



REVISED

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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 28, 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 with advance notification]:
 - A. Board Letter:
APPROVE THE ACCEPTANCE AND RENEWAL OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, FOR THE COST REIMBURSEMENT OF RESCUE BOAT OPERATIONS AND MARINE FIREFIGHTING TRAINING COURSES
Fire – Christopher Anderson

3. **PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter: Item continued two weeks at the request of the Department.
OVERVIEW OF THE VARIOUS JUVENILE FUNDING STREAMS
Probation – Sheila Mitchell

4. **PUBLIC COMMENT**
(2 minutes each speaker)

CLOSED SESSION

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

Christopher Davis v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC556634

Department(s): Fire

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

Sergio Salcedo v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 585736

Department(s): Sheriff Contract Cities Trust Fund

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

Miguel Hernandez v. County of Los Angeles, et al.
United States District Court Case No. 2:16-CV-09412

Department(s): Sheriff Contract Cities Trust Fund

5. UPCOMING ITEM(S):

- A.** Board Letter:
ACCEPT A GRANT AWARD FROM MACARTHUR FOUNDATION FOR PHASE III OF THE SAFETY AND JUSTICE CHALLENGE GRANT PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
Sheriff – Paula Tokar, John Gannon and Sandra Solis
- B.** Board Letter:
APPROVE AMENDMENT NUMBER THREE TO SOLE SOURCE AGREEMENT NUMBER 76118 WITH INFRAGARD LOS ANGELES MEMBERS' ALLIANCE, INCORPORATED FOR CONSULTING SERVICES FOR THE LOS ANGELES JOINT REGIONAL INTELLIGENCE CENTER
Sheriff – Peter Jackson, Angelo Faiella and Stacey Kirk

6. ADJOURNMENT