



County of Los Angeles PUBLIC SAFETY CLUSTER

REVISED

DATE: Wednesday, July 23, 2014

TIME: 10:00 a.m.

LOCATION: Kenneth Hahn Hall of Administration, Room 830

WILLIAM T FUJIOKA
Chief Executive Officer

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, Irma Santana, Scott Goodwin, Don Jeanson, and Tim Thomas

- A) Approve Amendment Number Six to Agreement Number 74666 with Syscon Justice Systems Canada Limited and Syscon Justice Systems, Incorporated to Continue Maintenance of the Jail Information Management System

3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Josie Ventilacion

- A) Appropriation Adjustments Transferring Funding from Provisional Financing Uses to the Sheriff's Department

4. PROBATION DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Sharon Harada and Kym Vieira

- A) Approval of an Operational Agreement with the Seven Regional Centers within the County of Los Angeles

5. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Dawnna Lawrence

- A) Approval to donate surplus vehicles to the Friends of Loreto Foundation (Ecuador)
- B) Approval to donate surplus vehicles to the Friends of Loreto Foundation (Loreto, MX)

6. PUBLIC COMMENT

CLOSED SESSION

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

Rosie De La Trinidad, et. al v. County of Los Angeles, et al.
BC506356

Department: Sheriff

7. ADJOURNMENT