



County of Los Angeles
CHIEF EXECUTIVE OFFICE
PUBLIC SAFETY

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 2, 2011
TIME: 10:00 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. **Fire Department Discussion Items as Follows:**
 - 1) Approve the Acceptance of Up to \$104,000 in Grant Funds from the California Department of Boating and Waterways for Reimbursement of Costs Associated with Conducting Rescue Boat Operations and Boating Marine Fires Training Courses
 - 2) Department of Public Works: Fire Department Fire Station 71 Modernization / Expansion Project City of Malibu Ratification and Approval of Retroactive Payments
3. **Sheriff's Department Discussion Item as Follows:**
 - 1) Adopt a Resolution Authorizing the Sheriff to Apply for Grant Funding from the California Department of Parks and Recreation for the 2010-11 Off-Highway Motor Vehicle Recreation Grant Program
4. **Chief Executive Office Items as Follows:**
 - 1) Five-Year Lease Amendment, Probation Department, 4549 Telegraph Road, Los Angeles
 - 2) Approve Amendment No. 1 to Agreement Number 75680 with GC Services Limited Partnership for Revenue Enhancement Services
 - 3) Analysis of the Professional Appointee Court Expenditures System Related to Expert Witnesses and Investigators and Creation of a Family Law Panel
5. **Probation Department Item as Follows:**
 - 1) Approval of a Contract with AppleOne Employment Services to Provide Clerical Services for the Field Area Offices of the Probation Department
6. **Public Comments**

NOTICE OF CLOSED SESSION

CS-1 ANTHONY IACONO v. COUNTY OF LOS ANGELES

Los Angeles Superior Court Case No. BC 408874

Department: Fire

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Sheriff

7. Adjournment