



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

REVISED

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, April 29, 2015

TIME: **CLOSED SESSION: 9:15 a.m.** – 10:00 a.m.
Open Session: 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

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Daniel Johnson vs. County of Los Angeles, et al.

United States District Court Case No. CV 14-00368

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gabriel Gonzales, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 485178

Department: Sheriff

CS-3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rosisela Rubalcava v. County of Los Angeles, et al.

United States District Court Case Number: CV 14-01183 R (JCx)

Department: Sheriff

OPEN SESSION

2. PROBATION DEPARTMENT AND CCJCC ITEM AS FOLLOWS:

Presenter(s): Reaver Bingham (Probation) and Mark Delgado (CCJCC)
A) AB109 Briefing

3. SHERIFF'S DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Xavier Aguilar, Joaquin Soto, Edmond Wong, Abby Valdez
A) Approval of Modification Number 8 to Contract Number 640-11-116 with Healthright 360 to Provide Comprehensive Services for the Assembly Bill 109 Inmate Population.

Presenter(s): Richard Mouwen, Andrew Rosso, and Elsa Avila
B) Public Safety Equipment Use Agreement By and Between County of Los Angeles and Special Olympics International, Inc.

Presenter(s): Richard Mouwen, Cheryl Newman-Tarwater, Matthew Squire and Elsa Avila
C) Amendment Number One to General Law Enforcement and Security Services Agreement by and Between County of Los Angeles and Los Angeles Community College District.

4. CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:

Presenter(s): Veronica Cox and Rebecca Silbert
A) Juvenile Indigent Defense Analysis Briefing

Presenter(s): Tom Shepos
B) Seven-year lease amendment for 21,680 square feet of office space and 80 on-site surface parking spaces for the Probation Department located at 1652-1668 West Mission Boulevard, Pomona.

Presenter(s): Jocelyn Ventilacion and Rick Cavataio (Sheriff's)
C) Appropriation Adjustment Transferring Funding from Provisional Financing Uses to the Sheriff's Department for CCJV Phase II.

5. DISTRICT ATTORNEY Item removed at the request of the Department.
Presenter(s): N
A) Open Society Grant

6. PUBLIC COMMENT

7. ADJOURNMENT