

# COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 • www.poc.lacounty.gov

# AGENDA for the VIRTUAL MEETING

**To participate**: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the event number: 145 944 3628 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, select the item(s) on which you wish to comment, and join the WebEx through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (415) 655-0001, Access Code: 145 944 3628

THURSDAY, OCTOBER 14, 2021, 9:00 A.M. - 1:00 P.M.

#### Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: OCTOBER 8, 2021

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on 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 penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: <a href="mailto:info@poc.lacounty.gov">info@poc.lacounty.gov</a>. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. v 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial \*3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to <a href="mailto:info@poc.lacounty.gov">info@poc.lacounty.gov</a>. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received becomes part of the official record.

# I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

2. Approval of the September 23, 2021 meeting minutes.

Attachments: Supporting Document

Public Comment/Correspondence

## II. <u>DISCUSSION</u>

- 3. Discuss and take appropriate action on a report and update from the Los Angeles County Probation Department on the implementation of the plan to phase out the use of Oleoresin Capsicum (OC) Spray and the progress in reaching compliance with the suitability requirements of the California Board of State and Community Corrections (BSCC).
  - Adam Bettino, Chief Deputy, Los Angeles County Probation Department

Attachments: Supporting Document

Public Comment/Correspondence

- 4. Discuss and take appropriate action on a presentation by the Probation Oversight Commission on the Probation Department's grievance and complaint processes and a presentation by the Probation Department on its Prison Rape Elimination Act (PREA) procedural protocols.
  - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
  - Jennifer Ochoa-Garcia, Management Analyst, Los Angeles County Probation Oversight Commission
  - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
  - Nathan Martinez, Director, Los Angeles County Probation Department
  - Jose Villar, Director, Los Angeles County Probation Department
  - Taneka Shehee, Director, Los Angeles County Probation Department
  - Eric Bates, Assistant Inspector General, Los Angeles County Office of the Inspector General

Attachments: Supporting Document

Public Comment/Correspondence

- Discuss and take appropriate action on an update on the programming model and site selection for Secure Youth Track Facilities (SYTF) related to the closure of the State of California Department of Juvenile Justice (DJJ).
  - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
  - Members of the JJCC-JJRBG Subcommittee

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

# III. REPORT

6. Report from the Los Angeles County Probation Oversight Commission's Programs and Services Ad Hoc Committee on its observations of the educational programs and services being offered in the juvenile camps and halls within the Probation Department by the Los Angeles County Office of Education (LACOE).

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

# IV. MISCELLANEOUS

#### **MATTERS NOT POSTED**

7. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

## **PUBLIC COMMENT**

8. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

<u>Attachments:</u> Public Comment/Correspondence

#### V. ADJOURNMENT

9. Adjournment for the regular meeting of October 14, 2021.