



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

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, June 10, 2015

**TIME:** **CLOSED SESSION:** 10:00 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 - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Kristy Beets, et al. v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. KC057667

Department: Sheriff

**OPEN SESSION**

**2. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:**

Presenter(s): Andy Rosso, Christopher Bergner, Talmo Blaine, and Robert Weber

- A) Law Enforcement Services Agreement between the County of Los Angeles and the City of Monrovia for the period from July 1, 2015 through June 30, 2020.

Presenter(s): Andy Rosso, Don Thompson, Ronene Anda, and Michael Claus

- B) Approve Modification Number Twelve to Law Enforcement Services Agreement Between the County of Los Angeles and the Los Angeles County Metropolitan Transportation Authority for one year, July 1, 2015 through June 30, 2016.

Presenter(s): Tracey Jue and David Culver

- C) Various Civil Management Bureau Facilities Renovation Project Categorical Exemption - Establish Capital Project Approve Project Budget And Appropriation Adjustment Capital Project No. 87297.

**3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:**

Presenter(s): Sheila Williams

A) Budget Briefing - Final Changes for Fiscal Year 2015-16.

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**