



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE
PUBLIC SAFETY

REVISED

DATE: Wednesday, November 30, 2011
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.
Three (3) minutes are allowed for each item.

1. CALL TO ORDER

2. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Helen Jo

- 1) Approve the Acceptance of a Grant from the California Emergency Management Agency Fiscal Year 2011 Hazardous Materials Emergency Preparedness Grant Program and Approve an Appropriation Adjustment Recognizing Grant Funding.

Presenter(s): Helen Jo

- 2) Approval of Contract for Consultant for Emergency Medical Program Design, Implementation, Management and Supervision.

3. SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Glen Joe, Susie Cousins, Irma Cobos, Bryan White

- 1) Accept a Grant Award from the State of California Department of Boating and Waterways

4. DISTRICT ATTORNEY'S OFFICE ITEM AS FOLLOWS:

Presenter(s): Maria Ramirez

- 1) Authorize the District Attorney to Accept Grant Funds from the State of California, Department of Insurance (CDI) for the Automobile Insurance Fraud (AIF) and Organized Automobile Fraud Activity Interdiction "Urban Grant" Programs and Approve the Budget Adjustment for Fiscal Year 2011-12

5. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Laurie Milhiser and Reginald Crowell

- 1) Approval of Master Agreement for Risk Management and Insurance Consulting Services

6. PUBLIC COMMENTS

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dennis Rutherford et al. v Sherman Block et al.,
United States District Court Case No. CV 75-4111

CS-2 STATUS OF PLAINTIFF'S MOTION FOR PERMANENT INJUNCTION

Patrick Gomez v. County of Los Angeles

7. ADJOURNMENT