



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

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, June 24, 2015

**TIME:** **CLOSED SESSION:** 10:00 a.m. – 10:45 a.m.  
Open Session: 10:45 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)

**Frank Martinez v. County of Los Angeles, et al.**

United States District Court Case No. CV 13-03825

Department: Sheriff

**CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

**Obdulio Oliva, et al. v. Anthony Forlano, et al.**

Los Angeles Superior Court Case No. CV 14-7091

Department: Sheriff

**OPEN SESSION**

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

Presenter(s): Matthew Squire and Patrick Bearse

A) Approve Helicopter Law Enforcement Services Agreement with the City of Montebello.

Presenter(s): Angelo Faiella

B) Approve Amendments to Agreements with Securitas Security Service USA, Incorporated for Proposition-A Security Guard Services For County Health Care Facilities.

C) Approve Amendments to Agreements with Securitas Security Service USA, Incorporated for Proposition-A Security Guard Services For County Department Facilities.

Presenter(s): Tracey Jue and David Culver

D) 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 ITEMS AS FOLLOWS:**

Presenter(s): Steve Robles

A) Actuarial Study of the Liability Trust Fund

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**