



## County of Los Angeles PUBLIC SAFETY CLUSTER

**REVISED**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 16, 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. CHIEF EXECUTIVE OFFICE CAPITAL PROJECTS ITEM AS FOLLOWS:**

Presenter(s): Jan Takata

A) Mira Loma Detention Center Proposed Women's Village Project Revise Project Site, Authorize Site Assurance Resolution, Approve Project Budget and Appropriation Adjustment, and Establish Capital Project No. 69719

Mira Loma Detention Center Proposed Women's Reentry Project Adopt Resolution Authorizing the Submittal of an Application Under the Construction of Adult Local Criminal Justice Facilities Financing Program Pursuant to Senate Bill 1022 and Authorize a Site Assurance Resolution

**3. FIRE DEPARTMENT ITEM AS FOLLOWS:**

Presenter(s): Dawnna Lawrence

A) Authorize the Consolidated Fire Protection District of Los Angeles County to Accept a Donation of 29 Tempur-Pedic Mattresses for Distribution to Fire Stations 7 and 8

**4. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:**

Presenter(s): Glen Jo

A) Approval of Annual Equitable Sharing Agreements and Certifications for Federally Forfeited Property

Presenter(s): William Dibble and Dan Maloney

B) Authorize the Purchasing Agent to Proceed with the Acquisition and Installation of a Selective Catalyst Reduction System with a Value of Over \$250,000

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

Presenter(s): Carlos Marquez

A) Five-Year Option to Renew a Ground Lease with the City of Long Beach for the Sheriff's Department's Aero Bureau

Presenter(s): Georgia Mattera and Sheila Williams

B) Public Safety Cluster Significant Projects (*continued from 10/09/13*)

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**