



SACHI A. HAMAI
Interim Chief Executive Officer

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

REVISED

DATE: Wednesday, May 20, 2015

TIME: **CLOSED SESSION: 1:00 p.m. – 1:45 p.m.**
Open Session: **1:45 p.m.**

LOC: Kenneth Hahn Hall of Administration, Conf Rm **864**

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 Continued 1 week to May 27, 2015.
Allegations regarding civil rights violations in the County jails. (11-4896)

Department: Sheriff

CS-2 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. INFORMATION SYSTEMS ADVISORY BODY ITEM AS FOLLOWS:

Presenter(s): Felix Basadre

- A) Approval of Agreement with Capita Technologies, Inc. for Consolidated Criminal History Reporting System (CCHRS) Maintenance Services.

3. FIRE DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Theresa Barrera

- A) Securing the Cities Grant Program Subrecipient Agreement with the City of Los Angeles Mayor's Office.
- B) Authorize the Purchasing Agent to Issue a Sole Source Purchase Order for Radio Maintenance Services

4. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Dorothea Hayes

- A) Memorandum of Understanding with the City of Los Angeles to Accept Funds From the United States Department of Justice, Bureau of Justice Assistance for the 2014 Edward Byrne Memorial Justice Assistance Grant.

5. DISTRICT ATTORNEY'S OFFICE ITEM AS FOLLOWS:

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

- A) Authorize the District Attorney to accept additional grant funds from the California Office of Emergency Services (Cal OES) for the Victim-Witness Assistance Program (VWAP) and approve the appropriation adjustment for fiscal year 2014-15.

6. SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Patrick Mallon (LA-RICS), Christopher Odenthal (LA-RICS), Alex Rodvic (Sheriff's)

- A) Approval of MOU with LA-RICS Authority for Use of Portable Radio Equipment and Land Mobile Radio Early Deployment System.

7. PROBATION DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Reaver Bingham and Kym Renner

- A) Approval of a MOU with USC to Evaluate the Department's Efforts to Reduce Recidivism Under SB 678.
- B) Approval of a MOU with US Marshals for Participation in the Joint Law Enforcement Regional Fugitive Task Force.
- C) Authorize the Chief Probation Officer to Enter Into a Memorandum of Understanding with the State of California Department of Corrections and Rehabilitation, California Institution for Men for the Use of Their Firearm Range.

8. PUBLIC COMMENT

9. ADJOURNMENT