



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 5, 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. PROBATION DEPARTMENT ITEM AS FOLLOWS:

Presenter(s): Sharon Harada and Kym Vieira

- A) Authorization to Accept Funding Under the Prison Rape Elimination Act from the Department of Justice

3. CHIEF EXECUTIVE OFFICE ITEM AS FOLLOWS:

Presenter(s): Michael Samsing and Jim Kearns

- A) Hall of Justice Repair and Reuse Project; New Sanitary Sewer Line Service; New Off-site Street Work

4. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Dawnna Lawrence

- A) Approval to Amend Contract to Increase the Hours and Annual Contract Expenditures for Consultant for Emergency Medical Program
- B) Authorize the Purchasing Agent to Issue a Purchase Order to Pratt Whitney Canada for a Helicopter Engine
- C) Approval of a Sole Source Contract with Proper LLC, DBA Recognition Solutions, Inc. for Data Verification and Processing Services

5. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (4) (Subdivision (d) of Government Code section 54956.9)

Initiation of Litigation (One Case)

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (4) (Subdivision (d) of Government Code section 54956.9)

Initiation of Litigation (One Case)

Department: Probation

6. ADJOURNMENT