



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

REVISED

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 4, 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): Fesia Davenport, Vincent Holmes, Carlos Pineda, Renita Bowlin and Harvey Kawasaki (CEO)

A. Implicit Bias Status Report.

~~Presenter(s): Cyn Yamashiro (LA Bar Association)~~

~~**B.** Independent Juvenile Defense Program Report Briefing.~~

Presenter(s): Irma Santana and Steven Sultan (Sheriff)

C. Approve Model Master Agreement for Psychological and/or Psychiatric Services.

Presenter(s): John Spillane and Julie Dixon-Silva (District Attorney)

D. Recommendation to Provide Legal Representation for a Deputy District Attorney in the District Attorney's Office for an Administrative Proceeding Brought by the State Bar.

Presenter(s): Christopher Anderson (Fire)

E. Approval of Contract for Maintenance, Repair and Modification Services of Sikorsky S-70 Firehawk Helicopters.

Presenter(s) Brent Carlson, Sandra Solis and Chin Kim (Sheriff)

F. Accept Grant Award from The State of California Department of Parks and Recreation, Division of Boating and Waterways for the Law Enforcement Equipment Grant Program and Approve an Appropriation Adjustment.

Presenter(s): Mark Ghaly, Jackie Clark-Weissman and Kathy Hanks (DHS)

G. Approval to Delegate Authority to Amend Four Agreements with Cerner.

3. PUBLIC COMMENT

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Robert G. Lindsey, et al v. County of Los Angeles

Court Case No. 2:17-CV-03886

Department: District Attorney

4. ADJOURNMENT