



**REVISED**

## **PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING**

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, February 18, 2015

**TIME:** **CLOSED SESSION: 10:00 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 – ANTICIPATED LITIGATION** (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation  
Allegations regarding civil rights violations in the County jails. (11-4896)

Department: Sheriff

#### **OPEN SESSION**

##### **2. MEDICAL EXAMINER-CORONER ITEM AS FOLLOWS:**

Presenter(s): Mark Fajardo, Elaine Palaiologos and Joe Muto  
A) Risk Management Briefing

##### **3. FIRE DEPARTMENT ITEM AS FOLLOWS:**

Presenter(s): Theresa Barrera  
A) Approval to Accept Donation of 42 Tempur-Pedic Mattresses from Sit 'N Sleep and the Fellowship of Christian Paramedics to Battalion 17 Fire Stations

**4. SHERIFF DEPARTMENT ITEM AS FOLLOWS:**

Presenter(s): Clay Porlier, Robert Taylor, Erin Trujillo, Kim Chin, and Shawn Foster

- A) Apply and Accept a Grant Award from the California Governor's Office of Emergency Services for the 2014 California Coverdell Program for Fiscal Year 2014-15

**5. LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM ITEM AS FOLLOWS:**

Presenter(s): Pat Mallon

- A) Request for Delegated Authority for the Chief Executive Officer to Negotiate and Execute Site Access Agreements with the Los Angeles Regional Interoperable Communications System Authority

**6. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:**

Presenter(s): Michael Samsing and Jeff Chua

- A) Hollywood Courthouse Lease Agreement and Budget Adjustment

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**