

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

SACHI A. HAMAI Chief Executive Officer DATE:Wednesday, March 14, 2018TIME:10:00 a.m.LOCATION:Kenneth Hahn Hall of Administration, Conf. Rm 830

## <u>AGENDA</u>

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 Briefing:

TREASURER AND TAX COLLECTOR RECOMMENDATION TO APPROVE AMENDMENT NUMBER ONE TO CONTRACT NUMBER 78523 WITH COLUMBIA ULTIMATE, INC. FOR COLLECTIONS AND ACCOUNTS RECEIVABLE SYSTEM District Attorney – Lydia Bodin; Treasurer and Tax Collector – Bruce Robert; and CCJCC – Mark Delgado

- **B.** Board Briefing: APPROVE THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM BUDGET FOR THE COUNTY OF LOS ANGELES Chief Executive Office – Veronica Cox
- C. Board Briefing: OVERVIEW OF THE VARIOUS JUVENILE FUNDING STREAMS Probation – Sheila Mitchell and Efrain Munoz

#### 4. PUBLIC COMMENT

(2 minutes each speaker)

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#### 5. UPCOMING ITEM(S):

- A. Board Briefing: ACCEPT 2017 STATE HOMELAND SECURTIY PROGRAM GRANT FUNDS Chief Executive Office – Giles Quan
- Board Briefing: LOS ANGELES COUNTY SHERIFF'S ANNUAL REPORT BACK ON THE STATUS OF DIGITAL MUGSHOT SYSTEM REQUEST FOR PROPOSAL Sheriff – Derek Sabatini
- C. **Board Briefing:** AUTHORIZE THE DISTRICT ATTORNEY TO ACCEPT GRANT FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE FOR AUTOMOBILE INSURANCE FRAUD, ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION "URBAN GRANT", WORKERS' COMPENSATIONINSURANCE DISABILITY AND HEALTHCARE FRAUD, AND INSURANCE FRAUD SUPPLEMENTAL PROGRAMS; AND APPROVE THE APPROPRIATION ADJUSTMENT FOR FISCAL YEAR 2017-18 District Attorney - Jennifer Snyder, Michael Yglecias, Tuppence MacIntyre and Nika Thu
- 6. ADJOURNMENT