



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 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:
ACCEPTANCE OF GRANT OF \$120,000 FROM THE LOS ANGELES COUNTY ANIMAL FOUNDATION TO OFFSET RETURN TO OWNER FEES FOR OWNERS RECLAIMING THEIR LOST PETS
Animal Care and Control – Marcia Mayeda

B. Board Letter:
ACCEPTANCE OF A DONATION OF \$500,000 FROM THE LOS ANGELES COUNTY ANIMAL CARE FOUNDATION TO OFFSET ADOPTION FEES FOR CAT ADOPTIONS AND TO SUBSIDIZE PULL FEES FOR ADOPTION PARTNER ORGANIZATIONS
Animal Care and Control – Marcia Mayeda

C. Board Letter:
VICTIM/ Item removed at the request of the Department.
District Attorney – Michele Daniels, Lydia Bodin, Tuppence Macintyre, Nika Thu and Anh Vo

D. Board Letter:
LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN COUNTY OF LOS ANGELES AND CALIFORNIA DEPARTMENT OF WATER RESOURCES
Sheriff – Ramona Zamora, Ernest Chavez and Brian Lendman

3. PRESENTATION/DISCUSSION ITEM(S):

A. Board Letter:
APPROVAL OF A STANDARDIZED CONTRACT TO PROVIDE COMPREHENSIVE ELECTRONIC MONITORING
Probation – Sheila Mitchell and Reaver Bingham

- B. Board Letter:
AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT AND THE YOUTHFUL OFFENDER BLOCK GRANT FOR FISCAL YEAR 2018-19 FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS
Probation – Sheila Mitchell
- C. Board Briefing:
PUBLIC SAFETY DEPARTMENTS BUDGET BRIEFING
CEO – Public Safety Budget Staff

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

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

- A. None

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

A.G., et al. v. County of Los Angeles, et al.

United States District Court Case No. CV 17-00753

Department: Sheriff's

6. **ADJOURNMENT**