

VIRTUAL MEETING

AGENDA FOR THE MEETING OF THE COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION

To participate: Click [POC Meeting](#) to register and join via computer or smart phone. When prompted, enter the event number: 145 177 0969 and attendance password: lapoc022221

For those who wish to provide live public comment, you must fill out the registration form and select the items you would like to comment on and join the WebEx through your computer or smartphone

To listen only via telephone: Call (415) 655-0001, Access Code: 145 177 0969

MONDAY, FEBRUARY 22, 2021, 11:00 A.M.



Members: Commissioner Dolores Canales, Commissioner Franky Carrillo, Jr., Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Esché L. Jackson, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: FEBRUARY 18, 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 e-mail: commserv@bos.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

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

PUBLIC COMMENT: For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone For those calling into the meeting via telephone or watching the livestream, you will not be able to provide live public comment. However, you may provide written public comment by visiting commserv@bos.lacounty.gov; and, 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.

WELCOME AND INTRODUCTIONS

1. Welcome and introduction of Los Angeles Probation Oversight Commission - Executive Director, Wendelyn Julien. (21-0820)

Attachments: [Public/Comment Correspondence](#)

2. Introduction of the Chief Probation Officer Adolfo Gonzales. (21-0837)

Attachments: [Public Comment/Correspondence](#)

3. Introduction of Probation Oversight Commissioners:

Members representing each district:

Supervisor Solis - Franky Carrillo, Jr.
Supervisor Mitchell - Cyn Yamashiro
Supervisor Kuehl - Robert M. Saltzman
Supervisor Hahn - Dolores Canales
Supervisor Barger - Donald D. Meredith

At-Large nominations by the County of Los Angeles, Board of Supervisors:

Danielle M. Dupuy
Sean Garcia - Leys
Esché L. Jackson
Dominique D. Nong (21-0838)

Attachments: [Public Comment/Correspondence](#)

I. ADMINISTRATIVE MATTERS

4. Selection of Terms of Office for the Los Angeles Probation Oversight Commissioners. (21-0816)

Attachments: [Public Comment/Correspondence](#)

5. Overview of Procedural Rules (abridged version of Robert's Rules of Order) and the Ralph M. Brown Act:

- Alexandra Zuiderweg (21-0818)

Attachments: [Ralph M. Brown Act](#)
[Robert's Rules of Order](#)
[Public Comment/Correspondence](#)

II. DISCUSSION AND ACTIONS

6. Discussion and take appropriate action on the Los Angeles Probation Oversight Commission's bylaws and philosophy on public comment.

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

7. Discussion and appropriate action regarding nomination of candidates for the positions of Chair, Vice Chair and Secretary of the Los Angeles Probation Oversight Commission. (21-0858)

Attachments: [Public Comment/Correspondence](#)

8. Discussion and take appropriate action to establish a regular meeting schedule. (21-0819)

Attachments: [Public Comment/Correspondence](#)

9. Discussion and take appropriate action on selecting a logo for the Los Angeles Probation Oversight Commission. (21-0840)

Attachments: [Supporting Document](#)
[Public Comment/Correspondence](#)

III. MISCELLANEOUS**Matters Not Posted**

10. 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. (21-0821)

Public Comment

11. 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 CommServ@bos.lacounty.gov <<mailto:CommServ@bos.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. (21-0822)

Attachments: [Public Comment/Correspondence](#)

Adjournment

12. Adjournment of the regular meeting of Monday, February 22, 2021. (21-0823)