



County of Los Angeles PUBLIC SAFETY CLUSTER

REVISED

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 17, 2013
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. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Dawnna Lawrence

- A) Approval to Provide the Fire Chief of the Consolidated Fire Protection District Delegated Authority to Enter into Contracts with Film Production Companies
- B) Authorize the Chief Information Officer to Execute a Work Order with the International Business Machines Corporation for Professional Services to Implement Maximo Assets Management Software for Facilities Maintenance

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Angelo Faiella

- A) Approve Extension to Master Agreement for As-Needed Psychological Services
- B) Approve Agreement with RMI International, Incorporated for As-Needed Security Guard Services

Item has been removed by the Department.

4. PROBATION DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Reaver Bingham, Margarita Perez, and Maria Baldwin (DA)

- A) Authorize Chief Probation Officer and the District Attorney to Enter into a Professional Services Agreement with the City of Los Angeles for Continued Community Law Enforcement and Recovery Program Participation

Presenter(s): Reaver Bingham, Margarita Perez, Don Jeanson (Sheriff), and Ed Ramirez (Sheriff)

- B) Approval of a Modification to Contract No. 76708 with Sentinel Offender Services to Provide an Electronic Monitoring via Global Positioning Satellite Services Program

5. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Carlos Marquez

A) Seven-Year Lease – Probation Department – 1299 East Artesia Boulevard,
Carson

Presenter(s): Dawn McDivitt

B) Castaic Animal Care Center Spay/Neuter Clinic and Administration Building
Project *(continued from 06/26/13 CAR agenda)*

6. PUBLIC COMMENT

7. ADJOURNMENT