



SACHI A. HAMAI
Interim Chief Executive Officer

REVISED

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

DATE: Wednesday, July 22, 2015

TIME: 3:00 P.M.

LOC: Kenneth Hahn Hall of Administration, Conf Rm140

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. ITEMS AS FOLLOW:

Presenter(s): Lydia Bodin

A) Victim Restitution.

Presenter(s): Donna Wills

B) Victim-Witness Assistance Program (VWAP).

Presenter(s): Bill Hodgman and Tracey Lopez

C) Mental Health Task Force.

3. PUBLIC COMMENT

4. ADJOURNMENT



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**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, July 22, 2015

TIME: **CLOSED SESSION:** 9:00 a.m.
Open Session: 10:00 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)

Lisa Ostegren, et al. v. Los Angeles Sheriff's Department, et al.
United States District Court Case No. CV14-09453

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Lindsay F. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC473107

Department: Sheriff

OPEN SESSION

2. ITEMS AS FOLLOW:

Presenter(s): Roger Granbo (County Counsel)

A) Overview of Sheriff's Oversight Process.

Presenter(s): Veronica Cox (CEO) and Rebecca Silbert (UC Berkeley)

B) Juvenile Indigent Defense Analysis Report.

Presenter(s): Angelo Faiella (Sheriff) and Stacey Kirk (Sheriff)

C) Approve Amendment Number Eight to Agreement Number 76038 with Quest Diagnostics, Inc. for Medical Laboratory Services.

Presenter(s): Theresa Barrera (Fire)

D) Approval of Master Agreement Extensions for Fire Fleet Maintenance and Repair Services.

Presenter(s): Roger Hernandez (CEO)

E) Transfer of County Property in Lake Los Angeles to the Consolidated Fire Protection District of Los Angeles County.

Presenter(s): Mark Delgado (CCJCC) and Reaver Bingham (Probation)

F) Status Report on AB109.

3. PUBLIC COMMENT

4. ADJOURNMENT