



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 6, 2017

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): Andy Moey and Nicolle Griffin (Public Works)

- A.** Construction Contract for Public Buildings Core Service Area, New Fire Station 104, City of Santa Clarita, Adopt, Advertise, And Award Supplemental Agreement Specs. 6905; Capital Project No. 70930.

Presenter(s): Matt Diaz and Katrin Aslanian-Vartan (CEO)

- B.** Campus Kilpatrick Replacement Project – Adopt Resolution Authorize Execution of a Sublease Agreement; Capital Project No. 77295.

Presenter(s): Reaver Bingham (Probation)

- C.** Approval of a Contract with AppleOne Employment Services to Provide Clerical Services for the County of Los Angeles Probation Department at Designated Probation Locations.

Presenter(s): Irma Santana, Bill Dibble, Bill Bennet, and Abby Valdez (Sheriff)

- D.** Approve Model Master Agreement for Water Well System Maintenance Services.

Presenter(s): Brian Williams and Tracy Jordan-Johnson
(Sheriff Civilian Oversight Commission)

- E.** Community Feedback Meetings – Pilot Project.

Presenter(s): Patricia Bennett (Resource Development Associates)

- F.** Probation Status Briefing.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

**J.M.M., a minor by and through his Guardian Ad Litem,
Orlanda Cruz v. County of Los Angeles, et al.**

United States District Court Case No. CV 14-06529

Department: Probation and Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Beth Silverman, Tennaz Mokayef v. County of Los Angeles, et al.

Superior Court Case No. BC 577363

Department: District Attorney

4. ADJOURNMENT