



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

REVISED

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, September 23, 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) Acceptance of Grant Funds for Training Courses

Presenter(s): Tracey Jue, David Culver, Thomas Bellzia (Sheriff) and Frank Cheng (CEO)

B) Pitchess Detention Center-Class III Landfill Closure and Post-Closure Maintenance Engineering Services Consultant Services Contract Amendment Capital Project No. 86575

Presenter(s): Sheila Williams (CEO)

C) Public Safety Departments Supplemental Budget Briefing

Presenter(s): Gary Tse (Sheriff)

D) Adopt Amended and Restated Resolution for SB863

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 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

4. ADJOURNMENT