



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 21, 2014
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 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. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Glen Joe

A) Request for Appropriation Adjustment from Inmate Welfare Fund's Services and Supplies to Capital Assets

Presenter(s): Richard Mouwen, Bryan Aguilera, and Larry Vanden Bosch

B) Approve Amendment No. 3 to Prisoner Transportation and Release Services Agreement

Presenter(s): Richard Mouwen, Bryan Aguilera, and Baron Howard

C) Prisoner Transportation Services Agreement between the County of Los Angeles and the City of Santa Monica

Presenter(s): Richard Mouwen, Andrew Rosso, and Donald Thompson

D) Approve Modification No. 10 to Law Enforcement Services Agreement between the County of Los Angeles and the Los Angeles County Metropolitan Transportation Authority

3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): David Turla

A) AB109 Quarterly Performance and Budget Report

4. PUBLIC COMMENT

CLOSED SESSION

CS-1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code section 54956.9)

Frank O'Connell et al. v. County of Los Angeles, et al.
CV 13-01905

Department: Sheriff
(continued from 5/14/14 meeting)

CS-2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code section 54956.9)

Francisco Carrillo, Jr. v. County of Los Angeles, et al.
CV 11-10310

Department: Sheriff

CS-3 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code section 54956.9)

Obie Steven Anthony, III v. County of Los Angeles, et al.
CV 13-07224

Department: District Attorney

5. ADJOURNMENT