



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

REVISED

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, December 9, 2015

TIME: 10:00 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): Theresa Barrera (Fire)

A) Incidental Expense for the Girls Fire Camp Programs for the Consolidated Fire Protection District of Los Angeles County.

B) Approval of Contract Extension for Mental Health Professionals.

Presenter(s): Norbert Ruiz and Jennifer McDonald (District Attorney)

C) Resolution to Release Unclaimed Victim Restitution to the District Attorney's Victim Assistance Program.

Presenter(s): Britta Steinbrenner, Jovie Hough, Angelo Faiella and Denise Oliver (Sheriff)

D) Approve Contract for Armed and Unarmed Security Guard Services – North Zone with AlliedBarton Security Services, LP.

E) Approve Contract for Armed and Unarmed Security Guard Services – Central and South Zones with Securitas Security Services, USA, Inc.

F) Approve Amendments Securitas Security Services, USA, Inc. for Proposition-A Security Guard Services for County Health Care Facilities.

Presenter(s): Angelo Faiella (Sheriff)

G) Approve Amendments Securitas Security Services, USA, Inc. for Proposition-A Security Guard Services for County Department Facilities.

Presenter(s): Leslie Luke (Chief Executive Office)

H) Accept Fiscal Year 2015 Emergency Management Performance Grant Funds and Approve Appropriation Adjustment.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Sheriff

CS-2 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Subdiv

The department has requested this item be continued to
December 16, 2015.

David Paniagua v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 024695

Department Sheriff

CS-3 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Justin Smith v. County of Los Angeles
Los Angeles Superior Court Case No. TC027644

Department Sheriff

CS-4 **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Alma Pereira, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV14-6375-RCK

Department Sheriff

4. ADJOURNMENT