

AGENDA FOR THE REGULAR MEETING OF THE
PROBATION OVERSIGHT COMMISSION WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, SEPTEMBER 14, 2016

1:00 P.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith,
Jose Osuna

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission 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 penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order.

I. ADMINISTRATIVE MATTERS

1. Approve Minutes for the meeting of August 17, 2016. (16-4205)
Attachments: [Minutes](#)
2. Meeting Schedule and Location Update. (16-4206)
Attachments: [Meeting Schedule 09-14-16](#)
3. Town Hall Meetings - Schedule and Location. (16-4014)
Attachments: [TOWN HALL MEETING SCHEDULE 9-14-16](#)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

4. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-3493)

III. STATUS REPRTS/UPDATES AND DISCUSSION ITEM(S)

5. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)
Attachments: [Report](#)
6. Review of existing Probation-related Commissions, Committees and Agencies; Matrix overview of roles and responsibilities; and discussion of the presentation schedule and other related matters. (16-3149)
Attachments: [Probation-related Commissions and Agencies List](#)
[Probation Dept - Matrix Overview Roles and Responsibilities](#)

7. Update on the second Status Report to the Board of Supervisors by the Chief Executive Office; and discussion regarding preparation for the meeting with the Board Deputies at their County Agenda Review (CAR) meeting on September 21, 2016 at 10:00 a.m. (16-4213)

Attachments: [Status Report to Board](#)

8. Discussion of and processes for review of the "Working Document Recommendations" which contain draft recommendations and/or comments of the Working Group Members and/or other sources relating to the creation of a Probation Oversight Commission. (16-3746)

Attachments: [Working Document Recommendations 8-3-16](#)
[Working Document Recommendations 8-17-16](#)

IV. PRESENTATIONS - 2:00 P.M.

9. Presentation by Fabian Debora, Director of Substance Abuse Treatment and Programs, and Founder and Director of La Clase Art Academy. (16-4207)

Attachments: [Questions for Fabian Debora](#)

10. Presentation on behalf of the Juvenile Justice Coordinating Council:

- Sharon Harada, Probation Dept. Bureau Chief representing, JJCPA
- Carol Biondi, At-Large Community Representative, JJCC
- Patricia Soung, Children's Defense Fund (16-4208)

Attachments: [Questions for Juvenile Justice Coordinating Council](#)

11. Presentation by Kim McGill, Organizer for Youth Justice Coalition. (16-4209)

Attachments: [Presentation](#)

V. MISCELLANEOUS

12. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)

13. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-3289)

14. Adjournment of the Meeting of Wednesday, September 14, 2016. The next meeting is scheduled for Wednesday, September 28, 2016 at the Kenneth Hahn Hall of Administration, Room 374 at 1:00 p.m. (16-4210)