



County of Los Angeles
CHIEF EXECUTIVE OFFICE
PUBLIC SAFETY

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 5, 2010
TIME: 9:30 a.m. – Closed Session
10:00 a.m. – Agenda Review Items
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

NOTICE OF CLOSED SESSION

CS-1 Lettisse R. Bell v. County of Los Angeles
Los Angeles Superior Court Case No. BC 407 847

This lawsuit concerns allegations that the Probation Department failed to engage in an adequate interactive process and did not provide reasonable accommodation for an employee's disability; settlement is recommended in the amount of \$200,000.

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Department: Probation – Department of Justice

1. Call to order
2. Fire Department Discussion Item(s) as Follows:
 - 1) Adopt Resolution to Authorize Participation in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2010-11

3. Sheriff's Department Discussion Item(s) as Follows:
 - 1) Approve Modification Number Two to Agreement Number 64794 with Hacienda/La Puente Unified School District for Adult Education in Los Angeles County Sheriff's Facilities
 - 2) Contract Law Enforcement Bureau/Cudahy
4. Chief Executive Office Discussion Item(s) as Follows:
 - 1) Five-Year Option to Renew Lease No. 72555 - Department of Mental Health and Sheriff's Department 1529 East Palmdale Boulevard, Palmdale
 - 2) Amendment No. 2 to Lease No. 74213 - Sheriff Department 101 Centre Plaza Drive, Monterey Park
5. Probation Department Discussion Item(s) as Follows:
 - 1) Approval of a Sole Source Agreement with Cerner Corporation to Provide an Electronic Medical Records System
 - 2) Approval of a Contract with Patricia Fenton Medical Transcription Services to Provide Transcribing Services for the Probation Department
 - 3) Authorization to Accept Funding for the Evidence – Based Probation Supervision Program Administered by the California Emergency Management Agency
6. Public Comments
7. Adjournment