



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 20, 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): Mark Delgado (CCJCC) and Reaver Bingham (Probation)

A) AB109 Briefing

Presenter(s): Angelo Faiella, and Stacey Kirk (Sheriff)

B) Advance Notification of Intent to Enter Into Negotiations for a Sole Source Amendment to Agreement Number 77869 with Morphotrust USA, Incorporated For Livescan Equipment Maintenance and Support Services.

SET ITEM – 11:00 A.M.:

Presenter(s): Judge Michael Levanas (Superior Court)

S1) Briefing on Anticipated Juvenile Court Closures.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case)

Department: Probation

CLOSED SESSION CONTINUED

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Louise Olin, et al. v. County of Los Angeles, et al
LA Superior Court Case No. BC551857

Department: Sheriff

4. ADJOURNMENT