



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 8, 2014

TIME: 10:00 a.m.

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.

Two (2) minutes are allowed for each item.

1. CALL TO ORDER

2. DISTRICT ATTORNEY ITEMS AS FOLLOWS:

Presenter(s): Kimberly Leong

- A) Authorization to Enter into Agreements to Obtain Expenditure Reimbursements Not to Exceed \$100,000 from other Law Enforcement Agencies for a Five-Year Period

Presenter(s): Maria Ramirez

- B) Authorization to Accept Grant Funds from the State of California, Attorney General for High Technology Crime Division

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): William Dibble and John Carillo

- A) Authorize the Purchasing Agent to Proceed with the Acquisition and Installation of Two Generators and Switch Gear with a Value of Over \$250,000

Presenter(s): Angelo Faiella

- B) Approve Amendments to Agreements with Securitas Security Services USA, Inc. and North American Security Inc. for Proposition-A Security Guard Services for County Department Facilities; Partial Termination of North American Security Inc. Agreement No. 76435, Spa One, for Default; and Add Spa One Services to Securitas Security Services USA, Inc. Agreement No. 76441

- C) Approve Amendments to Agreements with Securitas Security Services USA, Inc. and North American Security Inc. for Proposition-A Security Guard Services for Health Care Facilities; Terminate North American Security Inc. Agreement No. 76296 for Convenience; and Add the Services to Securitas Security Services USA, Inc. Agreement No. 76294

- D) Approval of Amendment No. 2 to Agreement No. 77655 with Public Communications Services for Inmate Telephone System and Services

- E) Adopt Resolution Authorizing the Sheriff and District Attorney to Apply for Grant Funding from the Board of State and Community Corrections

4. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Gregory Thompson v. County of Los Angeles, et al. (Two Cases)

Los Angeles Superior Court Case Nos. BC 468 392 and BC 497 024

Department: Sheriff

5. ADJOURNMENT