



SACHI A. HAMAI
Interim Chief Executive Officer

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

DATE: Wednesday, April 1, 2015

TIME: **CLOSED SESSION:** 9:45 a.m. – 11:15 a.m.
Open Session: 11:15 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

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Significant exposure to litigation

Status Update of Memorandum of Agreement with U.S. Department of Justice
Regarding Probation Department Juvenile Camps

Department: Probation and DOJ

CS- 3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Significant exposure to litigation

Status of Negotiations Between the United States Department of Justice, Sheriff's Department, and Housing Authority Regarding Alleged Discrimination Against Section 8 Participants and Discriminatory Law Enforcement Practices in the Antelope Valley; Request for Approval of Settlement Agreements for Sheriff on Both Subjects

Department: Sheriff and DOJ

OPEN SESSION

2. DISTRICT ATTORNEY'S ITEMS AS FOLLOWS:

Presenter(s): Donna Willis, Jennifer McDonald and Nika Thu

- A) Authorize the District Attorney to accept grant funds from the California Office of Emergency Services (Cal OES) for the Human Trafficking Advocacy (HA) Program for Federal Fiscal Years (FFYs) 2014-15 through 2016-17, and approve appropriation adjustment for FFY 2014-15.

Presenter(s): Teresa Gomez and Jennifer Snyder

- B) Authorize the District Attorney to enter into grant award agreements (GAA) with the State of California, Dept. of Insurance (CDI) for the Workers' Compensation Insurance Fraud (WCIF), Disability and Healthcare Insurance Fraud (DHIF), and the Automobile Insurance Fraud (AIF) Programs for FY 2015-16; and Organized Automobile Fraud Activity Interdiction "Urban Grant" program for FY 2015-16 through 2017-18.

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Angelo Fiaella

- A) Sheriff Contracts Briefing

Presenter(s): Chin Kim, Al Cano and Sherry Lewis

- B) Approval of Sub-Recipient Secure the Cities Agreement with the City of Los Angeles and the County of Los Angeles.

4. PUBLIC COMMENT

5. ADJOURNMENT