies and commission
4. Old Business
 - Discussion of New Directions Program and expenditures. Information received from Jennifer Kaufman (motion by Commissioner Caster) Report from Commissioner Caster
 - Committee reports
 - Camp Kilpatrick field trip (Commissioner Seaver)
 - Preparation of questions regarding New Directions Program and W.I.C. 236 (1st V.P. Levine)
 - Pending list of camp and halls inspections (Commissioner Hollopeter)
 - Commission Inspection Reports
 - Central Juvenile Hall, Commissioner Martinez

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



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5. Approval of Minutes

- December 8, 2016 and March 24, 2016

6. Announcements

- New Commissioner's Orientation Workshop is scheduled for Thursday, January 26, 2017 at 1:00 p.m. in Room 372, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles. Requires RSVP. See flyer
- Reminder to email Monthly Recap Submissions

7. Public Comments

8. Adjourn

Next Meeting:

Thursday, January 26, 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

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PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Camp Kilpatrick field trip. Tentative
- Discussion regarding renaming Camp Kilpatrick
Project to improve programming through all camps
- Records in regards to the use of force such and pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
- Expenditures made under Welfare and Institutions Code 236, Juvenile Delinquency Prevention. Request for report on expenditures and criteria from Chief Harada, 2-23 (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)
- Discussion of draft support letter regarding the re-naming of Camp Kilpatrick (motion by Commissioner Yamashiro)
- GED achievers sitting idle after graduation. (suggestion by Ms. Khamashta)
- Judicial presentation regarding juvenile traffic court. (motion by Commissioner Yamashiro)
- Inspection template (President Gardner)
- Departmental report of New Directions Program and expenditures. Information received from Jennifer Kaufman (motion by Commissioner Caster) 2-23
- HOPE Center review and update each quarter due 3-23 Commission meeting

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