

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

**THURSDAY, DECEMBER 12, 2019
10:00 A.M. to 12:00 P.M.
East Los Angeles Library
Gloria Molina Community Room
4837 East 3rd Street, Los Angeles CA, 90022**



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: December 9, 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: Commissioner Swartz
2. Roll Call
3. Approval of Minutes:
 - October 24, 2019
 - April 25, 2019
 - May 9, 2019
 - May 23, 2019
 - August 8, 2019

PROBATION DEPARTMENT

4. Continuation of the Department's November 14, 2019 presentation regarding the Transformative Career Institute to be opened at the former site of Camp Gonzales to answer the following:

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- 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?
 - 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?
5. Update from the Probation Department regarding minors evacuated from Barry J. Nidorf Juvenile Hall on October 10, 2019 due to major wildfire. Questions to include:
- When will minors be transported from Los Padrinos site back to Barry J. Nidorf Juvenile Hall,
 - Are minors receiving recreation, education and other programming?

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

GENERAL PUBLIC COMMENT

6. 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

7. Discuss and finalize letter from the Commission to the Board of Supervisors and Chief Probation Officer regarding urgent need for reform of the Probation Department.
8. Inspection reports for Halls and Camps must be completed and submitted to the Chair by December 12th Meeting.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items 7 and 8

COMMISSIONER REPORTS AND UPDATES

9. January 9th Meeting will be held in Room 830, Hall of Administration, 500 West Temple Street, Los Angeles, California 90012
10. January 23rd Meetings will be held at L.A. Co. Probation Training Center, Classroom 6, 3300 Sandoval Ave, Pico Rivera, CA 90660

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**DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR
JANUARY 9, 2020**

11. Status or update regarding a search for a new chief.
12. Status of the Board of Supervisors Motion passed on August 13th about restructuring our juvenile justice system to a health focused model.
13. Response from the Probation Department regarding inspection of Camp Afflerbaugh on September 24, 2019.
14. Response from the Probation Department regarding inspection of Camp Rockey on November 11, 2019.

The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items 11, 12, 13 and 14

ANNOUNCEMENTS

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

ADJOURNMENT