



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Thursday, October 22, 2015

TIME: 10:00 a.m.

LOC: Kenneth Hahn Hall of Administration, Conf. Rm 864

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) Fiscal Year-End Report and Updated Developer Fee For the Benefit of the Consolidated Fire Protection District of Los Angeles County.

Presenter(s): Donna Willis, Jennifer McDonald, and Nika Thu (District Attorney)

B) Requesting Authority, on behalf of the County of Los Angeles, to Complete the Grant Application and Enter into a Grant Award Agreement with the State of California of Emergency Services for Continued Grant Funding to the Victim Witness Assistance Program in FY 2015-16.

3. PUBLIC COMMENT

CLOSED SESSION

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

Lindsay F. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC473127

Department: Sheriff

CLOSED SESSION (continued)

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

N.A.M., et al. v. County of Los Angeles, et al.
United States District Court Case No. CV14-4090

Department: Sheriff

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

Steven J. Ipsen v. County of Los Angeles
Los Angeles Superior Court Case No. BC 551 594

Department: District Attorney

CS-4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Obie Steven Anthony, III v. County of Los Angeles, et al.
United States District Court Case No. CV 13-7224

Department: District Attorney

4. ADJOURNMENT