



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 24, 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): Jeremy D. Cortez, Sylvia Corral and Kendra King (Superior Court)

- A.** Approval of the County of Los Angeles and Superior Court of California Revenue Enhancement Services Contracts and Delegate Authority to the Chief Executive Officer to contract with the California Franchise Tax Board Collection Program.

Presenter(s): Amir M. Alam (DPW)

- B.** Approve Recommended Actions to Authorize DPW Acting on Behalf of the Consolidated Fire Protection District to Proceed with the Construction of Fire Camp 19 Life Safety Improvements Project.

Presenter(s): Amir M. Alam (DPW)

- C.** Approve Recommended Actions to Authorize DPW Acting on Behalf of the Consolidated Fire Protection District to Proceed with the Construction of Fire Camp 14 Life Safety Improvements Project.

Presenter(s): Christopher Anderson, Heidi Olivia (Fire)

- D.** Agreement Between the Consolidated Fire Protection District of Los Angeles County and the County of Los Angeles Firefighters' Association.

Presenter(s): Christopher Anderson, Anthony White (Fire)

- E.** Approval to Authorize the Acquisition of One Lifeguard Fire Rescue Boat and Approve Appropriation Adjustment.

Presenter(s): Ali Farahani (ISAB) and Peter Loo (CIO)

- F.** Approve Allocation of ITF Funds and Work Order for the Development of Information Systems Advisory Body Master Data Management Solution.

Presenter(s): Assistant Sheriff Kelly Harrington (Sheriff)

G. Sheriff Department Compliance with Rosas Implementation Plan.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

United States of America v. County of Los Angeles et al.

United States District Court Case No. 15CV5903

Alex Rosas, et al. v. McDonnell, et al.

United States District Court Case No. 12CV00428

Departments: Sheriff and Mental Health

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Peter Johnson v. County of Los Angeles, et al.

United States District Court Case No. CV0803515

Departments: Sheriff

4. ADJOURNMENT