



County of Los Angeles
PUBLIC SAFETY CLUSTER

REVISED

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 25, 2012
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 ITEM AS FOLLOWS:

Presenter(s): Michael Metro

- A) Authorize the Consolidated Fire Protection District of Los Angeles County to Enter into a Labor-Management Workers' Compensation Dispute Resolution Agreement with the Los Angeles County International Association of Firefighters, Local 1014

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): James Ritenour and Chris Brackpool

- A) Request Authorization to Update Liability Insurance Coverage of Existing Memorandum of Understanding between the Sheriff's Department and the Contract Towing Facilities used by the Sheriff's Department

Presenter(s): Bruce Fogarty and Andrew Rosso

- B) City of Vernon Phase I Study for Police Services (Briefing)

Presenter(s): David Betkey, Paul Drake, and Mario Mejico

- C) Damage to Video Servers at Men's Central Jail (Verbal Report)

Presenter(s): Glen Joe and Don Jeanson

- D) Status of the Request for Proposal for Global Positioning System Monitoring (Verbal Update)

4. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Sabra White, Te-Ling Chou (DPW), and Jim Bailey (Fire)

- A) Award and Authorize the Department of Public Works to Execute an As-Needed Geotechnical and Environmental Consultant Services Agreement with Langan Engineering and Environmental Services for the Del Valle Regional Fire Training Facility

CHIEF EXECUTIVE OFFICE ITEMS – continued

Presenter(s): Tracey Jue

B) Jail Work Plan – App [redacted] the City of Taft to House Inmates
within its Community (

Item continued

5. PUBLIC COMMENTS

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Evans Tutt v. County of Los Angeles

Department: Sheriff

CS-2 Conference with Legal Counsel – Anticipated Litigation

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Probation – Department of Justice

6. ADJOURNMENT