



## County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, March 7, 2012  
**TIME:** 9:30 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. **CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:**  
Presenter(s): Dardy Chen and Mark Delgado (CCJCC)  
A) VERA Briefing  
  
Presenter(s): Jan Takata, Tracey Jue, and Gary Tse (Sheriff)  
B) Jail Facilities Work Plan Briefing / CBAC
  
3. **SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:**  
Presenter(s): Glen Joe, Susie Cousins, Bill Dibble, Mike McManus, and Abby Valdez  
A) Approval of Model Master Agreement for Water Well System Maintenance Services for the Department's Facilities Services Bureau/Custody Division  
  
Presenter(s): Christy Guyovich and Bill Dibble  
B) Status Report of the Recommendations made by Merrick Bobb and the Office of Independent Review Regarding the County Jail System
  
4. **PUBLIC COMMENTS**

**CLOSED SESSION**

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

(Subdivision (a) of Government Code Section 54956.9)

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court,  
Case No. BC 460 014

Department: Sheriff

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

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**5. ADJOURNMENT**