

# County of Los Angeles Chief Executive Office

# PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI Chief Executive Officer **DATE:** Wednesday, May 17, 2017

TIME: 10:00 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

#### 2. ITEMS AS FOLLOWS:

Presenter(s): Tom Shepos (CEO – Real Estate)

A. Lease Renewal – Sheriff's Department, 5130 North Clark Avenue, Lakewood

Presenter(s): Veronica Cox (CEO)

**B.** Approve the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG)

Presenter(s): Bobby Wyche, Peter Jackson and Irma Santana (Sheriff)

C. Approval of Amendment Number Eight for Agreement Number 77775 with SRA international, Inc. for Joint Regional intelligence Center Analyst Services.

Presenter(s): Donna Wills, Jennifer McDonald and Nika Thu (District Attorney)

**D.** Authorize the District Attorney to Enter into a Three-Year Agreement with the California Victim Compensation Board to Administer the Victims of Crime Revolving Fund for the Claims Verification Program.

Presenter(s): Sheila Mitchell and Efrain Munoz (Probation)

E. Approval of Sole Source Contract with William James College to Provide Research and Consultation Services on the County of Los Angeles Juvenile Competency to Stand Trial Model.

Presenter(s): Pat Bennett and Mikaela Rabinowitz (RDA)

F. Probation Governance Status Briefing

#### 3. PUBLIC COMMENT

### **CLOSED SESSION**

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

(Subdivision (a) of Government Code Section 54956.9)

## Susan Berry, et al. v. County of Los Angeles, et al.

United States District Court Case No. CV 15-09715

#### 4. ADJOURNMENT