



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

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, September 2, 2015

**TIME:** 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**

**2. ITEMS AS FOLLOWS:**

Presenter(s): Theresa Barrera (Fire)

- A) Request for Approval of Agreement for Exchange of Fire Protection and Rescue Services Between the Consolidated Fire Protection District of Los Angeles County and the City of Sierra Madre.

Presenter(s): Reaver Bingham and Kim Renner (Probation)

- B) Approval of a Contract with Fenton Transcription, LLC to Provide Transcribing Services for the Probation Department.

Presenter(s): Reaver Bingham and Kim Renner (Probation)

- C) Approval of a Sole Source Contract with the Regents of the University of California, Los Angeles to Assess and Analyze the Effectiveness of Competency Restoration Services for the Probation Department.

Presenter(s): Reaver Bingham and Kim Renner (Probation)

- D) Adopt a Resolution to Support the County's Participation in the Title II Juvenile Delinquency Prevention and Intervention Grant Program Administered by the Board of State and Community Corrections.

Presenter(s): Reaver Bingham and Kim Renner (Probation)

- E) Request of Incidental Expenses for Official Functions and Meetings.

**SET ITEM – 11:30 a.m.**

Presenter(s): Stephen Smith and Merrill Ladenheim (Sheriff)  
S-1 Sheriff's Taskforce Briefing on Human Sex Trafficking

**3. PUBLIC COMMENT**

**CLOSED SESSION**

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

Cecilia Garcia v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 488 439  
(Consolidated with Pauline Garcia v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 488 440)

Department: Sheriff

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

Charvus Thomas v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 477 574

Department: Sheriff

**4. ADJOURNMENT**