



SACHI A. HAMAI
Interim Chief Executive Officer

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

REVISED

DATE: Wednesday, July 29, 2015

TIME: **CLOSED SESSION:** 10:00 a.m. – 11:00 a.m.
Open Session: 11:00 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)

Eduardo Armas v. County of Los Angeles, et al.

United States District Court Case No. CV14-01356

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

Department: Sheriff

2. ITEMS AS FOLLOWS:

Presenter(s): Theresa Barrera (Fire)

- A) Request Approval of Tax Rate Levy for the Fiscal Year 2015-16 Voter-Approved Fire Protection District Special Tax.

ITEMS AS FOLLOWS (Continued):

Presenter(s): Terry McDonald (Sheriff) and Max Huntsman (OIG)
B) CCJV Quarterly Briefing.

Presenter(s): Kevin Webb (CEO)

C) Request for Delegated Authority to the Interim Chief Executive Officer and Director of Public Works to Execute Site Access Agreements and Permits to Enter with the Los Angeles Regional Interoperable Communications System Authority.

3. PUBLIC COMMENT

4. ADJOURNMENT



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**PUBLIC SAFETY CLUSTER
MEETING**

DATE: Wednesday, July 29, 2015

TIME: 2:30 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