



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 19, 2016

TIME: **Closed session: 10:00 a.m.**
Open session: 11:00 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)

Bret Phillips v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 544887

Department: Sheriff

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jeffrey Kovacs v. County of Los Angeles, et al.

United States District Court Case No. CV 04557-SWW

Department: Sheriff and Health Services

2. ITEMS AS FOLLOWS:

Presenter(s): David Turla (CEO), John Naimo and Robert Smythe (Auditor-Controller)

A. Prop 47 Consolidated Taskforces Status Update.

Presenter(s): Roger Granbo (County Counsel)

B. Consideration of Candidates for Civilian Oversight Commission.

Presenter(s): Te-Ling Chou (PW), David Fender and Brad Bolger (CEO)

C. Proposed Mira Loma Women's Detention Center Project.

Presenter(s): Te-Ling Chou (PW), David Fender and Brad Bolger (CEO)

D. Proposed Consolidation Correctional Treatment Facility Project.

Presenter(s): David Ruan (CEO)

E. Los Angeles County Bar Association Contract Amendment for Juvenile Indigent Defense.

Presenter(s): Sandra Solis, Chin Kim, and Sherry Lewis (Sheriff)

F. Accept a Grant Award from the United States Department of Justice, National Institute of Justice for Fiscal Year 2016 DNA Capacity Enhancement and Backlog Reduction Program.

Presenter(s): Tasha Howard and Felicia Cotton (Probation)

G. Request Authorization to Accept Funds from the Office of Traffic Safety for the Intense Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program.

3. PUBLIC COMMENT

4. ADJOURNMENT