



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



NOTICE OF REGULAR MEETING

DATE: Thursday, June 23, 2016

TIME: 10:00 a.m. – Regular Meeting
12:00 p.m. – Adjournment

WHERE: Kenneth Hahn Hall of Administration
500 West Temple Street
1st Floor, 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 on its 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. Approval of Minutes for April 14, 2016
3. Los Angeles County Probation Department update
 - Departmental presentations and responses, including progress reports to previous inspection reports and inquiries listed below.
 - Grievance process/resolution of individual grievances (motion by Commissioner Caster)
 - Visitation and Title 15 standards (motion by Commissioner Hollopeter)
 - Capital Improvement Projects presentation by Chief Remington and Bureau Chief Mitchell (motion by Commissioner Seaver)
 - Update on Juvenile Justice Crime Prevention Act funding by Monica Garcia (motion by Commissioner Kaplan)
2. New Business
4. Old Business
 - Discuss and vote on suggestions for Capital Improvement expenditures
 - Reminder to email Monthly Recap Submissions
5. Commission inspection reports
 - Central Juvenile Hall solitary (SHU, SSP) inspections
6. Committee progress reports
 - Training regarding facilities inspections
 - Organizational rules (bylaws) overview

7. Announcements

- Probation Housekeeping Inspections and Meetings – Invitation from Bureau Chief Carroll. Superintendent meeting scheduled for June 29th
 - Committee participants are Commissioners Seaver, Gardner, Mitchell, Levine and Hollopeter
- Fair Change Initiative (flyer pending)
- Fire Camp 17 Graduation July 1, 2016 at 1 p.m. at Camp Paige
- Inspection visit by Commissioner Martinez set for July 2nd
- Probation Week, July 17th through 23rd
- Commission presentation to Oversight Work Group, August 17th, 1 P.M. to 3 P.M.

8. Public comments

9. Adjourn

Next Meeting:
Thursday, July 14, 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

COMMISSIONERS

Joe Gardner – President

Jan Levine – First Vice President, Clay Hollopeter – Second Vice, Dan Seaver – Third Vice President

Lt. Don Meredith, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N., E.J.D, Jo Kaplan, Esq., Olivia E. Mitchell, Peter Shutan, Azael Martinez Sonoqui, Zachary Hoover, Jacqueline Caster, Esq., Elizabeth (Betsy) Butler

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 proceedings can be obtained by contacting Probation Department (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.



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PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Language for future employment listings (“Rehabilitation”) presented by Monica Garcia
- Probst Document Updates
- Nutritional Guidelines
- Board Briefing 3rd Quarter
- Services for graduate students under Probation's care. Presentation by Dr. Corral on July 28th
- Ombudsman update on the signage change (to Helpline) and on the hang-ups and unreturned calls. Presentation by Ms. Gama, July 28th
- Recurring update regarding the Implementation of Board of Supervisors resolution regarding solitary confinement, including staff training, program outlines, data collection and reporting and parental involvement from Bureau Chief Carroll and Bureau Chief Mitchell (motion by Commissioner Seaver) on July 14th
- Records in regards to the use of force such as pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
- Juvenile traffic court presentation requested by Commissioner Yamashiro
- New LACOE Superintendent, Debra Duardo has been invited to attend at a later date