



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



NOTICE OF REGULAR MEETING

DATE: Thursday, February 8, 2018
TIME: 10:00 a.m. – Regular Meeting
12:00 a.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 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
 - Excused absences: Commissioner Levine
2. This meeting is dedicated to the Work Plan Subcommittee's update regarding the Probation Commission's goals for 2018. (To be directed by Chair, Commissioner Seaver) Members are Commissioners Seaver, Yamashiro and Levine
 - Topics to be covered are Probation Commission Action Items and two motions for the meeting.
 - Motion to have our agenda format include a document that tracks all outstanding reports and issues, formulated by the Commission.
 - Motion to add to the agenda a permanent item to be heard after the call to order and approval of minutes allowing discussion of outstanding reports and issues included on the tracking document.
 - The tracking document would include ongoing issues of concern.
 - Here are our proposed general topics to be added to such a tracking document. (For discussion, consensus and possible action as discussion points for the commission):
 - Use of force
 - Staff Training
 - Mental Health

Commissioners

Joe Gardner-President,

Hon. Jan Levine (Ret)-1st Vice President, Daniel Seaver-2nd 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, Hon. Betsy Butler (Ret.), Hon. Alex Saab, Esq.

Rebuild Lives and Provide for Healthier and Safer Communities



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- Conditions of Confinement
 - Physical Plant conditions
 - Findings from Inspections
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- Proposed Action items for the Commission in 2018 (For discussion, consensus, and possible action by the Commission):
 - A department report on its 5-year plan regarding: physical plant and how it relates to the reallocation of resources reflecting the department's priorities.
 - The need for additional dedicated mental health facilities.
 - Presentation by the new Office of Diversion to the commission and reports on how the department is participating in diversion.
 - How the department is moving away from WIC 236 programming in light of the new office of diversion.
 - How is the department reallocating resources to post-detention services, including to transition-aged youth leaving incarceration.
 - Reports from the Probation Department on expanding the LA model to the remaining facilities, with specific emphasis on the Halls focusing on a schedule for training.
 - Elimination the use of pepper spray in probation facilities. (Also, the pepper spray report is overdue)
 - Reports from the Probation Department on best practices at juvenile facilities across the country, especially at Juvenile Halls.
 - A report from the Probation Department on how it tracks outcomes for youth under its supervision.

3. Public Comment

- 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

4. Old Business

- Continued discussion and possible action on signups for assignments of 2018 annual inspections of Juvenile Halls and Camps.

5. New Business

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6. Announcements

- JCOC Academy graduation of class 2017-07 on February 8th, 2018 at 1:00 pm.
3300 Sandoval Ave. Pico Rivera.

7. Adjourn

**Next Meeting:
Thursday, February 22, 2018
10:00 a.m. – 12:00 p.m.
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 743
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,

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Azael Martinez-Sonoqui, Cyn Yamashiro, Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan,
Zachary Hoover, Hon. Betsy Butler (Ret.), Hon. Alex Saab, Esq.

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