



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, February 11, 2015

TIME: **CLOSED SESSION: 9:30 a.m. – 11:00 a.m.**
Open Session: 11:00 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

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Nathaniel Marshall v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 430969

Department: Probation

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

Cheryl Aichele, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 12-10863

Department: Sheriff

CS-3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Latisha Clayton v. County of Los Angeles, et al.
United States District Court Case No. CV 12-7210

Department: Sheriff

CLOSED SESSION (continued)

CS-4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ricky Allen v. County of Los Angeles, et al.

United States District Court Case No. CV 13-07916

Department: Sheriff

OPEN SESSION

2. FIRE DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Chief Daryl Osby

A) Risk Management Briefing

3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Jim Kearns (DPW)

A) Fire Command and Control Facility Electrical and Mechanical Improvements Project

4. PUBLIC DEFENDER ITEM AS FOLLOWS:

Presenter(s): Joanne Rotstein and Noble Kennamer

A) Approval of an Appropriation Adjustment for Public Defender to transfer funds from the Provisional Financing Uses budget to Public Defender's Fiscal Year 2014-15 Operating Budget to Continue its Strategic Video Expansion

5. PUBLIC COMMENT

6. ADJOURNMENT