



**REVISED**

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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 14, 2016

**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): Irma Santana, Angelo Faiella, Karen Dalton, and Victor Allende (Sheriff)  
A) Extension Option for Inmate Telephone System and Services Agreement Number 77655 with Public Communications Services, Incorporated.

Presenter(s): Public Safety Staff (CEO)  
B) Supplemental Budget Briefing.

**3. PUBLIC COMMENT**

**CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

**Timothy Paynter, et al. v. County of Los Angeles, et al. and  
Lancaster Superior Court Case No. MC 024475  
Silvia Morillon, et al. v. County of Los Angeles, et al.  
Lancaster Superior Court Case No. MC 024976**

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 (one case)

**CS-3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case)

Department: Sheriff/OIG

**4. ADJOURNMENT**