



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 3, 2014

**TIME:** **9:00 a.m.**

**LOC:** Kenneth Hahn Hall of Administration, **Room 374**

**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**

**CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas v. Leroy D. Baca

Department: Sheriff

**CS-2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Probation – Department of Justice

**CS-3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Joel Ruben Fonseca v. County of Los Angeles, et al.  
Los Angeles County Superior Court Case No. KC 065323

Department: Sheriff

**CS-4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Nolan McCullough v. County of Los Angeles

Department: Sheriff

**CLOSED SESSION – continued**

**CS-5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Derek Griscavage v. County of Los Angeles, et al.  
United States District Court Case No. CV 12-10721

Department: Sheriff

**OPEN SESSION**

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

Presenter(s): Theresa Barrera

- A) Approval of Contract with Northrop Grumman Systems Corporation for the Maintenance of the Computer Aided Dispatching System

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

Presenter(s): Richard Mouwen, Ramona Zamora, Ed Winslow, and Andy Rosso

- A) Approve Supplemental Law Enforcement Services Agreement between the County of Los Angeles and the Antelope Valley Transit Authority

Presenter(s): Richard Mouwen and Ed Winslow

- B) Supplemental Law Enforcement Services Agreement by and between the County of Los Angeles and the City of Pasadena for the 2015 Tournament of Roses Parade

Presenter(s): Angelo Faiella

- C) Approval of Agreement with City Terrace Service Inc. for Vehicle Towing and Long-Term Storage Services

- D) Approve Model Master Agreement for Polygraph Examination Services

Presenter(s): Angelo Faiella and Josh Thai

- E) Approval of Agreement with NEC Corporation of America for Multimodal Biometric Information System Solution

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**