



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 2, 2014
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 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. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Angelo Faiella

A) Approval of Master Agreement for Psychological Services

B) Sheriff's Department's Contracts – Status Report
(Continued from 6/18/14 meeting)

3. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Kevin Webb, Chris Montana, and Patrick Mallon (LA-RICS)

A) Request for Delegated Authority for the Chief Executive Officer to Negotiate and Execute Site Access Agreements with Los Angeles Regional Interoperable Communications System Authority

Presenter(s): Tracey Jue, Matthew Diaz, and Gary Tse (Sheriff)

B) Compton Sheriff's Station Dispatch Center Renovation Project

C) Carson Sheriff's Station Expansion Project

4. PUBLIC COMMENT

CLOSED SESSION

CS-1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

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

Department: Sheriff
(Continued from 6/11/14 and 6/18/14 meeting)

CLOSED SESSION – continued

CS-2 **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.
Pomona Superior Court Case No. KC057667

Department: Sheriff

5. ADJOURNMENT