



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Thursday, November 12, 2015

TIME: 11:00 a.m.

LOC: Kenneth Hahn Hall of Administration, Conf. Rm 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. ITEMS AS FOLLOWS:

Presenter(s): Al Shaw and Giles Quan (CEO)

A) Accept 2015 State Homeland Security Program Grant Funds.

Presenter(s): Dorothea Hayes (CEO)

B) 2014 Edward Byrne Memorial Justice Assistance Grant Program Budget for the County of Los Angeles.

Presenter(s): Matt Squire and Ed Winslow (Sheriff)

C) Supplemental Law Enforcement Services Agreement By and Between the County of Los Angeles and the City of Pasadena for the 2016 Tournament of Roses Parade.

Presenter(s): Angelo Faiella (Sheriff)

D) Sheriff Contracts Status Report.

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

E) Grant Award from the Department of Homeland Security, Federal Emergency Management Agency for the 2015 Port Security Grant Program.

Presenter(s): Kevin Kuykendall, Kimberly Saucedo, Angelo Faiella, Denise Oliver and Sheri Davis (Sheriff)

F) Amendments to Agreements with DVA Healthcare Renal Care, Incorporated and Daniel Levitan, M.D., Incorporated Related to Outpatient End-Stage Renal Dialysis Treatment Services.

Presenter(s): Chin Kim, Sherry Lewis, Peter Flores and Kari Inda (Sheriff)

G) Grant Award from the United States Department of Justice, National Institute of Justice for Fiscal Year 2015 DNA Capacity Enhancement and Backlog Reduction Program and Approve an Appropriation Adjustment.

3. PUBLIC COMMENT

CLOSED SESSION

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

Michael Haggerty v. County of Los Angeles

Los Angeles Superior Court Case No. BC 530146

Department Sheriff

4. ADJOURNMENT