



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 31, 2017

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): Christopher Anderson (Fire)

- A.** Approval of Contract for Geographic Information Systems Layers Enhancement Services and Approve Appropriation Adjustment.

Presenter(s): Christopher Anderson (Fire)

- B.** Approval the Acceptance of Grant Funds from the State of California Department of Forestry and Fire Protection – State Responsibility Area Fire Prevention Fund and Tree Mortality Grant Program.

Presenter(s): Christopher Anderson (Fire)

- C.** Request Approval to Renew Agreement for Services with the California Department of Corrections and Rehabilitation.

Presenter(s): Julie Lowe (Sheriff)

- D.** Approve Interagency Agreement for Supplemental Law Enforcement Services By and Between County of Los Angeles and Housing Authority of the County of Los Angeles.

Presenter(s): Efrain Munoz and Grace Reyes (Probation)

- E.** Approval of a Sole Source Amendment to Contract Number 78494 with Justice Benefits Incorporated to Implement a Title IV-E Random Moment Sampling Time Keeping System.

Presenter(s): Jesus Corral (Probation)

- F.** Department of Probation Camp Clinton B. Afflerbaugh School Building Improvements Project Categorical Exemption; Establish Capital Project Approve Project, Scope and Budget Capital Project No. 87274.

3. PUBLIC COMMENT

CLOSED SESSION

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

Lillian Garcia, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 561 344

Department: Fire

4. ADJOURNMENT