



County of Los Angeles

PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 22, 2012

TIME: **9:00 a.m.**

LOCATION: Kenneth Hahn Hall of Administration, Room 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.
Three (3) minutes are allowed for each item.

1. CALL TO ORDER

2. CORONER DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Anthony T. Hernandez

A) Approve a Master Agreement for Cremation Services

Presenter(s): Anthony T. Hernandez

B) Approve a Master Agreement for As-Needed Neuropathology and Forensic Pathology Physician Services

3. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Jim Bailey (Fire)

A) Department of Public Works: Fire District Fire Station 69 Septic System Replacement Project - Unincorporated Area of Topanga - Approve Revised Project Budget - Adopt, Advertise, and Award Specs. 6871; Capital Project No. 88942

Presenter(s): Jim Bailey (Fire)

B) Department of Public Works: Fire District Fire Station 111 Soil and Groundwater Remediation Project - City of Santa Clarita - Categorical Exemption - Establish Capital Project - Award Consultant Services Agreement - Approve Appropriation Adjustment - Specs 7160; Capital Project No. 89039

Presenter(s): Jim Bailey (Fire)

C) Department of Public Works: Fire District Barton Heliport Fuel System Refurbishment Project - City of Los Angeles - Categorical Exemption - Establish Capital Project - Approve Total Project Budget - Approve Appropriation Adjustment - Adopt, Advertise, and Award Specs. 7138; Capital Project No. 89032

CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS – continued

Presenter(s): Michelle Vercoutare and Jim Kearns (DPW)

D) Department of Public Works: Hall of Justice Repair and Reuse Project – City of Los Angeles – Award Consultant Services Agreement – Capital Project No. 86630; Specs. 6649

4. SHERIFF’S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Joseph Stephen and Matthew Squire

A) Approve Ordinance Adopting Parking Restrictions at Sheriff’s Department Facilities

Presenter(s): Anthony Ward and Tanya Mallean

B) Approve Extension of the Agreement with Earth Angel Productions, Incorporated Regarding Reality Television Series

Presenter(s): Glen Jo, Susie Cousins, Karen Dalton Allende, Tina Baker and Gloria Imel

C) Approve Agreement with Haight Ashbury Free Clinics, Incorporated to Provide a Gender-Responsive Rehabilitation Program for Female Offenders

Presenter(s): Dan Dyer and Mark McCorkle

D) Community Correctional Facilities Briefing

5. CLUSTER AGENDA REVIEW – CALENDAR

6. PUBLIC COMMENTS

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Probation – Department of Justice

7. ADJOURNMENT