



County of Los Angeles
Chief Executive Office

REVISED

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, July 1, 2015

TIME: **CLOSED SESSION:** 9:15 a.m. – 10:30 a.m.
Open Session: 10:30 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 (Paragraph (1)(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, by and Through Its Sheriff's Department v. Los Angeles County Civil Service Commission (Discharge of Sheriff's Deputy Carlos Arellano) BS 156018

CS-3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Paragraph (4)(Subdivision (d) of Government Code Section 54956.9)

Notice of Intention to File Petition for a Writ of Mandate
Challenging Civil Service Commission Decision Overturning
Discharge of Sheriff's Deputy

Department: Sheriff

OPEN SESSION

2. CHIEF EXECUTIVE OFFICE – CAPITAL PROJECTS ITEMS AS FOLLOWS:

Presenter(s): Gary Tse (Sheriff's)

A) Request to Submit an Application Under SB 863 to Propose the Design and Construction of a Treatment and Programming Annex Facility.

Presenter(s): Luis Ramirez (Public Works)

B) Construction Contract: Fire Camp 8 Septic System Refurbishment Unincorporated City Of Malibu and Approve the Revised Budget Adopt, Advertise, and Award Specs. 7243; Capital Project No. 89043.

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Joanne Sharp, Anselmo Gonzales, Kelly Adler, Chin Kim, Sherry Lewis and Alesia Fuller

A) Accept Macarthur Grant Award.

Presenter(s): Edmond Wong, Sharon Bilbrey, Will Smith, Michele Jackson and Victoria Mansourian

B) Approve Contract For Parking Citation Processing Services With Xerox State And Local Solutions, Inc.

Presenter(s): Richard Mouwen, Matthew Squire Stefanie Fredricks and Ramona Zamora

C) Approval of a Cooperative Law Enforcement Agreement with the U.S. Forest Service.

Presenter(s): ~~Dean Hansell, Roger Granbo, and Liz Cortez~~

D) ~~Briefin~~ Item removed at the request of the Mayor's office. ~~Depart~~ for the Sheriff

4. PUBLIC COMMENT

5. ADJOURNMENT