



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, October 12, 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): Ali Farahani or Designee (ISAB)

- A.** Contract Between the County of Los Angeles and Capita Technologies Systems, Inc. and Capita Technologies, Inc. for Case360 Application Management Services.

Presenter(s): David Turla (CEO), John Naimo and Robert Smythe (Auditor-Controller)

- B.** Prop 47 Consolidated Taskforces Status Update.

**3. PUBLIC COMMENT**

**CLOSED SESSION**

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

(Subdivision (a) of Government Code Section 54956.9)

**Bret Phillips v. County of Los Angeles, et al.**

Los Angeles Superior Court Case No. BC 544887

Department: Sheriff

**CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

**Jeffrey Kovacs v. County of Los Angeles, et al.**

United States District Court Case No. CV 04557-SVW

Department: Sheriff and Health Services

**4. ADJOURNMENT**