



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, December 2, 2015

TIME: 9:30 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

2. ITEMS AS FOLLOWS:

Presenter(s): Nika Thu and Jennifer McDonald (District Attorney)

- A) Accept Grant Funds from the State of California, Dept. of Insurance for: AIF, Urban Grant, WCIF, and DHIF Programs.

Presenter(s): Terri McDonald, Paul Tokar, Jill Deschamps, Michael O'Shea (Sheriff) and Mary Marx (DMH).

- B) Approval for the Departments of Mental Health and Sheriff to Implement an Alternative to Custody Institution for Mental Disease Step-down Pilot Program and Authorization for a Sole Source Amendment to the Department of Mental Health Legal Entity Agreement with Gateways Hospital and Mental Health Center for the Provision of Augmented Residential Mental Health Services for Sentenced Male Inmates Who Qualify for Assembly Bill 109 Funding.

Presenter(s): Sandra Solis, Alberto Cano, Aelena Stanfield, Sherry Lewis and Arturo Chavez (Sheriff)

- C) Accept Grant Award from California Governor's Office of Emergency Services for Fiscal Year 2015 Homeland Security Grant Program and Approve an Appropriation Adjustment.

Presenter(s): Reaver Bingham (Probation)

- D) Authorization to Amend the Joint Exercise of Powers Authority Agreement (JEPA) That Established the Operation of the Van Horn Regional Facility for Emotionally Disturbed Minors (*joint letter with the Department of Mental Health*).

- E) Authorization for the Probation Department to Extend Contracts for Gender Specific Services in the Community Funded under the Juvenile Justice Crime Prevention Act (JJCPA).

Presenter(s): Thomas Shepos (CEO)

- F) New Lease for Fire Department, 5200 Irwindale Avenue, Suite 219, Irwindale.

3. PUBLIC COMMENT

CLOSED SESSION

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

Lawsuits Involving the Jails – *Johnson* (ADA-mobility Class Action); *Rosas* (Use-of-force Class Action); and *U.S.A. (DOJ)* (Mental Health, Suicide Prevention, and Use-of-force Consent Decree)

Departments: Sheriff and Mental Health

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

Duncan Roy, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 12-09012 BRO

Department Sheriff

4. ADJOURNMENT