



County of Los Angeles
Chief Executive Office
**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, January 7, 2015
TIME: 10:00 a.m.
LOC: 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.
Two (2) minutes are allowed for each item.

1. CALL TO ORDER

2. OFFICE OF INSPECTOR GENERAL ITEM AS FOLLOWS:

Presenter(s): Max Huntsman and Terri McDonald (Sheriff)
A) Citizen's Commission on Jail Violence

3. FIRE DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Dawnna Lawrence
A) Adopt a Resolution Recognizing the Practice that Consolidated Fire Protection District Personnel are Compensated on a Portal-to-Portal Basis when Assigned to an Emergency Incident

4. DISTRICT ATTORNEY ITEMS AS FOLLOWS:

Presenter(s): Richard Aloise and Jennifer McDonald
A) Authorize the District Attorney to Accept Additional Grant Funds from the Social Security Administration for the Cooperative Disability Investigations Project for Fiscal Year 2014-15 through 2018-19 and Approve Appropriation Adjustment for Fiscal Year 2014-15

Presenter(s): Teresa Gomez and Jennifer Snyder

B) Authorize the District Attorney to Accept Grant Funds from the State of California, Department of Insurance for Automobile Insurance Fraud, Organized Automobile Fraud Activity Interdiction "Urban Grant," Workers' Compensation Insurance Fraud and Disability, and Healthcare Insurance Fraud Programs and Approve the Appropriation Adjustment for Fiscal Year 2014-15

5. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Angelo Faiella
A) Approval of an Agreement with CARFAX for Police Crash Assistance and Investigative Data Sharing Programs

SHERIFF'S DEPARTMENT ITEMS - continued

B) Approve Amendment No. 10 to Agreement No. 76293 with Securitas Security Services USA, Incorporated for Proposition-A Security Guard Services for County Health Care Facilities

C) Approve Amendment No. 30 to Agreement No. 76439 with Securitas Security Services USA, Incorporated for Proposition-A Security Guard Services for the Various County Departments' Facilities

Presenter(s): Richard Mouwen and Don Thompson

D) Approve Ordinance Position Authority for Increase in Additional Positions Related to the Law Enforcement Services Agreements Between: County of Los Angeles and Los Angeles County Metropolitan Transportation Authority and County of Los Angeles and Southern California Regional Rail Authority

Presenter(s): Chin Kim, Gilbert Ramirez, and Dernice Samuel

E) Accept a Grant Award from the state of California Department of Alcoholic Beverage Control, Minor Decoy/Shoulder Tap and Impact Inspections Grant Program for Fiscal Year 2014-15

Presenter(s): Angelo Faiella and Josh Thai

F) Sole Source Agreement with DataWorks Plus LLC

6. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Joseph Ober v. County of Los Angeles, et al.
United States District Court Case No. CV-10-10032

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jane Doe by Latanya Swayzer vs. County of Los Angeles
Los Angeles Superior Court Case No. BC 498168

Department: Sheriff

7. ADJOURNMENT