



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 7, 2013
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. FIRE DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Dawnna Lawrence

- A) Authorize and Approve the License Agreement with the City of El Segundo to Use Real Property for the Purpose of Providing Lifeguard Services
- B) Approval of a Sole Source Contract with Sikorsky Support Services, Inc., DBA Sikorsky Aerospace Maintenance, for Helicopter Maintenance and Repair Services
- C) Request Approval of Tax Rate Levy for Fiscal Year 2013-14 Voter-Approved Fire Protection District Special Tax

3. PROBATION DEPARTMENT ITEMS AS FOLLOWS:

Presenter(s): Reaver Bingham and Margarita Perez

- A) Approval of a Standardized Contract with Contractors to Provide Adult Day Reporting Center Facilities and Program Services for the County of Los Angeles Probation Department
- B) Incidental Expenses in Excess of \$5,000 for the Van Nuys Juvenile Day Reporting Center

4. PUBLIC COMMENT

5. ADJOURNMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Fire

CS-2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Department: Superior Court