AGENDA FOR THE REGULAR MEETING OF THE CITIZEN'S COMMISSION ON JAIL VIOLENCE

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES, CALIFORNIA 90012

MONDAY, DECEMBER 19, 2011, 2:00 P.M.



Members: Chair, The Honorable Lourdes G. Baird, Vice Chair, Reverend Cecil L. Murray, The Honorable Carlos R. Moreno, Chief Jim McDonnell, The Honorable Dickran M. Tevrizian, Mr. Alexander Busansky, The Honorable Robert Bonner

AGENDA POSTED: December 15, 2011

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 penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three 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. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

TELECONFERENCING INFORMATION: Commissioner Alexander Busansky will be teleconferencing from the following site: 13031 Ritz-Carlton Highlands Court, Truckee, CA 96161

I. ADMINISTRATIVE MATTERS

- 1. Call to Order. (11-5443)
- **2.** Approval of the December 9, 2011 Meeting Minutes. (11-5444)

Attachments: SUPPORTING DOCUMENT

- 3. Introduction of New Commissioners. (11-5524)
- **4.** Brown Act Training by County Counsel. (11-5445)
- **5.** Discussion of Establishing a Set Meeting Schedule. (11-5043)
- **6.** Discussion of the Selection of an Executive Director. (11-5480)
- 7. Discussion of office, technical, administrative or additional personnel needs of the Commission. (11-5482)
- 8. Discussion of the Selection of a General Counsel. (11-5481)

II. MISCELLANEOUS

- **9.** Discussion of Future Agenda Items. (11-5446)
- 10. Items not on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (11-5447)
- 11. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (11-5448)
- **12.** Adjournment. (11-5449)