



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 7, 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. None.
3. **PRESENTATION/DISCUSSION 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
 - C. Board Briefing:
PRISON RAPE ELIMINATION ACT STATUS BRIEFING
Sheriff Civilian Oversight Commission – Brian Williams; Sheriff – Karen Dalton
Probation – Luis Dominguez; Chief Executive Office – Dardy Chen
4. **PUBLIC COMMENT**
(2 minutes each speaker)

5. UPCOMING ITEM(S):

- A.** Board Briefing:
OVERVIEW OF THE VARIOUS JUVENILE FUNDING STREAMS
Probation – Sheila Mitchell

6. ADJOURNMENT