

**AGENDA FOR THE REGULAR MEETING OF THE PROBATION COMMISSION
COUNTY OF LOS ANGELES, CALIFORNIA**

THURSDAY, NOVEMBER 14, 2019

10:00 A.M. to 12:00 P.M.

**Kenneth Hahn Hall of Administration,
Sybil Brand Conference Room 372
500 W Temple Street, Los Angeles, CA 90012**



Commissioners

Joe Gardner-President,

Hon. Jan Levine (Ret)-1st Vice President, Hon. Betsy Butler (Ret.), 2nd Vice President,
Donald Meredith-Sergeant at Arms, Daniel Seaver, Azael Martinez-Sonoqui, Cyn Yamashiro,
Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan,
Rev. Zachary Hoover, Randy Herbon, Gale Swartz

AGENDA POSTED: November 11, 2019

The meetings of the Commission are open to the public. Copies of agendas, minutes and other documents discussed in Commission proceedings can be obtained through the Probation Department, 9150 East Imperial Highway, Downey, California, 90242. Call (562) 940-2754 for further information.

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 call (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

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.

ADMINISTRATIVE MATTERS

1. Excused Absences:
2. Roll Call
3. Approval of Minutes:

PROBATION DEPARTMENT

4. Follow-up report on K-9 drug searches in Probation Department detention facilities and of youths under supervision of the Probation Department.
5. Presentation regarding the Transformative Career Institute at the former site of Camp Gonzales to answer the following:
 - Will Probation be the County Department responsible for overseeing this new multi-million-dollar program?
 - Will this program involve young adults not subject to Probation jurisdiction?
 - What will be the cost per participant?
 - How much of that will come from Probation funds?

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- What accounts will those funds come from?
- What are the committed sources of funding and in what amounts?
- What are the criteria for enrollment?
- What is the background, expertise, and track record of the CBO in charge running this residential treatment program? (Is there a CBO identified to run the facility day to day? Who is it?)
- What will the staffing levels be for 30 adults per 6-month session?
- What are the identified outcomes? How will data be tracked?

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Item #4 and #5

Office of the Los Angeles County District Attorney, Juvenile Division

6. Overview of procedures regarding criminal case filings submitted by the Probation Department, including question and answer session with Frank C. Santoro, II, Assistant Head Deputy, Juvenile Division, Los Angeles County District Attorney's Office.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Item #6

GENERAL PUBLIC COMMENT

7. Opportunity for members of the public to address the Commission on items of interest within the subject matter of the Commission. Three (3) minutes are allowed, per person, on each agenda and non-agenda item with a total of 15 minutes for public comments unless the Commission sets alternative limits or other allocations of time.

BUSINESS CONTINUED FROM PREVIOUS MEETING

8. Inspection reports for Halls and Camps must be completed and submitted to the Chair by November 14th Meeting.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items 6 and 7

COMMISSIONER REPORTS AND UPDATES

9. Critical need for meeting space in 2020
10. Letter to the Board of Supervisors and Chief regarding urgent need for reform of the Probation Department.

ANNOUNCEMENTS

11. Annual election of officers will take place on January 9th, 2020.

ADJOURNMENT