



SACHI A. HAMAI
Interim Chief Executive Officer

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

DATE: Wednesday, May 6, 2015

TIME: **CLOSED SESSION: 9:00 a.m. – 10:00 a.m.**
Open Session: 10:00 a.m.

LOC: Kenneth Hahn Hall of Administration, **Conf Rm 140**

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

(Government Code Section 54956.9(d)(2))

Significant exposure to litigation (one case)

Department: Sheriff and Health Services

OPEN SESSION

2. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Theresa Barrera

- A) Agreement for the provision of Fire Protection and Emergency Medical Services between the Consolidated Fire Protection District of Los Angeles County (Fire District) and the San Bernardino County Fire Protection District (SBCFPD) to the unincorporated Los Angeles County Wrightwood area by SBCFPD.
- B) Authorize the Purchasing Agent to Issue a Sole Source Purchase Order for Radio Maintenance Services

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Angelo Fiaella

- A) Sheriff's Department Contracts Briefing.

Presenter(s): Judy Gerhardt and/or designee

- B) LASD Request to employ a retired County employee on an indefinite basis.

4. PUBLIC COMMENT

5. ADJOURNMENT