



## County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 2, 2013  
**TIME:** 10:00 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 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. **FIRE DEPARTMENT ITEM AS FOLLOWS:**

Presenter(s): Dawnna Lawrence

- A) Approve the Acceptance of Grant Funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency Fiscal Year 2013 Urban Search and Rescue Readiness Cooperative Agreement

#### 3. **SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:**

Presenter(s): Angelo Faiella

- A) Approve Agreement with RMI International, Incorporated for As-Needed Security Guard Services

#### 4. **DEPARTMENT OF AUDITOR-CONTROLLER ITEMS AS FOLLOWS:**

Presenter(s): Robert Campbell and Guy Zelenski

- A) Board Policy Sunset Review: Investigation of Possible Criminal Activity within County Government (Policy No. 9.040)

Presenter(s): Robert Smythe and Mike Pirolo

- B) District Attorney's Office – Payroll/Personnel Review

#### 5. **CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:**

Presenter(s): Jan Takata, Tracey Jue, Jim Kearns (DPW), and Gary Tse (Sheriff)

- A) Adopt a Resolution Authorizing the Right to Apply for Senate Bill 1022 Construction of Adult Local Criminal Justice Facilities Grant; Authorize the Transfer of Assembly Bill 900 Women's Village Project from Pitchess Detention Center to Mira Loma Detention Facility; and Adopt a Revised Project Site Assurance Resolution for the Assembly Bill 900 Project

Presenter(s): David Turla and Mark Delgado (CCJCC)

- B) AB109 Fiscal Year 2013-14 One-time Funding Allocation Usage

#### 6. **PUBLIC COMMENT**

#### 7. **ADJOURNMENT**