



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 28, 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): Te-Ling Chou (Public Works)

A) Proposed Mira Loma Women's Detention Center Project.

Presenter(s): Matt Diaz (CEO) and Te-Ling Chou (Public Works)

B) Consolidated Correctional Treatment Facility Supplemental Consultant Agreements.

Presenter(s): Dr. Mark Ghaly (Health Services)

C) Contract Agreement with Liberty Healthcare for Correctional Mental Health Services at Pitchess Detention Center North Facility.

Presenter(s): Angie Wolf, Dave Mitchell, Vincent Yu and Bill Stanton

D) "LA MODEL" Briefing.

**3. PUBLIC COMMENT**

**CLOSED SESSION**

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

**James Spinks v. County of Los Angeles, et al.**  
United States District Court Case No. CV 10-07432

Department: Sheriff

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

**Florentina Demuth v. County of Los Angeles, et al.**  
United States District Court Case No. CV 10-6783 MWF

Department: Sheriff

**CS-3 CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**K.C.R., et al. v. County of Los Angeles, et al.**  
United States District Court Case No. CV 13-3806

Department: Sheriff

**CS-4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case) – Continued from 9/21/16

**4. ADJOURNMENT**