



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, January 13, 2016

**TIME:** 10:00 a.m.

**LOC:** Kenneth Hahn Hall of Administration, Conf. Rm 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. ITEMS AS FOLLOWS:**

Presenter(s): Aggie Alonso (Auditor-Controller)

A) Auditor-Controller's Reviews of Probation Camps and Juvenile Halls.

Presenter(s): Angelo Faiella, Carol Augustine and Scott Goodwin (Sheriff)

B) Approve Sole Source Contract with the Regents of the University of California to Provide the Los Angeles County Sheriff's Department with Los Angeles Sheriff Risk Assessment (LASRA) Consulting Services.

Presenter(s): Felicia Cotton and Sharon Harada (Probation)

C) Approval of an Operational Agreement with the Seven (7) Regional Centers within the County of Los Angeles.

Presenter(s): Max Huntsman (OIG) and Terri McDonald (Sheriff)

D) CCJV 2015 Third and Fourth Quarter Status Reports.

Presenter(s): Steve Robles (CEO)

E) Chief Executive Officer's Risk Management Annual Report for Fiscal Year 2014-15.

Presenter(s): Mark Delgado (CCJCC) and Reaver Bingham (Probation)

F) AB109 Briefing

**3. PUBLIC COMMENT**

**CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

**Alice Stockton v. County of Los Angeles**

United States District Court Case No. CV 14-5764

**Department:** Sheriff

**4. ADJOURNMENT**