



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, May 27, 2015

TIME: **CLOSED SESSION: 9:00 a.m.** – 11:00 a.m.
Open Session: 11:00 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

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation
Allegations regarding civil rights violations in the County jails. (11-4896)

Department: Sheriff

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

Elizabeth Adam, et al. v. County of Los Angeles (consolidated with L.H., a minor v. County of Los Angeles)

United States District Court Case Number: CV 13-01156

Department: Sheriff Contract Cities Trust Fund – Paramount

OPEN SESSION

2. DISTRICT ATTORNEY ITEM AS FOLLOWS:

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

- A) Authorize the Los Angeles County District Attorney to Accept Funding from the State of California Victim Compensation and Government Claims Board for the Claims Verification Program for Fiscal Years 2015-16, 2016-17, and 2017-18.

3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Dorothea Hayes

- A) Accept Grant Funds Under the Juvenile Accountability Block Grant Program – Fiscal Year 2015-16

4. SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Rick Mouwen, Matthew Squire, Stephanie Fredericks and Ramona Zamora

- A) Approve Letter of Agreement for the 2015 Domestic Cannabis Eradication Suppression Program.

5. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Theresa Barrera

- A) Request for Approval to Renew Agreement for Services with the California Department of Corrections and Rehabilitation.

- B) Approval of Contract with Scanhealth, Inc., DBA Sansio for a Mobile Electronic Patient Care Report System

6. PUBLIC COMMENT

7. ADJOURNMENT