



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

REVISED

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, April 8, 2015

TIME: **CLOSED SESSION: 9:15 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

CS- 2 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. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Chia-Ann Yen

A) Capital Projects Recommended Budget Briefing

Presenter(s): Michael Samsing, Kym Renner (Probation), Felicia Cotton (Probation) and Vincent Yu (Public Works)

B) Dorothy Kirby Center Facility Upgrades Phase II Project

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Michael Kelleher and Pamela Gardner

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

Presenter(s): Randal Stover, Jeff Enfield, Robert Edgar and Alex Karkanen

B) Resolution to Increase Vehicle Registration Fees to Fund Vehicle Theft Program as Authorized By Assembly Bill 1404

4. PUBLIC COMMENT

5. ADJOURNMENT