



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 24, 2018
TIME: 10:00 a.m.
LOCATION: 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. INFORMATIONAL ITEM(S) [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices]:

- A.** Board Letter:
ALCOHOLIC BEVERAGE CONTROL 2018 MINOR DECOY GRANT PROGRAM
Sheriff – Chin Kim, Sandra Solis and Richard Torres
- B.** Board Letter:
APPROVAL OF CONTRACT FOR AS-NEEDED TRANSCRIPTION SERVICES
Fire – Christopher Anderson
- C.** Board Letter:
APPROVE AN AGREEMENT WITH SIKORSKY FOR AN EXCHANGE OF SERVICES
Fire – Christopher Anderson

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Letter:
EXECUTION OF WORK ORDER UNDER CRIMINAL JUSTICE RESEARCH AND EVALUATION SERVICES MASTER AGREEMENT FOR ASSEMBLY BILL 109 PROGRAM EVALUATION AND IMPROVEMENT PLAN
Probation – Reaver Bingham
- B.** Board Memo:
JUSTICE METRICS FRAMEWORK: PROGRESS REPORT
Chief Executive Office – Ricardo Basurto-Davila and Fesia Davenport

4. PUBLIC COMMENT
(2 minutes each speaker)

CLOSED SESSION ITEM(S):

CS-1 Bertha Yanez Gonzalez, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number BC 540696

Raymundo Garcia Ceja, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number BC 540697

Department: Sheriff

5. INFORMATIONAL ITEM(S) LOOKAHEAD:

A. Board Memo:
REFORM AND OVERSIGHT EFFORTS
Office of Inspector General – Max Huntsman and Daniel Baker

B. Board Letter:
AUTHORIZATION TO EXTEND CONTRACT NUMBER 77821 WITH SENTINEL
OFFENDER SERVICES, INC. TO PROVIDE ELECTRONIC MONITORING AND
EQUIPMENT SERVICE FOR JUVENILES
Probation – Sheila Mitchell

6. ADJOURNMENT