



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 19, 2014
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. DISTRICT ATTORNEY'S OFFICE ITEM AS FOLLOWS:

Presenter(s): Peter Cagney, Lowell Anger, Jennifer McDonald, and Reaver Bingham (Probation)

A) Authorize the District Attorney and Chief Probation Officer to Enter into a Professional Services Agreement with the City of Los Angeles for Continued Community Law Enforcement and Recovery Program Participation

3. FIRE DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Theresa Barrera

A) Amendment No. 2 to the Agreement for Services between the Consolidated Fire Protection District of Los Angeles County and the City of La Habra

4. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Al Shaw and Craig Hiraakawa

A) Accept 2014 Homeland Security Grant Program Funds and Approve Appropriation Adjustment

Presenter(s): Cynthia Hernandez (OIM)

B) Agreement for Special Legal Services – Office of the Independent Monitor for the Probation Department

5. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): John Stedman, Albert Cano, and Abby Valdez

A) Approval of Amendment No. 5 for Agreement No. 77775 with SRA International, Inc. for Joint Regional Intelligence Center Analyst Services

SHERIFF'S DEPARTMENT ITEMS - continued

Presenter(s): Chin Kim, Jack Ewell, and Sherry Lewis

B) Accept a Grant Award from the Department of Homeland Security, Federal Emergency Management Agency for the 2014 Port Security Grant Program

Presenter(s): Angelo Faiella

C) Pensky Fleet Maintenance Update

D) Sheriff's Department's Contracts – Status Report

6. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

N.G. and L.G., minors, et al. v. County of Los Angeles, et al.

Department: Sheriff
(continued from the 10/15/14 meeting)

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Aldie Darnell Henry v. County of Los Angeles, et al.
United States District Court Case No. CV 13-00394

Department: Sheriff

7. ADJOURNMENT