



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



NOTICE OF REGULAR MEETING

DATE: Thursday, February 23, 2017
TIME: 10:00 a.m. – Regular Meeting
12:00 p.m. – Adjournment
WHERE: Kenneth Hahn Hall of Administration
500 West Temple Street, 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 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 inspections reports and inquiries.
3. Old Business
 - Motion to approve Commissioner visitation schedule for 2017
 - Discussion Re Chief McDonald & Asst. Chief Mitchell's visit on 2/9/17
 - Report back re Kilpatrick Committee
4. New Business
 - Discussion & Action re vacancy re Commission 2nd Vice President
 - Discussion of Resolution by Commission Caster re New Direction Program
5. Approval of Minutes
 - February 9, 2017
6. Announcements
 - Graduation 2-23-17 at 1pm at the Pico Rivera Training Center
 - Reminder to email Monthly Recap Submissions
7. Public Comments
8. Adjourn

Next Meeting:
Thursday, March 9, 2016
10:00 a.m. – 12:00 p.m.
Kenneth Hahn Hall of Administration
500 West Temple Street
1st Floor, Room 140A

Commissioners
Joe Gardner-President, Jan Levine-1st Vice President, Vacant -2nd Vice President,
Daniel Seaver-3rd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui,
Cyn Yamashiro, Esq., 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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PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Discussion of visiting process at Central Juvenile Hall (presentation by Commissioner Martinez) 1-26-17
- Juvenile Day Reporting Center (Commissioners Martinez) *Scheduled for 5-11-17
- Resolution Relating to Terminating Probation Department's New Directions Diversion Program, Resolution #2017-01 (by Commissioner Caster)
- Project to improve programming through all camps. *Scheduled for 5-11-17
- Departmental report of expenditures made under Welfare and Institutions Code 236, Juvenile Delinquency Prevention. Request for report on expenditures and criteria, (motion by Commissioner Yamashiro) * Scheduled 3-9-17
- Departmental report of New Directions Program and expenditures. Information received from Jennifer Kaufman (motion by Commissioner Caster) *Scheduled 3-9-17
- Progress report regarding incident notification to Commission Specific request for outline of procedure for notifying commission (motion by Commissioner Levine) *Scheduled 3-9-17
- Discussion of draft support letter regarding the re-naming of Camp Kilpatrick. To be considered after field trip. (motion by Commissioner Yamashiro)
- GED achievers sitting idle after graduation. (suggestion by Ms. Khamashta) *Scheduled 5-11-17
- Judicial presentation regarding juvenile traffic court. (motion by Commissioner Yamashiro)
- HOPE Center review and update each quarter. *Scheduled 4-13-17

*Schedule based on Recommendation from Assistant Chief S. Mitchell on 2-9-17

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, Vacant -2nd Vice President,
Daniel Seaver-3rd Vice President, Donald Meredith-Sergeant at Arms, Azael Martinez-Sonoqui,
Cyn Yamashiro, Esq., Jacqueline Caster, Esq.
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