



County of Los Angeles
CHIEF EXECUTIVE OFFICE
PUBLIC SAFETY

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 16, 2011
TIME: 10:00 a.m.
LOCATION: 830, Kenneth Hahn Hall of Administration

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order

2. Fire Department Items as Follows:

Presenter: Helen Jo

- 1) Request to Authorize the Purchase of Two Quint-Type Aerial Ladder Apparatus, Twelve Pumper-Type Fire Apparatus, and One Foam Pumper-Type Apparatus

Presenter - Helen Jo

- 2) Delegate Authority to the Fire Chief to Approve Memorandum of Understanding Between the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Fair Association, and the USDA Forest Service, Bureau of Land Management for Operation of Environmental Outdoor Interpretive and Educational Site and Other Future Agreements

3. Chief Executive Office Items as Follows:

Presenter: Leela Kapur

- 1) Proposed Increases in Claims/Lawsuit Settlement Authority

Presenter: Gordon Trask

- 2) Post-Conviction Assistance Center Contract for Indigent Defense Services

Presenters: Sheila Williams, Ron Morales, Michael Iwanaga

- 3) Justice Assistance Grant District Allocations for 2010-11
(Briefing only)

4. Superior Court Item as Follows:

Presenter: Mike Gatiglio

- 1) Amnesty Program – Memorandum of Understanding

5. Sheriff's Department Items as Follows:

Presenters: Susie Cousins, Casey Dowling, Dennis Thompson, Abilene Valdez

- 1) Approval of Model Master Agreement for Airplane Maintenance, Engineering, and Repair Services

Presenters: Susie Cousins, Glen Joe, Robert Tubbs, John Voza, Irma Cobos, Sherry Lewis

- 2) Accept Grant Award from the United States Department of Justice, Office of Community Oriented Policing Services for the 2011 COPS Hiring Program

Presenters: Rick Mouwen, Shawn Kehoe

- 3) Justification for Incidental Expenses in Excess of \$5,000 – 24th Annual Contract City Managers Educational Seminar

6. Public Comments

7. Adjournment