



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, April 22, 2015

TIME: **CLOSED SESSION:** 10:00 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)

Steven Thomas and Eric Gipson v. County of Los Angeles
United States District Court Case Number: CV 06-06981

Department: Sheriff

OPEN SESSION

2. FIRE DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Theresa Barrera

- A) Adopt Resolution to Authorize Participation in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2015-16.

3. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Chia-Ann Yen

- A) Fire Station 102 Sewer Improvements Project.

4. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Richard Mouwen, Andrew Rosso, Matthew Squire and Ramona Zamora

- A) Agreement for Participation in Operation Stonegarden Grant Program.

Presenter(s): Angelo Faiella, Stacey Kirk, and Carolyn Scott

- B) Approve Amendment Number Seven to Agreement Number 76389 with Fujifilm Medical Systems USA, Incorporated for Fuji Digital X-Ray Capture System Equipment Maintenance and Repair Services.

Presenter(s): Karen Dalton, Edmond Wong and Rowena Asai

- C) Approve Sole Source Contract With Just Detention International, Inc. to Provide Consultant Services for the Implementation of the Prison Rape Elimination Act Program Demonstration Project.

5. PUBLIC COMMENT

6. ADJOURNMENT