



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

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 27, 2017

**TIME:** **Closed Session: 10:00 a.m.**  
Open Session: 10:30 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)

**Maria Loberg, et al. v. County of Los Angeles, et al.**  
United States District Court Case Number 16CV-06190

Departments: Sheriff and Mental Health

**CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Ban Nguyen v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case Number BC572479

Departments: Sheriff

**CS-3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Stephen Weston v. County of Los Angeles, et al.**  
United States District Court Case No, 2:15-CV-3330-MMM-SS

Departments: Fire

**CS-4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

**Nida Hoese v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case Number BC567918

Departments: Fire

**2. ITEMS AS FOLLOWS:**

Presenter(s): Irma Santana (Sheriff)

- A.** Approval of Amendment Number Seven to Agreement Number 77655 with Public Communications Services, Inc. for Inmate Telephone System and Services.

Presenter(s): Jill Serrano (Sheriff)

- B.** Sheriff Personnel Briefing.

Presenter(s): Angelo Faiella (Sheriff)

- C.** Approval of Model Contract for Alternative Programs for Adult Offenders in Los Angeles County Jails.

Presenter(s): Marcia Mayeda (Animal Care and Control)

- D.** Amendments to Los Angeles County Code, Title 10 - Animals.

Presenter(s): Jenny Brown, Noble Kennamer and Scott Wiles (Public Defender), Jordan Yerian (Alt. Public Defender), and Fred Nazarbegan (CEO/CIO)

- E.** Approval of Agreement with Vertiba, LLC for a Client Case Management System and Approval of Amendment No. 5 to Agreement No. PCG073014 with Public Consulting Group for Client Case Management Consulting Services.

Presenter(s): Tracey Jue (Sheriff) and Matthew Diaz (CEO)

- F.** Santa Clarita Valley Station Project Mitigated Negative Declaration Project Approval.

Presenter(s): Kevin Webb and Rowland Lee (CEO)

- G.** Lease Amendment – Fire Department – 5801 South Eastern Ave., Commerce.

**3. PUBLIC COMMENT**

**4. ADJOURNMENT**