



SACHI A. HAMAI  
Chief Executive Officer

**REVISED**

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

**DATE:** Wednesday, February 17, 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): Theresa Barrera (Fire)

A) Approval of Contract Extension for Heavy Equipment Maintenance and Repair Services.

B) Request to Authorize the Acquisition of: One Helitender, One Hazardous Materials Squad, Twenty Pumper Apparatus, Two Quint Aerial Apparatus and Two Watertenders.

Presenter(s): Chin Kim, Sherry Lewis, Aelena Stanfield, Sandra Solis, James Wolak and Loy McBride (Sheriff)

C) Accept Grant Award from the Board of the State and Community Corrections for Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program and Approve An Appropriation Adjustment.

**3. PUBLIC COMMENT**

**CLOSED SESSION**

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

Heather Kowalczyk v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 531503

Department: Sheriff

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

Significant Exposure to Litigation (one case)

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

United States of America v. County of Los Angeles, et al.  
United States District Court Case No. CV 15-5903-DDP

Departments: Sheriff, DHS, DMH

**4. ADJOURNMENT**