



## County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, March 19, 2014  
**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.  
Two (2) minutes are allowed for each item.

#### **1. CALL TO ORDER**

#### **2. PUBLIC DEFENDER ITEM AS FOLLOWS:**

Presenter(s): Kelly Emling, JoAnne Rotstein, Noble Kennemar

- A) Approval for Public Defender to Transfer Funds from the Provisional Financing Uses Budget for Strategic Video Expansion

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

Presenter(s): Dawanna Lawrence

- A) Accept \$1,224,000 in Upgrades and Maintenance to the Public Safety Answering Points 9-1-1 Telephone Communication System from the California 9-1-1 Emergency Communications, California Technology Agency

#### **4. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:**

Presenter(s): Chia-Ann Yen, John Adkins (Fire), and Te-Ling Chou (DPW)

- A) Fire District Del Valle New Infrastructure Project, Unincorporated Area of Castaic

Presenter(s): Josie Ventilacion

- B) Appropriation Adjustments from the Provisional Financing Uses to the Sheriff's Department

#### **5. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:**

Presenter(s): Kimberly Saucedo

- A) Fixed Assets Purchase Request – CereTom CT Scanner

Presenter(s): Angelo Faiella

- B) Approve Amendment No. 4 to Agreement No. 76056 with Penske Truck Leasing Company, L.P., for Automotive Fleet Management and Maintenance Services

**6. PROBATION DEPARTMENT ITEMS AS FOLLOWS:**

Presenter(s): Reaver Bingham and Kym Vieira

- A) Approval of a Contract with HealthRight 360 to Provide Comprehensive Services to the Assembly Bill 109 Population for the County of Los Angeles Probation Department
  
- B) Approval of a Sole Source Contract with Soledad Enrichment Action, Inc. to Provide Educational and Support Services for the County of Los Angeles Probation Department

**7. PUBLIC COMMENT**

**CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Troy Dugan v. County of Los Angeles, et al.

United States District Court Case No. CV 11 08145

Department: Sheriff

(continued from 3/12/14 agenda)

**CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Augusta Millender et al. v. County of Los Angeles, et al.

United States District Court Case No. CV 05-2298

Department: Sheriff

**CS-3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Hesham Sultan v. County of Los Angeles, et.al.

Los Angeles Superior Court Case No. BC 478066

Department: Sheriff

**8. ADJOURNMENT**